

# Alachua County, FL Board of County Commissioners

# **Meeting Agenda**

Tuesday, September 27, 2022 11:30 AM

In-person public comment will be taken for each non-ministerial motion. The public will have one opportunity to speak about items not on the agenda at noon or 5:30 p.m. Public comments are limited to three minutes per speaker.

Phone in public comment will be taken at noon. Callers will be given up to 3 minutes to speak on a single item on the agenda and up to 3 minutes for all items not on the agenda, for a total of up to 6 minutes. How to participate:

- The call-in number is 1-929-205-6099. When prompted, enter meeting ID 873 5974 1977
- If you wish to comment, Raise Your Hand by dialing \*9 (star nine)
- Once you are called on, Unmute Your Phone by dialing \*6 (star six)

Masks for vulnerable citizens are strongly recommended.

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The public may view the meeting on Cox Channel 12 and the County's Video on Demand website: http://alachua.granicus.com/ViewPublisher.php?view\_id=8

Citizens attending Alachua County public meetings downtown can enjoy free parking in the S.W. Parking Garage (105 SW 3rd St, Gainesville). To obtain parking validation, download the "Passport" app on your smartphone and pay for your session. Then visit the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, on noticed public meeting days to receive a validation code.

All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

If you have a disability and need an accommodation to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352) 374-5275 at least 2 business days prior to the meeting. TTY users please call 711. (Florida Relay Service)

- A. Invocation Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.
- B. Pledge of Allegiance
- C. Call to Order
- D. Approval of Consent Agenda
- E. Approval of Regular Agenda
- F. Announcements
- G. Recognitions
  - **1.** <u>22-0553</u> Approval of a Proclamation Declaring October 2nd through October

8th, 2022, as "National 4-H Week" in Alachua County, Florida

Recommended Action: Proclaim October 2nd through October 8th, 2022, as "National 4-H

Week" in Alachua County, Florida

Fiscal Consideration: N/A

Strategic Guide: N/A

National 4-H Week Proclamation.pdf

**2.** <u>22-0812</u> Approval of a Proclamation Declaring October 20th, 2022, as "Lights

on Afterschool Day" in Alachua County, Florida

Recommended Action: Proclaim Declaring October 20th, 2022, as "Lights on Afterschool

Day" in Alachua County, Florida

<u>Fiscal Consideration:</u> N/A

<u>Strategic Guide:</u> N/A

CTAC Lights ON Afterschool Proclamation 2022.pdf

**3. 22-0813** Approval of a Proclamation Declaring October 9th through 15th, 2022.

as "Fire Prevention Week" in Alachua County, Florida

Recommended Action: Proclaim Declaring October 9th through 15th, 2022, as "Fire

Prevention Week" in Alachua County, Florida

<u>Fiscal Consideration:</u> N/A

<u>Strategic Guide:</u> N/A

Fire Prevention Week 2022 Proclamation.pdf

**4.** <u>22-0814</u> Approval of a Proclamation Declaring October 2022, as "American

Pharmacists Month" in Alachua County, Florida

Recommended Action: Proclaim Declaring October 2022, as "American Pharmacists Month"

in Alachua County, Florida

<u>Fiscal Consideration:</u> N/A

<u>Strategic Guide:</u> N/A

American Pharmacists Month Proclamation.pdf

# H. Advisory Board Items

**5.** <u>22-0631</u> Appointment of two (2) members to the Alachua County Historical

Commission

Recommended Action: Appoint two positions to the County Historical Commission. One

Citizen at Large for a term ending April 30, 2024 and one Citizen at

Large for a term ending April 30, 2025.

Fiscal Consideration: NA

Strategic Guide: All Other Mandatory and Discretionary Services

ACHC applicant Barry Baumstein.pdf ACHC applicant Peter Davis..pdf Peter Davis Resume 2022.pdf

ACHC applicant Dr. Jacob Gordon.pdf Gordon Jacob U.CV.Abridged.2022.pdf

ACHC application Mike Hill.pdf

Michael Hill s Resume 2 (1).pdf

ACHC Applicant Laurel Housden.pdf

ACHC Applicant Dr. Tiffany Lang.pdf

Resolution 19-32.pdf

09-062.pdf

Press Release Aug 2022 ACHC Vacancies.pdf Tallysheet ACHC Tallysheet Sept. 2022.docx

ACHC attendance thru Sept. 2022.pdf

ACHC roster Sept 2022.pdf

**6. 22-0776** Appointment of Two Positions to the Alachua County Planning

Commission

Review the list of five applicants and select two nominees to fill the

Board-appointed vacancies.

Fiscal Consideration: There is no fiscal impact to Alachua County resulting from this action.

Strategic Guide: All Other Mandatory and Discretionary Services

Tallysheet.docx
Jancie Vinson.pdf
Kristen Young.pdf
Michael J. Hill.pdf
Peter Davis.pdf
Samuel A. Mutch.pdf
K. (Kali) Richard Blount.pdf

- I. Public Comments 12:00 PM or as soon thereafter as possible All members of the public wishing to speak during the "Public Comment" portions of the agenda will be limited to three (3) minutes to make their request or presentation.
- J. Items Pulled From Consent
- K. 15 Minute Presentations

7. <u>22-0838</u> American Rescue Plan - State & Local Fiscal Relief Funds -

**Broadband Update** 

Recommended Action: Begin development of the Broadband deployment plan, and prepare

USDA ReConnect 4 application for Phase 1.

Fiscal Consideration: \$15 Million in ARPA funds committed to Broadband and in process of

applying for Reconnect 4 Grant from USDA for rural broadband.

Strategic Guide: Infrastructure

Alachua County Rural Broadband Sept.pptx

JSI - Assessment of Financial Feasibility - County-Wide Broadband Deployment -

9.22.2022.docx

Alachua Feasibility Study - Board Deck - 9.27.2022.pptx

Broadband Infra Playbook UPDATED - FOR ONLINE DISTRO.pdf

DEO Broadband planning toolkit 09232021.pdf IIJA GUIDEBOOK (1st edition 1-31-22).pdf

L. Action Items

8. 22-0709 Board Rules of Procedure for Meetings Update

Recommended Action: Adopt Resolution revising the Board's Rules of Procedure for

meetings, including amendments recommended by County Attorney

and staff

Fiscal Consideration: N/A

Strategic Guide: N/A

Exhibit A. BoCC Rules (9.13.22) (DRAFT) ADA.pdf

Board Rules Update Resolution 09-13-2022 DRAFT for Agenda(ADA).pdf

**9. 22-0834** Santa Fe River - Matthews Tract Option Contract to Purchase Real

**Property** 

Recommended Action: Approve and authorize the Chair to execute the attached Notice of

Exercise of Option for the Santa Fe River - Matthews Option Contract to purchase Real Property, subject to the County's rights to conduct

due diligence inspections and notice Seller of Title Defects and Environmental Defects as set forth in the Contract; Approve the acquisition subject to title exceptions numbers 4 through 8, as listed in the attached Title Commitment; Authorize staff to execute additional documents as necessary to close the transaction; and Approve the attached budget amendment authorizing the expenditure of funds for due diligence and associated closing costs.

Fiscal Consideration:

The amount of the option payment is a non-refundable \$1,000.00. However, if the option is exercised, the \$1,000.00 will be applied to the final purchase price of the contract.

Total acquisition cost is estimated to be \$929,402 for the land plus \$79,500 for due diligence and closing services. The basis for these estimates is detailed below. The final purchase price will be based on \$4,601.00 per/acre multiplied by the surveyed acreage as defined in the Option Contract. A precise determination of the Santa Fe River - Matthews total acres will not be known until a boundary survey is complete.

In order to provide sufficient spending authority to cover an unanticipated change in acreage or acquisition costs, staff is requesting authorization to expend an amount equal to the estimated acquisition and due diligence costs, plus 10%. Any unused funds will remain in Fund 021 for future acquisitions.

# **Summary of Estimated Costs:**

• Purchase price: **\$929,402** (202 ac x \$4,601.00/ac)

Phase I ESA: \$4,500

Boundary Survey: \$54,000

Attorney's fees and closing costs: \$21,000

• 10% contingency on purchase price & due diligence: \$100,890

• TOTAL EXPENDITURE AUTHORITY REQUESTED: \$1,109,792

WSPP - Land Acquisition (Capital Expense)

Fund#: 021.41.4160.537.61.00 - 6194101 Santa Fe River - Matthews &

Fund #: 021.41.4160.537.31.00 6184160: WSPP - Gen. Op. & Due Diligence (Operating Expense)

Annual Tax & Assessment Revenue of the Parcels & Residents: \$1,889.23 (2021 total for the 2 parcels)
Since the County acquisition involves the carving out of the purchase

all residences and associated acreage from the two parent parcels, the Matthew family will continue to pay the annual tax assessment on the homes and retained land.

There are no structures included in this acquisition that would become a County asset.

Estimated Annual Alachua County Forever Management Costs:

\$4,010

Estimated Alachua County Initial Improvements: \$19,544

(Exhibit 6 & 7)

Strategic Guide: Environment

Exhibit 1 - Fully Executed Option Contract Santa Fe River - Matthews 9-9-2022.pdf

Exhibit 2 - Notice of Exercise of Option - SFR - Matthews.pdf

Exhibit 3 - Evaluation SFR - Matthews.pdf

Exhibit 4 - Location & Parcel Maps SFR - Matthews.pdf

Exhibit 5 - Title Commitment SFR - Matthews.pdf

Exhibit 6 - Budget Amendment SFR - Matthews.pdf

Exhibit 7 - Management Costs SFR - Matthews.pdf

Exhibit 8 - Title Exceptions Memo SFR -Matthews.pdf

Exhibit 9 - PPT SFR - Matthews Acquisition.pdf

# M. Public Hearing

**10.** <u>22-0750</u> Z22-000002: Public Hearing to consider the Kirkland rezoning from

the R-1a (single family residential) to the R-1c (single family

residential) zoning district on parcel number 20077-005-000, 15326

US HWY 301.

Recommended Action: Staff recommends that the Board of County Commissioners approve

Z22-000002 with the bases as listed in the staff report.

Fiscal Consideration: Sufficient funds exist to advertise public hearing in account

008.65.6500.554.49.04.

Strategic Guide: All Other Mandatory and Discretionary Services

Application
Staff report
Resolution
Presentation

11. 22-0764 First of Two Required Public Hearings to consider a Unified Land

Development Code text amendment to Article XVI "Overnight

Accommodations", adding Sec. 404.72 "Farm Stay".

Presenter:

Mehdi Benkhatar, 352-374-5261

**Description:** 

The first of two required public hearings to consider an amendment to Article XVI of the Unified Land Development Code "Overnight Accommodations" to add Sec. 404.72 "Farm Stay", allowing limited overnight accommodations on properties with an Agriculture Classification from the Property Appraiser.

#### Recommended Action:

Recommended Action:

Staff recommends that the Board of County Commissioners hear the presentation and approve the proposed text of the amendment to Article XVI "Overnight Accommodations" of the Unified Land Development Code, adding Section 404.72 "Farm Stay" and authorize advertisement of the second public hearing.

Fiscal Consideration: \$50 to cover the cost of amending 2 pages of the Unified Land Development Code in account 001.65.6500.554.49.00.

Strategic Guide: Social and Economic Opportunity

Staff report **Draft ordinance** 

RCAC suggestions from 8.16.22 meeting.pdf

Dr. Eric Fuller Farm Stay Changes and Rationale.pdf

**Presentation** 

**12**. 22-0736

Public Hearing to consider an Ordinance Establishing a Process for Creating Municipal Services Benefit Units (MSBUs); Requiring MSBUs for the Acceptance of Plats for Future Residential Developments and Providing a Funding Mechanism for Future Road and Capital Maintenance within the MSBU

Recommended Action: Convene as the Land Development Regulation Commission and find the ULDC language in the ordinance consistent with the Comprehensive Plan. Approve and adopt the Ordinance.

PRES SID 2022September27-ADAapproved.pdf

Proposed MSBU ordinance for road maintenance 9-27-22.pdf

#### N. **Reports and Comments**

**County Attorney Report** 

**County Manager Report** 

**Board Reports and Commission Comment** 

NOTE: This meeting will reconvene at 5:01 PM

- Ο. Public Comments (The earlier of 5:30PM or at the conclusion of the agenda)
- Ρ. **Public Hearing** 
  - **13**. **22-0178** Adopt the FY23 Final Millage Rates and Final Budget

Recommended Action: Conduct public hearing and adopt the resolutions to approve the final FY 2022-2023 millage rates for the General County and MSTU-Law Enforcement budgets and adopt the FY 2022-2023 Final Budget.

Fiscal Consideration:

- County Millage Rate of 7.7662
- MSTU Law Enforcement Millage Rate of 3.5678
- General Fund budget including all revenues \$229,614,600.
- The total budget is \$701,834,040
- Adjustments made from September 13, 2022 Meeting to Fund 011 Fire Assessment reducing Tier 1 from \$94.50 to \$90.69 and Tier 2 from \$8.55 to \$8.31

#01- MASTER 2022-95 General County Millage Resolution Final.pdf #02-MASTER 2022-96 General County Budget Resolution Final.pdf #03 - MASTER 2022-97 MSTU LE Millage Resolution Final.pdf #04- MASTER 2022-98 MSTU LE Budget Resolution Final.pdf FY 2022-2023 Final Budget 9-15-2022.pdf 23 NOTICE OF TAX INCREASE ADVERTISEMENT.pdf

FY23 Ad 9-15-2022.pdf

14. First Public Hearing to consider an ordinance to place a six-month **22-0832** 

moratorium on acceptance of new development plan applications for

Cottage Neighborhoods.

Recommended Action: Approve the ordinance language and authorize the 2nd required

hearing.

Fiscal Consideration: Sufficient funds exist to advertise public hearing in account

001.65.6500.554.49.04.

Strategic Guide: Housing

Cottage Neighborhoods draft Moratorium Ordinance.pdf

CPA-01-22: A request for a large-scale Comprehensive Plan and Text **15**. **22-0830** 

amendment on the former West End Golf Course property

(approximately 75 acres).

Recommended Action: Staff recommends that the Board not transmit the requested

amendments to the Department of Economic Opportunity (DEO) in

Tallahassee.

Fiscal Consideration: None

Strategic Guide: None

**Application and Public Comment** CPA0122 BoCC Powerpoint.pdf CPA0122 Staff Report BoCC ADA.pdf

#### Q. Adjournment

#### R. CONSENT ITEMS

# **Budget & Fiscal Services**

**16.** <u>22-081</u> Agreement for Fire Rescue Department Operational Performance

6 Audit to be conducted by Mauldin & Jenkins, LLC

Recommended Action: Approve the Professional Services Agreement Between Alachua

County and Mauldin & Jenkins, LLC for a Performance Audit of Fire Rescue (#13532) and the associated Business Associate

Agreement, and authorize the Chair to sign.

Fiscal Consideration: The not-to-exceed cost for the audit is \$268,400 which includes

audit services and travel for on-site audit activities. These funds

are budgeted within Special Expense.

Strategic Guide: All Other Mandatory and Discretionary Services

13532 Mauldin-Jenkins Professional Services Agreement for FR Operational Aud

9.15.22 executed MJ.docx

# **CareerSource**

17. 22-069 Report of CareerSource unanticipated grant awards

6

Recommended Action: Accept the report and adopt the attached budget resolution.

Fiscal Consideration: Fund 120 Increased by a total of \$3,636,484.00 through DIR

Journals:

#2022-3537 and #2022-3648.

WIOA Adult 120.46.4605.551.XX.XX - \$524,159.00

WIOA Dislocated Worker 120.46.4610.551.XX.XX - \$509,160.00

WIOA Youth 120.46.4615.551.XX.XX - \$2,187,769.00

WTP 120.46.4620.551.XX.XX - \$197,763.00 WP 120.46.4630.551.XX.XX - \$129,864.00 DVOP 120.46.4635.551.XX.XX - \$14,526.00 LVER 120.46.4640.551.XX.XX - \$10,743.00

WIOA Rural Initiatives 120.46.4648.551.XX.XX - \$62,500

Strategic Guide: All Other Mandatory and Discretionary Services

NFA All LWDBs PY2022 WIOA Adult WIA23 20220726.pdf NFA All LWDBs PY2022 WIOA Dislocated Worker WID23 20220726.pdf NFA All LWDBs PY2022 WIOA Supplemental Dislocated Worker 20220726.pc NFA PY2021 WIOA YOUTH WIY22 All LWDBs 20210616.pdf NFA PY2022 WIOA Youth.pdf NFA All LWDBs PY2022 WTS22 Welfare Transition July-Sept 20220726.pdf NFA All LWDBs PY2022 Wagner Peyser WPA23 20220803.pdf NFA Select LWDBs PY2021 DVP22 DVOP Issue Award for July - September a Release for July 20220701.pdf NFA Select LWDBs PY2021 DVP22 DVOP Increase Award and Release for July-Sept 20220818.pdf NFA Select LWDBs PY2021 LVR22 LVER Issue Award for July - September a Release for July 20220701.pdf NFA Select LWDBs PY2021 LVR22 LVER Increase Award and Release for July-Sept 20220818.pdf

NFA PY2020 WIOA WIS21 SFY22-23 WIOA Rural Initiatives 20210719.pdf CRSNCFL-Budget Resolution 4th QTR.pdf

# **Clerk of the Court**

18. Approve Board of County Commission Minutes **22-066** 

Recommended Action: Approve Board of County Commission Minutes

Fiscal Consideration: None Strategic Guide: N/A

> BOCC 05-24-22 - ADA BOCC 06-07-22 - ADA BOCC 06-14-22 - ADA **BOCC 06-27-22 - ADA**

# **Community Support Services**

19. 22-075 Alachua County Affordable Housing Advisory Committee (AHAC)

**Resolution Modification** 

Recommended Action: Approve the Resolution to Re-Establish the Alachua County

Affordable Housing Advisory Committee

**Fiscal Consideration:** Fiscal Consideration: None with this resolution.

Strategic Guide: Housing

AHAC 07062022 Meeting Minutes .docx

Resolution 22- Affordable Housing Adviosry Committee update 9.13.2022.docx

20. Partnership in Housing Initiatives **22-061** 

Recommended Action: Approve the Partners in Housing Initiative Agreement between

Alachua County, the Alachua County Housing Authority, and Family Promise of Gainesville, Florida, Inc., authorize as proper use of Affordable Housing Trust Fund, and approve an interfund loan of up to \$200,000

Fiscal Consideration: \$200,000.00 from the Alachua County Affordable Housing Trust

Fund

Strategic Guide: Housing

Housing Voucher Program.PDF

21. 22-084 Request for Two Interfund loans: The first is for Victims of Crime

Act (VOCA) Grant Fund #108-2970 and the second is for CDBG

Fund 204

Recommended Action: Authorize an interfund loan of \$50,000 for Grant Fund 018 and

\$200,000 for Grant Fund 204.

Fiscal Consideration: Fund 018 Victims of Crime Act (VOCA) grant fund \$50,000

interfund loan.

Fund 204 CDBG grant fund \$200,000.

VOCA Agreement - Fully Executed - FY21-22.pdf

**22.** 22-085 Contract with the State of Florida Department of Health for the

Operation of the Alachua County Health Department for FY

2022-23 including the Continuation of Extended Hours.

Recommended Action: Approve the FY2022-23 State of Florida Alachua County Health

Department Contract for operation of the Alachua County Health

Department.

Fiscal Consideration: 001.29.2908.562.34.00 - \$1,109,875

001.29.2908.562.34.00 - \$500,000

Alachua County Health Department Contract FY2223.pdf

Alachua County Health Department Extended Hours Report.pdf

23. <u>22-084</u> Delegation of Signature Authority to the County Manager for the

FY 22-23 Victims of Crime Act Grant (VOCA) Contract, Waiver of

the Board Intellectual Property Policy, and Approval of a

\$200,000.00 Inter-fund Loan.

Recommended Action: Delegate Grant Contract Signature Authority to the County

Manager, Waive the IP Policy, Approve an Inter-fund Loan in the

Amount of \$200,000.00

Fiscal Consideration: VOCA Grant Fund 018 \$200,000 interfund loan.

Strategic Guide: Social and Economic Opportunity

VOCA Grant Application for FY22-23.pdf

VOCA FY2122 Contract for Alachua County VSRCC.pdf

**County Manager's Office** 

**24.** 22-079 Request Approval of Agreement with "The Griffin Group FL, LLC" 5

Recommended Action: Approve agreement as presented and authorize the Clerk and

Chair to sign

Fiscal Consideration: The budget for Lobbyist services is budgeted in the County

Managers budget, 001.17.1700.512.31.00 - \$80,000.

Strategic Guide: All Other Mandatory and Discretionary Services

#13527 Professional Services Agreement between Alachua County and the Griffir

FL LLC vendor signed.pdf

**25.** 22-080 Approval of the 2023 Board of County Commissioners Calendar

Recommended Action: Approve the 2023 Calendar.

Fiscal Consideration: N/A

2023 - Holiday Meetings Calendar.docx

26. 22-082 Request to Approve Recommended Mini Art Tag Grant Funding
 8 Awards

Recommended Action: Approve Recommended Mini Art Tag Funding Awards as

recommended by the Alachua County Arts Council and authorize

the issuance of purchase orders.

Fiscal Consideration: Not to exceed the \$7,000 budgeted.

Fund 118: 118.18.1815.573.81.00 and 118.18.1815.573.82.00

20-41 Establishing Grant Program for Artists.pdf

091222 Meeting Minutes.docx Grant Scoring Rubric.pdf

**Court Services** 

27. 22-078 Criminal Justice User Agreement between the Florida Department of Law Enforcement (FDLE) and Alachua County for the Alachua County

Court Services as User

Recommended Action: Staff recommends that the BoCC approve the authority of the County

Manager to sign the User Agreement.

Fiscal Consideration: None Applicable

Strategic Guide: All Other Mandatory and Discretionary Services

FDLE User Agreement 1 Completed AW.pdf
Cloud-Implementation-Plan Court Services.pdf

Alachua County Court Services UA-2016-10-07EXECUTED.pdf

28. <u>22-080</u> Criminal Justice, Mental Health, and Substance Abuse Grant

8 Planning Committee Membership Appointment

#### Presenter:

[Amy Weber, Department of Court Services]

Meeting Agenda

# **Description:**

[Consider the appointment of one citizen to the Criminal Justice, Mental Health, and Substance Abuse Grant Planning Committee]

#### **Recommended Action:**

Recommended Action: Appoint one citizen to the Criminal Justice, Mental Health, and

Substance Abuse Grant Planning Committee for the following

position:

1) Representative of an area Homeless Program or Supportive

Housing Program

Fiscal Consideration: None

Strategic Guide: Strategic Guide Here

Eric Davis CJMHSAG Application
Attendance Last 6 Meetings

Membership Report September 2022

FL Statute 2020 394.657 Resolution Amendment 2016

Resolution 2011
CJMHSAG Resolution

**29.** 22-082 Addendum Agreement #13479 between Alachua County Board of

Court Commissioners and BI, Incorporated.

Recommended Action: Approve and Sign Addendum Agreement #13479 between

Alachua County and BI, Incorporated.

Fiscal Consideration: Sufficient budget exists to cover the requested not to exceed

amount of \$266,000 in 001.36.3630.523.34.00 and

001.36.3680.623.34.00

Addendum Agreement #13479 between Alachua County and BI Incorporated.pdf

Attachment A Omnia 2022118 Bl Inc MA redacted Pricing 2022 6 10.pdf

Attachment B AlachuaCountyBoardof W22382504.pdf

## **Facilities Management**

8

**30.** <u>22-078</u> Guardian Ad Litem Lease Agreement with City Church of

Gainesville, Inc. for space located at 14 South Main Street,

Gainesville, FL 32601

Recommended Action: Approve and execute the Lease Agreement between Alachua

County and City Church of Gainesville

Fiscal Consideration: Funds are scheduled in the FY 2023 budget in account

001.19.1914.513.44.00

Strategic Guide: Infrastructure

13379 City Church New Lease Agreement 08222022 LL signed.docx.pdf

31. 22-078 #13474 Lease Agreement with Alachua County Farmer's Market

Recommended Action: Approve and execute #13474 Lease Agreement with Alachua

County Farmer's Market

Fiscal Consideration: This lease will provide revenue in the amount of \$10.00 annually

for the lease term October 1, 2022 through September 30, 2024

**Strategic Guide:** Infrastructure

13474 Draft Lease Agreement between Alachua County and Alachua Cour

mers 08192022 (1).doc tenant signed.pdf Farmers Market COI exp 7.13.23.pdf

**32.** <u>22-080</u> #13376 Cinque Holdings New Lease Agreement for the Drug

6 Court.

Recommended Action: Approve and execute #13376 Cinque Holdings New Lease

Agreement.

Fiscal Consideration: \$186,701.88 from account 001.19.1914.513.44.00 is in the

projected budget.

Strategic Guide: Infrastructure

13376 New Lease with Cinque Holdings LL Signed.pdf

33. 22-083 Lease Agreement #13475 Between Alachua County and the Florida Department of Health (FDOH), Alachua County for

Southwest Health Clinic ("SWAG")

Recommended Action: Approve and execute Lease Agreement #13475

Fiscal Consideration: Revenue in the amount of \$120.00 per year

Facilities Management Rental/Lease - Revenue Account

001.19.1914.362.02.00

Strategic Guide: Social and Economic Opportunity

13475 LEASE bw ALACHUA COUNTY AND FDOH FOR LEASE SPACE

ED AT 816 SW 64™ TERRACE 08192022 PT ED.pdf

**Fire Rescue** 

**34.** <u>22-080</u> Emergency Management Performance Grant (EMPG) Agreement FY2022-2023

Recommended Action: Approve the 2022-2023 Federally-Funded Subgrant Emergency

Management Performance

Grant (EMPG) Agreement (2 copies), Approve the Budget

Amendment (2023-0003),

and authorize an Interfund Loan not to exceed \$86,346.00

Fiscal Consideration: The EMPG grant is a reimbursement grant that will require an

interfund loan for cash flow purposes for an amount not to exceed \$86,346. This grant will be expensed for personal services. A resolution is not needed due to the budget for this grant being included in the FY23 Adopted Budget. (Account

256.54.5430.525-various, project number 2225405)

Strategic Guide: All Other Mandatory and Discretionary Services

FY 2022-2023 EMPG AGREEMENT #G0416 Alachua County.pdf Budget Amendment - EMPG FY2022-23 09272022.pdf

35. 22-081 First Amendment to the Agreement with Public Consulting Group,
 1 LLC to extend the contract term to August 19, 2024

**Recommended Action:** Approve the First Amendment

Fiscal Consideration: As the County receives notification from the State of Florida

regarding the amounts of the Managed Care and Fee for Service programs, the adopted budget is amended, and the revenue is allocated. At that time, 6% of net revenue for the Managed Care program and 12% of the revenue for the Fee for Service programs are budgeted for the contract assistance provided by Public

Consulting Group, LLC (001.54.5450.526.34.00).

Strategic Guide: All Other Mandatory and Discretionary Services

#12024 First Amendment to Agreement with Public Consulting Grp.pdf
Palm Beach County - Public Consulting Group - Contract No. 19-020-SS Second
Amendment (002).pdf

CONTRACTUAL SERVICES AGREEMENT #12024 WITH PUBLIC CONSULTIN GROUP LLC. FOR FLORIDA PEMT PROGRAM REQUIREMENT COMPLIANCE

20210511 emailed 972022.pdf

36. <u>22-081</u> Authorize Staff to Certify and Submit the Supplemental Medicaid
 5 Provider Wage Agreement Effective October 1, 2022

Recommended Action: Authorize staff to certify and submit the supplemental Medicaid Provider Wage Agreement

Fiscal Consideration: There are currently less than 60 Fire Rescue employees that are

impacted by this minimum pay requirement. The impact was negotiated with the IAFF General bargaining group and included in the proposed contract that was ratified by members on September 13 - 15, 2022 then brought before the Board for approval on September 27, 2022. The fiscal impact of the bargaining agreement including the wage requirements will be included in a future budget adjustment to be brought before the Board during

FY2022-23

Strategic Guide: All Other Mandatory and Discretionary Services

Supplemental Medicaid Provider Wage Agreement - Screen Shot 09272022.pdf

37. **22-082** Agreement between Alachua County and North Florida Regional 3

Medical Center (NFRMC) for Ambulance and Non-Medical

**Transportation Services** 

Recommended Action: Approve and sign the agreement between Alachua County and

North Florida Regional Medical Center

Fiscal Consideration: Revenues are based upon per transport fees and are recorded in

the General Fund (001.54.5450.342.60.01)

Strategic Guide: Social and Economic Opportunity

20220927 BoCC #22-0823 #13557 Agreement between Alachua County and Nort Florida Regional Medical Center (NFRMC) for Ambulance and Non-Medical

Transportation Services.pdf

# **Growth Management**

38. **22-079** Final Plat for Oakhaven Walk Subdivision 9

**Recommended Action:** The Development Review Committee (DRC) reviewed the

> proposed Final Development Plan and the Plat at its September 1, 2022, hearing. The DRC recommended approval of the Plat to the Board of County Commissioners (BoCC) based on a finding of

consistency with Florida Statutes, the Alachua County Comprehensive Plan, and the Alachua County Unified Land

Development Code.

Fiscal Consideration: None

Strategic Guide: All Other Mandatory and Discretionary Services

Plat Oakhaven Walk Subdivision.pdf

Master Site Plan Oakhaven Walk Subdivision.pdf

Oakhaven Walk FDP OSMap.pdf

BoCC Staff Report Oakhaven Walk Subdivision FDP.pdf Application Documents Oakhaven Walk Subdivision.pdf

39. Resolution to extend the sunset date of the County Historical **22-082** 

Commission through Dec. 31, 2025 6

Recommended Action: Approve the extension of the sunset date

Fiscal Consideration: NA

Strategic Guide: All Other Mandatory and Discretionary Services

ACHC Resolution 22-xx.docx

09-062 Historic Comm Resolution accessible.pdf Historical Commission Resolution 19-32 accessible.pdf

#### **Human Resources**

40. **22-084** FY 2022 - 2023 Draft Pay Plans for Bargaining (LIUNA), Guardian Ad Litem, Non-Bargaining, Senior Management-FRS County-AtWill, and Supervisor of Elections and Employee Increases

Recommended Action: Approve the Fiscal Year 2022-2023 Pay Plans.

Fiscal Consideration: Funds exist in the FY2022-2023 Departmental Budgets.

FY23 BAR Pay Plan DRAFT 092722.pdf

FY23 SR Management CAW Pay Plan DRAFT 092722.pdf

FY23 GAL Pay Plan DRAFT 092722.pdf FY23 NBR Pay Plan DRAFT 092722.pdf

FY23 SOE ELO Pay Plan DRAFT for Board 092722.pdf FY23 SOE ELN Pay Plan DRAFT for Board 092722.pdf

**41.** 22-085 IAFF General Unit Collective Bargaining Agreement

Recommended Action: Requesting approval for the Local #3852 IAFF General Unit

Collective Bargaining Agreement for October 1, 2022 through

September 30, 2024

Fiscal Consideration: The concessions in the contract have been addressed in the

General Fund and MSBU - Fire Fund in the Tentative Budget being brought before the BOCC on the same date, September 27,

2022.

Strategic Guide: All Other Mandatory and Discretionary Services

IAFF CBA General Unit October 2022-September 2024 FINAL DRAFT CLEAN

8.31.22.pdf

Addendum 1 - Pay Plan REVISED 08312022.pdf

IAFF CBA General Unit October 2022-September 2024 FINAL DRAFT 8.31.22.dc

**42.** 22-086 Authorize the addition of thirty-three (33) 1.00 Full-Time Equivalent

(FTE) Firefighter positions for the Fire Rescue Services

Department to facilitate the 7K Kelly Day Schedule as approved in

the IAFF General Collective Bargaining Agreement

Recommended Action: Authorize the addition of thirty-three (33) 1.00 Full-Time Equivalent

(FTE) Firefighter positions for the Fire Rescue Services

Department to facilitate the 7K Three-Week Kelly Day Schedule as approved in the IAFF General Collective Bargaining Agreement

Fiscal Consideration: The 7K Three-Week Kelly Day Schedule will require the addition of

thirty-three (33) Firefighter FTEs to provide for adequate staffing. The estimated cost of the positions after other leave eliminations, exchanges and pay increases is \$3.3M. The cost of 16 Firefighters will be charged to 001.54.5450.526 and the cost of 17 Firefighters will be charged to 011.54.5480.522. The starting pay will be \$15/hr

plus benefits.

**43.** <u>22-086</u> FY 2022 - 2023 Draft Pay Plan for IAFF General and Employee

Increases

Recommended Action: Approve the Fiscal Year 2022-2023 IAFF General Pay Plan.

Fiscal Consideration: The fiscal impact of the contract has been addressed in Funds 001 and 011. Pay rates are portrayed at an hourly rate and therefore occasionally have rounding issues at the .0001 level.

Addendum 1 - Pay Plan REVISED 08312022.pdf

FY23 IAFF GEN PAY PLAN DRAFT go to Board on 092722 WITH BOTH FF US

THIS.pdf

Office of Development & Training

Request Second Amendment to Skillsoft Agreement #11375 to **22-080** 

Continue Percipio e-Learning Platform. 0

Recommended Action: Approve Second Amendment to continue staff fulfilling training

development in the Percipio e-Learning platform.

\$68,034.00 for FY23 to continue the Percipio e-Learning platform. Fiscal Consideration:

> The contract amounts in the amendment remain the same as the amounts in the initial contract. The contract is budgeted in Human

Resources Budget 001.18.1851.513.

Strategic Guide: Infrastructure

#11375 2019 Original Contract Between Alachua County and Skillport Corp for

E-Learning.pdf

#11375 FIRST AMENDMENT Betwen Alachua County and Skillsoft Corporation for

E-Learning. executed.pdf

#11375 Second Amendment to Agmt Between Alachua County and Skillsoft Corp

E-Learning partically executed.pdf

Parks & Open Space

45. 22-082 Approve Friends of Cuscowilla to utilize their donations and grant <u>5</u>

funds for Improvements to the Primitive Camping Area's Nature Center at Cuscowilla Nature and Retreat Center

Recommended Action: Accept donations from Friends of Cuscowilla, Inc. and authorize

certain improvements to the Primitive Camping Area's Nature Center at Cuscowilla Nature and Retreat Center funded through donations and grants received by the Friends of Cuscowilla.

Fiscal Consideration: N/A as these improvements are fully funded by the Friends of

Cuscowilla

Donations Policy.pdf

CuscowillaNatureCenter Proposal 8 26 2022.docx

**Procurement** 

46. 22-070 First Amendment #11739 Agreement with Cintas Corporation No.

2, to lease and purchase work uniforms.

Recommended Action: Approve the first amendment to agreement #11739 between

Alachua County and CINTAS and authorize the Chair to sign the

agreement.

Fiscal Consideration: Sufficient budget available in various accounts 52.70 Operating

Supplies Uniforms

Strategic Guide: All Other Mandatory and Discretionary Services

FIRST AMENDMENT #11739 Cintas for Facilities Management Products Solution

2022091 Vendor Signed-clean.pdf

CONTRACT #11739 Cintas Agreement for Facilities Management Products Solut EXHIBIT A Pricing #11739 Cintas Agreement for Facilities Management Products

(2).pdf

Cintas Uniform Information.pdf

47.

Purchase Order to AnuVision Technologies Inc., in the amount of \$53,494,66, for the Purchase and Installation of Audio and Video Equipment to Upgrade Conference Room B, for Public Works.

Recommended Action: Approve the issuance of a Purchase Order to AnuVision

Technologies Inc.

There are sufficient funds to cover this purchase in accounts Fiscal Consideration:

008.79.7900.541.52.00, 149.79.7900.541.52.00 and

149.79.7900.541.64.00.

Strategic Guide: All Other Mandatory and Discretionary Services

QUOTE Anuvision Conferece Room B.pdf

QUOTE Date Extentsion Approval, Anuvision.pdf

BID FL ST CNT 52161500-ACS-16-1.pdf

1st Amendment FL ST CNT 52161500-ACS-16-1-clean.pdf

AUTHORIZED RESELLERS.pdf

AWARD NOTIFICATION FL ST CNT 52161500-ACS-16-1.pdf

PRICING CRESTON FL ST CNT 52161500-ACS-16-1.pdf

AWARD NOTIFICATION OCPS clean.pdf

PRICING OCPS ANUVISION.pdf OCPS AnuVision Submittal.pdf

ITB2003106 OCPS.pdf

48. **22-076**  Award and issuance of Purchase Order 23-351 for ITB (Invitation to Bid) 23-40 Annual Tire Repair/Replacement Services, to Earl W.

Colvard Inc. d/b/a Boulevard Tire Center, in the amount of

\$120,500.00, for Purchase of Tires and Services for on Road Tire Repairs for County Vehicles, for Public Works Department, Fleet

Management.

Recommended Action: Approve the Solicitation Award and issuance of Purchase Order 23-351 for ITB 23-40 Annual Tire Repair/Replacement Services, to Earl W. Colvard Inc. d/b/a Boulevard Tire Center, in the amount of \$120,500,00, for Tire Repair and Replacement Services for County Vehicles, for Public Works, Fleet Management.

> Note, this includes approve for Change Order 1 to Purchase Order 23-351, in the amount of \$48,500.00; the revised Purchase Order total is \$120,500.00.

Fiscal Consideration: There are sufficient funds to cover this change order in account

503.141.2300 and 503.141.2200.

Strategic Guide: All Other Mandatory and Discretionary Services

ITA ITB 23-40 Annual Tire Repair Replacement Services.pdf

49. 22-081 8

Purchase Order and Sole Source to Zoll Medical Corporation. in the amount of \$61,071.44, for the purchase of two (2) X Series

Monitor/Defibrillators and Accessories for Fire Rescue.

Recommended Action:

Approve the issuance of a Purchase Order and Sole Source to Zoll Medical Corporation, in the amount of \$61,071.44, for the purchase of two (2) X Series Monitor/Defibrillators and Accessories for Fire Rescue. Prices, terms and conditions are per

approved Sole Source.

Fiscal Consideration: There is \$29,775.22 available for the rescue unit equipment in the

> American Rescue Plan project funds (243.00-0064.525.64.00 #ARP) and \$29,775.22 available for the rescue unit equipment in the FY2021-22 PEMT funding (001.54.5450.526.64.00 #FY21 6195410) for the purchase of the two (2) monitors for the

additional rescue units.

Strategic Guide: All Other Mandatory and Discretionary Services

QUOTE Zoll Q-37307 Exp 09192022.pdf

SOLE SOURCE JUSTIFICATION FORM, Approved by LMS.

Zoll X-Series unsigned-clean.pdf

**50**. 22-085 FY 2023 New World Report of Annual Blanket Purchase Order for

over \$50.000.00.

Recommended Action: Approve the issuance of the FY 2023 New World Report of Annual

Blanket Purchase Orders for over \$50,000.00 to continue

county-wide operations.

Fiscal Consideration: Sufficient funds exist to cover the issuance of the Annual Blanket

Purchase Orders. The amount budgeted, accounts and funds all

vary as per report.

Strategic Guide: N/A

FY23 Annual POR \$50k and Over (Report) .pdf

**Public Works** 

51. **22-082**  4th Amendment to Annual Engineering Service Contract with Jones Edmunds and Associates, Inc., #10835

Recommended Action: Approve the 4th Amendment to the Annual Engineering Service Contract #10835 with Jones Edmunds and Associates, Inc. to adjust hourly staff rates, and authorize the Chair to execute the same.

Fiscal Consideration: Contracts will be used on an as-needed basis. Engineering

services are included in the department annual operating budgets and capital project budgets. The contract has an annual not to

exceed amount of \$1,500,000.

Strategic Guide: Infrastructure

#10835 4th Amendment to Annual Agreement with Jones Edmunds vendor signer THIRD AMENDMENT TO AGREEMENT NO. 10835 BETWEEN ALACHUA COU Jones Edmunds.pdf

SECOND AMENDMENT TO AGREEMENT NO. 10835 BETWEEN ALACHUA CO

ANd Jones Edmunds Fully executed.pdf

#10835 1st Amendment Jones Edmunds & Associates, Inc. Agreement for Annua

Engineering Services to amend the term and include GMW.pdf

#10835 Jones Edmunds & Associates, Inc. Agreement for Annual Engineering S€

for RFP #18-115.pdf

# Risk Management

52. Amendment to Care Here Agreement (Employee Health Center) **22-082** 

2

Recommended Action: Approve

Fiscal Consideration: N/A

Strategic Guide: All Other Mandatory and Discretionary Services

AMD 01 Alachua County 2022 (PE) revise.pdf

# **Solid Waste and Resource Recovery**

53. **22-076** Commercial Services Franchise Agreement, Disposal Agreement and Application with Waste Pro of Florida, Inc.

<u>Recommended Action:</u> Approve the Commercial Services Franchise Agreement and the Commercial Services Solid Waste Franchise Disposal Agreement between Alachua County and Waste Pro of Florida, Inc and authorize the Chair to sign the agreements

## **Prior Board Motions:**

On November 9, 2021 the Board of County Commissioners approved the Commercial Services Franchise Agreement and the Commercial Services Solid Waste Franchise Disposal Agreement between Alachua County and Waste Pro of Florida, Inc. with terms ending on September 30, 2022.

# Fiscal Consideration:

Fiscal Consideration: Approving this Commercial Services Franchise Agreement and Application with Waste Pro of Florida, Inc. will allow the County to receive approximately \$110,000 in revenue from Commercial Franchise Fees to account 400.76.7640.323.70.02.

#13511 Commerical Services Franchise Agreement with Waste Pro.pdf

#13511 Franchise Disposal Agreement with Waste Pro.pdf

Waste Pro Application Packet 22-23.pdf

Waste Pro COI.pdf

## **Visitors & Convention Bureau**

54. 22-070 Request to Approve Recommended Cooperative Billboard Advertising Program Funding Awards

Recommended Action: Approve the Cooperative Billboard Advertising Campaign funding awards as recommended by the Tourist Development Council. Authorize staff to issue Purchase Orders to each grantee with all grant awards to be payable on a reimbursement basis only.

> Make the legislative factual determination that the billboards recommended for funding have as one of their main purposes, the attraction of tourists as evidenced by the promotion of the event to tourists as set forth in their respective applications, and that each billboard is primarily related to the advancement and promotion of tourism.

Fiscal Consideration: Total funding is \$29,774.63. Sufficient budget is available in account 005.45.4530.552.82.63

> Gainesville Regional Airport - \$15,000.00 Florida Museum of Natural History - \$9,725.63 City of High Springs - \$5,049.00

> ADA City of High Springs Billboard Grant Application.pdf ADA Florida Museum FY22 Billboard Application.pdf

ADA GNV Regional Airport Billboard Advertising Program Application 5-11-22.pdf

5.11.22 Minutes Draft.pdf 9.14.22 Minutes Draft.pdf

**55**. **22-083** 1

Request Approval of Revisions to the Visit Gainesville, Alachua County Conference Grant Application

Recommended Action: Approve the Visit Gainesville, Alachua County Meeting Advantage Program and Conference Grant application, as presented.

Fiscal Consideration: Funding for the Conference Grant program is available in the Visit Gainesville, Alachua County budget. 15% of the third penny of Tourist Development Tax.

Fund: 005.45.4530.552.82.24

In the past, no more than \$100,000 has been paid out in a single fiscal year, though \$200,000 is normally budgeted. The FY23 budget includes \$100,000 for new conference grant awards; however, reserves are available if additional funding is required for this program.

**DRAFT MAP application.pdf** 

#### S. Notation for Record

**56. 22-0601** Report of Contracts Approved by County Manager and Staff during

the month of August 2022

<u>Recommended Action:</u> Accept the report and include a copy of the documents in the minutes

of the Board of County Commissioners.

<u>Fiscal Consideration:</u> N/A

<u>Strategic Guide:</u> N/A

August CM Contract Report.xlsx

**57. 22-0829** Arts Council of Alachua County - August 8, 2022 Minutes

**Recommended Action:** No action necessary. For informational purposes only.

Fiscal Consideration: N/A

080822 Meeting Minutes.docx

**58.** <u>22-0850</u> "FOR INFORMATION ONLY", for inclusion into the Board's minutes,

Purchase Order to Tokio Marine for Insurance Brokerage Services for

Risk Management.

Recommended Action: Accept this informational report that the vendor for Purchase Order

2023-334 has been changed to Tokio Marine, and include in the

Board's minutes.

Fiscal Consideration: There are sufficient funds to cover this purchase in account

507.04.0490.549-45.11.

Strategic Guide: All Other Mandatory and Discretionary Services

#10692 Ballator (Proposed Addendum) Alachua signed AC Executed-clean.pdf

First Florida Insurance Brokers Contract.pdf

**59. 22-0833** INFORMATION ONLY: Inmate Related Revenue and Expense

**Recommended Action:** Information Only.

Fiscal Consideration: N/A

Inmate Related Revenue - Expense Summary.pdf

Inmate Related Recvenue-expense Presentation - 9-18-22 .pptx

Commissary Attachment A - Current Menu with Pricing.pdf

July SECURUS Statement.pdf

#11082 Alachua County Sheriff ILA for the operation of the Alachua.pdf

Jail Inmate Manual.pdf

All Securus Contracts & Amendments.pdf

# T. Notice of Upcoming Meetings

**60.** 22-0713 Notice of Upcoming Meetings

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

Fiscal Consideration: N/A

Notice of Upcoming Meetings 092722.pdf