

ALACHUA COUNTY
BOARD OF COUNTY COMMISSIONERS

Jack Durrance Auditorium, Room 209
Second Floor
12 SE 1st Street

May 24, 2016 Regular BoCC Meeting

Invocation

Pledge of Allegiance

Approval of Agenda (9:00AM)

1. [Approve the Agenda](#)

Amount: N/A

Recommended Action: A Motion to Approve the Agenda: (a) approve any amendments to the Regular and Consent Agenda; (b) adopt the Regular Agenda; and (c) approve all items on the Consent Agenda.

Announcements

2. [Announcements](#)

Amount: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications and Legislative Affairs Director

Time Certain Items

Public Comments (9:30AM)

3. [AM Public Comments](#)

Amount: N/A

Recommended Action: Hear Public Comments

Community Outreach

Recognitions and Proclamations

4. [Approval and Presentation of a Proclamation Declaring May 30, 2016 as "Memorial Day" in Alachua County, FL](#)

Amount: N/A

Recommended Action: Proclaim May 30, 2016 as "Memorial Day" in Alachua County, FL

Attachment: [Memorial Day 2016.pdf](#)

5. [Approval and Presentation of a Proclamation Declaring May 2016 as "Mental Health Month" in Alachua County, FL](#)

Amount: N/A

Recommended Action: Proclaim May 2016 as "Mental Health Month" in Alachua County, FL
Attachment: [Mental Health Month 2016.pdf](#)

6. [Approval and Presentation of a Proclamation Declaring June 5 Through 11, 2016 as "National Garden Week" in Alachua County, FL](#)

Amount: N/A

Recommended Action: Proclaim June 5 Through 11, 2016 as "National Garden Week" in Alachua County, FL

Attachment: [National Garden Week 2016.pdf](#)

Presentations (15 Minute Time Limit)

7. [Request to Dedicate the Alachua County Community Support Services Auditorium in Honor of Former Commissioner, Thomas Coward](#)

Amount: \$500.00

Recommended Action: Consider request and direct staff.

Attachment: [Renaming CSS Auditorium to Thomas Coward Auditorium.pdf](#)

Attachment: [Facilities Naming.pdf](#)

Attachment: [Thomas Coward Letter.pdf](#)

8. [SW Advocacy Group, Alachua County Health Department and Partnership for Strong Families Presentation](#)

Amount: N/A

Recommended Action: Hear presentation on the progress at the SW Advocacy Group Family Resource Center, the SW Health Clinic and the CHILD Center.

Attachment: [Presentation for BoCC.pdf](#)

9. [City of High Springs Community Redevelopment Agency Update Presentation](#)

Amount: N/A

Recommended Action: Hear presentation

Attachment: [Proposed High Springs CRA Plan Amendments and Additions.pdf](#)

Attachment: [High Springs CRA Extension County Presentation.pdf](#)

Attachment: [2014_15 Annual Report.pdf](#)

Governmental Units

Constitutional Officers/Other Governmental Units

10. [Program Presentation by Sheriff Sadie Darnell](#)

Amount: N/A

Recommended Action: Hear a presentation by Sheriff Sadie Darnell on Internet Crimes Against Children.

County Attorney

11. [Board Rules of Procedure](#)

Amount: N/A

Recommended Action: Approve the Resolution establishing the Board's Rules of Procedure.

Attachment: [BoCC Rules \(Redline\).pdf](#)

Attachment: [BoCC Rules \(Clean\).pdf](#)

Attachment: [Resolution 2016 Rules of Procedure \(with Rules attached\).pdf](#)

Community Planning Group

12. [Suwannee River Water Management District Surface Water Improvement Management \(SWIM\) Plan](#)

Amount: N/A

Recommended Action: Receive presentation from SRWMD staff

Attachment: [SRWMD SWIM updates.pdf](#)

13. [Public Works Tree Planting Update](#)

Amount: n/a

Recommended Action: Hear Presentation

Attachment: [Tree Planting May.pdf](#)

Attachment: [BOCC 03152016c.pdf](#)

Attachment: [memo trees in right of way \(5.12.2016\).pdf](#)

Attachment: [Tree Planting May.pptx](#)

Closing Comments

Public Comments - 15 Minutes

14. [Closing Comments from the Public](#)

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

County Attorney Comments

15. [County Attorney Comments](#)

Amount: N/A

Recommended Action: Hear County Attorney Comments.

County Manager Comments

16. [County Manager's Comments](#)

Amount: N/A

Recommended Action: Hear Manager's Comments

Commission Comments

17. [Commission Comments](#)

Amount: N/A

Recommended Action: Commission Comments

Evening Community Outreach and Public Hearing

Public Comments - then resume Public Hearing (5:30PM)

18. [PM Public Comments](#)

Amount: N/A

Recommended Action: Hear PM Public Comments

Public Hearings

Regular Matters

19. [TIME CERTAIN 6:00PM - Public Hearing for Non-Ad Valorem Assessment for Roadway and Drainage Improvements to NE 96th Ave, NE 100th Ave and NE 108th Ave](#)

Amount: TBD

Recommended Action: Approve a construction option for the creek crossings and authorize staff to complete the final Resolution for using the Uniform Method of Collecting Non-Ad Valorem Assessment to levy assessment for property owners directly benefiting from the Roadway and Drainage Improvements to NE 96th Ave, NE 100th Ave and NE 108th Ave.

Attachment: [Survey Map F 1167.pdf](#)

Attachment: [NE 96th Ave Presentation.pdf](#)

Legislative items

20. [Amendments to the Fertilizer Standards and Management Practices Code](#)

Amount: N/A

Recommended Action: Adopt the proposed ordinance to amend the Fertilizer Standards and Management Practices Code, Chapter 78 of the County Code

Attachment: [Fertilizer Code Presentation.pdf](#)

Attachment: [Public Comments.pdf](#)

Attachment: [Fertilizer Standards and Management Practices Code.pdf](#)

21. [Public Hearing on Proposed Comprehensive Plan Amendment Relating to Minimum Lot Sizes for New Development in Rural Clusters \(CPA 04-16\)](#)

Amount: \$0.00

Recommended Action: Conduct the public hearing and approve transmittal of proposed Comprehensive Plan Amendment CPA 04-16 to the Florida Department of Economic Opportunity and other agencies for review and comment.

Attachment: [Staff Report CPA0416.pdf](#)

Attachment: [Staff Presentation CPA0416.pdf](#)

22. [Public Hearing on Proposed Comprehensive Plan Amendment to Delineate the Melrose Rural Cluster Boundary on the Future Land Use Map \(CPA 05-16\)](#)

Amount: \$0.00

Recommended Action: Conduct the public hearing and approve transmittal of proposed Comprehensive Plan Amendment CPA 05-16 to the Florida Department of Economic Opportunity and other agencies for review and comment.

Attachment: [Staff Presentation CPA0516.pdf](#)

Attachment: [Staff Report CPA0516.pdf](#)

23. [CPA-02-16: Congregate Living Facilities as Accessory Use to Religious Facilities Comprehensive Plan Text Amendment](#)

Amount: N/A

Recommended Action: Staff recommends that the Board deny the text amendment (CPA-02-16) with the bases as noted in the staff report.

Attachment: [CPA0216 Application Part3.pdf](#)

Attachment: [CPA0216 PowerPoint.pptx](#)

Attachment: [CPA0216 Application Part4.pdf](#)

Attachment: [CPA0216 PowerPoint.pdf](#)

Attachment: [Grouped public comments.pdf](#)

Attachment: [CPA0216 Application Part2.pdf](#)

Attachment: [CPA0216 Staff Report 4.27.16.pdf](#)

Attachment: [CPA0216 Application Part1.pdf](#)

Quasi-Judicial/Zoning Items

Summary Items

24. [Town of Tioga Planned Development Phase 18 Plat](#)

Amount: N/A

Recommended Action: Approve the proposed Final Plat of Town of Tioga Planned Development Phase 18 based on the recommendation by the Development Review Committee and a finding of consistency with Florida Statutes, the Alachua County Comprehensive Plan and the Alachua County Unified Land Development Code.

Attachment: [ToT_Ph18_Cover_Sheet.PDF](#)

Attachment: [ToT_Ph18_GM_SR.pdf](#)

Attachment: [ToT_Ph18_OS_Plan.PDF](#)

Attachment: [ToT_Ph18_Tree_Canopy_Plan.PDF](#)

Attachment: [ToT_Updated_ZMP.PDF](#)

Attachment: [ToT_Ph18_Chair_SR.pdf](#)

Attachment: [ToT_Ph18_Dev_Plan.pdf](#)

Attachment: [ToT_Ph18_LS_Plan.pdf](#)

Attachment: [ToT_Ph18_Plat.pdf](#)

Attachment: [ToT_Ph18_Presentation.pdf](#)

Closing Comments

Public Comments - 15 minutes

25. [PM Closing Comments from the Public](#)

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

Adjourn

CONSENT/Community Outreach

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

26. [Minutes of Meetings](#)

Amount: N/A

Recommended Action: Approve the attached minutes.

Attachment: [BOCC 04222016.pdf](#)

County Manager

27. [Resolution Amending RES Polyflow LLC. Qualified Target Industry \(QTI\) Program Agreement](#)

Amount: N/A

Recommended Action: Resolution supporting request by Enterprise Florida to amend RES Polyflow LLC. Qualified Target Industry (QTI) program agreement

Attachment: [RESPOLYFLOW Resolution 5_24_2016.pdf](#)

28. [BoCC Quarterly Financial Report - 2nd Quarter](#)

Amount: N/A

Recommended Action: N/A

Attachment: [QTR 2 2016.pdf](#)

Support Services Group

29. [Budget Amendment Transferring Funds for Capital Projects](#)

Amount: \$0.00

Recommended Action: Approve the budget amendment and use of carry forward reserves.

Attachment: [Budget Amendment and OMB Reserves Capital Projects Sheet.pdf](#)

30. [Phifer Flatwoods Timber Harvest: Bid 16 547](#)

Amount: \$73,009.70 Estimated Revenue

Recommended Action: Approve the award of Bid #16-547 Phifer Flatwoods Timber Harvest, to Kite Timber Company, Inc., as the highest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate a contract.

Attachment: [16 547 FR.pdf](#)

31. [CDW-G: Finance Report and Purchase Order 161325](#)

Amount: \$98,411.00

Recommended Action: Approve the Finance Report and Purchase Order 161325, issued to CDW-G, in the amount of \$98,411.00 for Fortinet Network Firewall Equipment and authorize the Chair to sign the Purchase Order.

Attachment: [161325 FR.pdf](#)

Attachment: [161325 PO.pdf](#)

32. [CDW-G: Finance Report and Purchase Order 161327](#)

Amount: \$79,760.03

Recommended Action: Approve the Finance Report and Purchase Order 161327, issued to CDW-G, in the amount of \$79,760.03 for Proofpoint Email Firewall Equipment and authorize the Chair to sign the Purchase Order.

Attachment: [161327 PO.pdf](#)

Attachment: [161327 FR.pdf](#)

33. [Strategic Materials Glass Recycling: Change Order 1 for Purchase Order 160066](#)

Amount: \$6,000.00

Recommended Action: Approve Change Order #1, to Purchase Order #160066, issued to Strategic Materials Glass Recycling for an increase of \$6,000.00 for processing mixed glass recycling at the Materials Recovery Facility and authorize the Chair to sign the Change Order. The new purchase order total is \$76,000.00.

Attachment: [160066 FR.pdf](#)

Attachment: [160066 PO.pdf](#)

Community Planning Group

34. [Interlocal Agreement between Alachua County and Celebration Pointe Community Development District No. 1](#)

Amount: N/A

Recommended Action: Approve and authorize the Chair to execute the Interlocal Agreement between Alachua County and Celebration Pointe Community Development District No. 1.

Attachment: [Interlocal Agreement.pdf](#)

Attachment: [45th and 30th.pdf](#)

35. [Maintenance Map for Devonia Street in Melrose](#)

Amount: N/A

Recommended Action: That the Board accept the Maintenance Map for Devonia Street.

Attachment: [Devonia St location map.pdf](#)

Attachment: [Devonia St Melrose main map.pdf](#)

36. [Maintenance Map for NW 170 Street and NW 46 Avenue](#)

Amount: N/A

Recommended Action: That the Board accept the Maintenance Map for NW 170 Street and NW 46 Avenue.

Attachment: [NW 170 St and NW 46 Ave location map.pdf](#)

Attachment: [NW 170 St and NW 46 Ave main map.pdf](#)

37. [Maintenance Map for SE 162 Avenue](#)

Amount: N/A

Recommended Action: That the Board accept the Maintenance Map for SE 162 Avenue.

Attachment: [SE 162 Ave location map.pdf](#)

Attachment: [SE 162 Ave main map.pdf](#)

38. [Maintenance Map for SW 170 Street](#)

Amount: N/A

Recommended Action: That the Board accept the Maintenance Map for SW 170 Street.

Attachment: [SW 170 St main map.pdf](#)

Attachment: [SW 170 St location map.pdf](#)

39. [Resolution Providing for Historic Ad Valorem Exemption for One Property in Gainesville Beginning 2016](#)

Amount: Varies

Recommended Action: Adopt the Resolution and authorize the Chair to sign the associated historic preservation covenant.

Attachment: [4910 001 CityCovenant 825NE3rdAve.pdf](#)

Attachment: [150607 staff ppt 825NE3rdAve.pdf](#)

Attachment: [825 NE 3rd Ave Resolution Signed by Attorney.pdf](#)

Attachment: [825 NE 3rd Ave County covenant signed.pdf](#)

Attachment: [Map Genius and Property Tax 825 NE 3rd Ave.pdf](#)

Attachment: [150607 CityOrdinance 825NE3rdAve.pdf](#)

40. [Transfer ownership of South Main Street from Williston Road to SW 16 Avenue to the City of Gainesville](#)

Amount: N/A

Recommended Action: Adopt the resolution and authorize the Chair to execute the Roadway Transfer Agreement and County Deed to the City of Gainesville for the portion of Main Street from Williston Road to SW 16 Avenue.

Attachment: [Maps South Main St.pdf](#)

Attachment: [Resolution Transfer S Main St from Williston RD to SW 16th Ave.pdf](#)

Attachment: [Alachua County Deed for S Main ST from Williston RD to SW 16th AVE.pdf](#)

Attachment: [Transfer Agreement between Alachua County and Gainesville for S Main ST from Williston RD to 16th Av.pdf](#)

41. [Fund 326 Legacy Lands Program Allocation of Remaining Funds to Individual Project Accounts](#)

Amount: \$0.00

Recommended Action: Approve allocation of funds to individual divisions set up for capital expenditures for each individual project as recommended by OMB.

Attachment: [326 Legacy Lands Budget Amendment.pdf](#)

42. [Funding for Haile Plantation Entry Sign Landscaping, Irrigation, and Lighting](#)

Amount: \$21,960.54

Recommended Action: Approve funding for the attached landscaping, irrigation, and lighting and approve attached budget amendment.

Attachment: [BoardMotion1.pdf](#)

Attachment: [PlanAndBid.pdf](#)

Attachment: [BudgetAmendment.pdf](#)

Attachment: [AdditionalBids.pdf](#)

Attachment: [BoardMotion2.pdf](#)

Community Services Group

43. [2015 State Homeland Security Grant Program \(SHSGP\) – MARC Unit Sustainment and Maintenance](#)

Amount: \$12,500.00

Recommended Action: Approve the Grant Agreement, Adopt the Resolution, and Approve the Budget Amendment

Attachment: [Budget Amendment BCC16145 MARC Unit 052416.pdf](#)

Attachment: [2015 SHSGP MARC Grant.pdf](#)

Attachment: [2015 SHSGP Grant Resolution and Budget Amendment.pdf](#)

44. [Community Development Block Grant Inter-fund Loan](#)

Amount: \$150,000.00

Recommended Action: Approve increase of the interfund loan amount from \$375,000 to \$525,000 and extend loan repayment until the CDBG grant is closed out and reimbursement is received from the Department of Economic Opportunity.

Attachment: [BOCC 102814.pdf](#)

Attachment: [CDBG Modification 1 to DEO Agreement signed by Chair.pdf](#)

Attachment: [2013 CDBG HAP with signed Resolution.pdf](#)

Attachment: [FFY13 CDBG Resolution 14 103.pdf](#)

45. [Change Order for Home Replacement Project Funded with Community Development Block Grant](#)

Amount: \$5,195.00

Recommended Action: Approve the change order request by Certified Roofing and Construction for the new septic system and drain field.

Attachment: [PO.pdf](#)

Attachment: [2013 CDBG HAP with signed Resolution.pdf](#)

Attachment: [CDBG Change Order for Martin House Septic 1810 NE 164th Ave.pdf](#)