



Agenda

**ALACHUA COUNTY
BOARD OF COUNTY COMMISSIONERS**

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

June 28, 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

Appointments

4. [Children's Services Advisory Board Appointments](#)

Amount: N/A

Recommended Action: Approve and make appointments to the Children's Services Advisory Board.

Attachment: [CSAB tally 3 citizens.pdf](#)

Attachment: [Children Services Advisory Board Applicants and Designees 2016.pdf](#)

Attachment: [CSAB tally 2 citizens.pdf](#)

Attachment: [CSAB tally alternate.pdf](#)

Governmental Units

Constitutional Officers/Other Governmental Units

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

Amount: N/A

Recommended Action: Hear a presentation by Sheriff Sadie Darnell on the Alachua County Sheriff's Office's Specialty Teams and on National Night Out events.

6. [Presentation of the County's 2015 Independent Audit Results and Financial Statements](#)

Amount: N/A

Recommended Action: Accept the audit reports from the County's independent Certified Public Accountants, Carr, Riggs, and Ingram LLC as well as the FY2015 Comprehensive Annual Financial Report (CAFR), and the Florida State Comptrollers Annual Financial Report (AFR). Authorize the Chair to sign the Management response letter and to certify the AFR to the State. Authorize the Clerk to transmit the CAFR and Single Audit Report to the Auditor General.

Attachment: [AFR Certification Letter request.pdf](#)

Attachment: [BOCC Management Response Letter.pdf](#)

Attachment: [2015 Alachua County CAFR.pdf](#)

County Manager

7. [Quarterly Hiring Activity Report for 2nd Quarter FY 2016](#)

Amount: N/A

Recommended Action: Accept the Quarterly Hiring Activity Report for the 2nd quarter of FY 2016.

Attachment: [BOCC Quarterly Report FY16 QTR2 FINAL PKG.pdf](#)

Attachment: [FY16 2ndQtr Targeted Positions Hiring Report 042716.pdf](#)

Attachment: [FY16 2nd Qtr Report Targeted Positions Filled Advertising Efforts 042416.pdf](#)

8. [Request to Dedicate the Alachua County Animal Services Feral Cat Room in Honor of Persephone Athene](#)

Amount: \$150.00

Recommended Action: Consider request and direct staff.

Attachment: [Facilities Naming.pdf](#)

Attachment: [Naming Persephone Athene Room.pdf](#)

Community Planning Group

9. [Housing Summit Report](#)

Amount: N/A

Recommended Action: Receive staff's presentation and give direction for implementation.

Attachment: [Housing Report.pdf](#)

Attachment: [DATA 160523 BANCF Development Cost Analysis.pdf](#)

Attachment: [MEMO 160523 BANCF Development Cost Analysis.pdf](#)

Attachment: [Housing Summit Report_presentation.pdf](#)

Community Services Group

10. [Petco and Wagmore Foundation Grants](#)

Amount: \$68,800.00

Recommended Action: Approve: Petco and Wagmore Foundation Grants budget amendment, resolution for unanticipated revenues, and four (4) Wagmore Foundation grant agreements which include waiving of County's indemnification language as a low risk and in the best interest of Alachua County.

Attachment: [Wagmore Grant Agreement for ACAS Medical Treatment Center 26000.pdf](#)

Attachment: [Petco_Wagmore_Foundation_Grants_Resolution_rev20160525.pdf](#)

Attachment: [Animal Services Budget Amendment OMB2_20160531.pdf](#)

Attachment: [Wagmore Grant Agreement for ACAS Staff Attendance at the 2016 FACA Conference 6950.pdf](#)

Attachment: [Wagmore Grant Agreement for ACAS Staff Attendance at 2016 Pet Professional Cof 5000.pdf](#)

Attachment: [Wagmore Grant Agreement for ACAS Attendance at the 2016 Chameleon Conference 850.pdf](#)

11. [Stepping Up Initiative Presentation](#)

Amount: N/A

Recommended Action: Receive the Presentation.

Attachment: [Stepping Up Initiative Final.pdf](#)

Attachment: [Stepping Up Initiative Final.pptx](#)

Closing Comments

Public Comments - 15 Minutes

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

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

County Attorney Comments

13. [County Attorney Comments](#)

Amount: N/A

Recommended Action: Hear County Attorney Comments.

County Manager Comments

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

Amount: N/A

Recommended Action: Hear Manager's Comments

Commission Comments

15. [Commission Comments](#)

Amount: N/A

Recommended Action: Commission Comments

**Evening Community Outreach and Public Hearing
Public Comments - then resume Public Hearing**

16. [PM Public Comments](#)

Amount: N/A

Recommended Action: Hear PM Public Comments

Public Hearings

Legislative items

17. [CPA-03-16: Request for a Large Scale Land Use Amendment on Approximately 20 Acres from Medium Density Residential to Low Density Residential](#)

Amount: N/A

Recommended Action: Staff recommends that the Board hear the item and adopt the proposed Ordinance (16-xx) approving the requested change

Attachment: [Ordinance for CPA0316.pdf](#)

Attachment: [Public Comments for CPA0316 and ZOM0216.pdf](#)

Attachment: [CPA03ZOM0216.pptx](#)

Attachment: [CPA03ZOM0216 Powerpoint Presentation.pdf](#)

Attachment: [CPA Application Package.pdf](#)

Attachment: [CPA0316 Staff Report.pdf](#)

18. [Second Public Hearing: County Initiated ULDC Amendments](#)

Amount: N/A

Recommended Action: 1. Convene as the Land Development Regulation Commission and find the proposed amendments consistent with the Alachua County Comprehensive Plan. 2. Adopt the ordinance amending the Unified Land Development Code.

Attachment: [ULDC_ExhibitA_062816.pdf](#)

Attachment: [Ordinance.pdf](#)

Attachment: [062816presentation.pdf](#)

19. [Local Option Fuel Tax - Public Hearing to Re-establish the 4th, 5th and 6th Cent](#)

Amount: N/A

Recommended Action: Adopt the Ordinance re-establishing the 4th, 5th and 6th cent of Local Option Fuel Tax through December 31, 2017.

Attachment: [1985 Interlocal.pdf](#)

Attachment: [2015 Ordinance.pdf](#)

Attachment: [2016 Gas Tax Ordinance reimposition with expiration 123117 \(DRAFT\).pdf](#)

Attachment: [2015 First Amendment to Interlocal re Local Option Gas Tax.pdf](#)

Attachment: [2016 Local Option Gas Tax INTERLOCAL \(Exhibit A to Ordinance\).pdf](#)

Quasi-Judicial/Zoning Items

Summary Items

20. [Lexington Place Subdivision, Replat of Lots 9, 10, 11 and 12](#)

Amount: N/A

Recommended Action: Approve the proposed replat of Lexington Place Subdivision Lots 9, 10, 11 and 12 based on the recommendation of 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: [LP Replat Presentation.pdf](#)

Attachment: [LP CHAIR SR.pdf](#)

Attachment: [LP Orig Plat.pdf](#)

Attachment: [LP Replat.pdf](#)

Attachment: [LP LS Plan.pdf](#)

Attachment: [LP Stormwater Basin.pdf](#)

Attachment: [LP GM SR.pdf](#)

Attachment: [LP OS Plan.pdf](#)

New Business

21. [ZOM-02-16: Request to Rezone Approximately 20 acres from R-1b \(Single Family Residential\) District to R-1a \(Single Family Residential\) District](#)

Amount: N/A

Recommended Action: Staff recommends that the Board hear the item and adopt Resolution Z-16-03

Attachment: [Public Comments for CPA0316 and ZOM0216.pdf](#)

Attachment: [Rezoning Application Package.pdf](#)

Attachment: [Resolution for ZOM0216.pdf](#)

Attachment: [ZOM0216 Staff Report.pdf](#)

Closing Comments

Public Comments - 15 minutes (5:30PM)

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

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

Adjourn
CONSENT/Community Outreach
Recognitions and Proclamations

23. [Appointments: Affordable Housing Advisory Committee \(AHAC\)](#)

Amount: N/A

Recommended Action: Appoint two citizens to the Affordable Housing Advisory Committee (AHAC). The appointments to be filled are Advocate for Low Income Person in Connection with Affordable Housing with a term ending June 30, 2018 and an Alternate with a term ending June 30, 2019

Attachment: [application for Bilal.pdf](#)

Attachment: [Tallysheet.pdf](#)

Attachment: [Attendance Report.pdf](#)

Attachment: [application for Waters.pdf](#)

Attachment: [Membership Report.pdf](#)

CONSENT/Governmental Units
Constitutional Officers/Other Governmental Units

24. [Minutes of Meetings](#)

Amount: N/A

Recommended Action: Approve the attached minutes

Attachment: [BOCC 05172016A.PDF](#)

Attachment: [BOCC 05172016B.PDF](#)

Attachment: [BOCC 052416.pdf](#)

Attachment: [BOCC 051716Hawthrone.pdf](#)

County Attorney

25. [Resolution Accepting the Dedication of Rights-of-Way Contained in Plats Recorded in the Public Records of Alachua County](#)

Amount: N/A

Recommended Action: Approve the resolution accepting past rights-of-way dedications contained in plats that were approved by the Alachua County Board of County Commissioners and recorded in the public records of Alachua County.

Attachment: [Acceptance of Plat Dedication Resolution.v.2.pdf](#)

26. [Emergency Management - Request to Advertise a Public Hearing to Consider an Ordinance Amending Chapter 27 of the Alachua County Code of Ordinances.](#)

Amount: N/A

Recommended Action: Authorize the advertisement of the public hearing.

Attachment: [EM Draft Ordinance.pdf](#)

County Manager

27. [Request to Designate Alachua County as a Welcoming County](#)

Amount: N/A

Recommended Action: Authorize the Chair and Clerk to execute the attached resolution.

Attachment: [Welcoming Communities Background Info.pdf](#)

Attachment: [Resolution Welcoming Community.pdf](#)

28. [Request Approval of the FY 2016 Amended Non-Bargaining Pay Plan with the new classification of Work Management Coordinator](#)

Amount: N/A

Recommended Action: Approve the FY 2016 Amended Non-Bargaining Pay Plan as proposed.

Attachment: [FY16 NBR NON BARGAINING PAY PLAN DRAFT Revised 052716.pdf](#)

Support Services Group

29. [Sale of Property Located at 110 SW 6th Street Micanopy FL \(Revenue\): Bid 16 549](#)

Amount: \$3,000.00 Revenue

Recommended Action: Approve the award of Bid 16-549: Sale of Property Located at 110 SW 6th Street Micanopy, FL (Revenue) to Frank Drummer, as the highest responsive and responsible bidder meeting specifications, and authorize staff to negotiate an agreement.

Attachment: [16 549 FR.pdf](#)

30. [CMA Timber Harvest: Bid 16 550](#)

Amount: \$51,900.00 Estimated Revenue

Recommended Action: Approve the award of Bid #16-550 CMA Timber Harvest, to Gator Timber and Land, LLC., as the highest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate a contract.

Attachment: [16 550 FR.pdf](#)

31. [Grounds Maintenance Irrigation Report](#)

Amount: N/A

Recommended Action: Approve and accept the Grounds Maintenance Irrigation Report

Attachment: [IRRIGATION_REPORT.pdf](#)

32. [Jail Telephone System Contract Amendment](#)

Amount: N/A

Recommended Action: Approve the amendment to reflect FCC imposed rate changes for the Jail Telephone System.

Attachment: [SecurusContract.pdf](#)

Attachment: [2d Amendment to Agreement between Alachua County and Securus Technologies Inc.pdf](#)

Attachment: [SecurusAmendment1.pdf](#)

33. [Nextran Corporation: Finance Report and Change Order 1 to Purchase Order 160015](#)

Amount: \$25,000.00

Recommended Action: Approve the Finance Report and issuance of Change Order #1 to Purchase Order #160015, in the amount of \$25,000.00, issued to Nextran Corporation and authorize the Chairperson to sign the Change Order.

Attachment: [160015 FR.pdf](#)

Attachment: [160015 PO.pdf](#)

34. [Boulevard Tire Center: Finance Report and Change Order 1 to Purchase Order 160059](#)

Amount: \$30,000.00

Recommended Action: Approve the Finance Report and the issuance of Change Order #1 to Purchase Order #160059, in the amount of \$30,000.00, issued to Boulevard Tire Center, and authorize the Chairperson to sign the Change Order.

Attachment: [160059 PO.pdf](#)

Attachment: [160059 FR.pdf](#)

35. [Florida Green Finance Authority Second Amended Interlocal Agreement Property Assessed Clean Energy Provider](#)

Amount: N/A

Recommended Action: Approve and authorize the Chair to sign the resolution.

Attachment: [FGFA Second Amended Interlocal Agreement with Strikethru.pdf](#)

Attachment: [FGFA Second Amended Interlocal Agreement Alachua Resolution.pdf.pdf](#)

Attachment: [Second Amended and Restated Interlocal Agreement Fully Executed.pdf](#)

Attachment: [Alachua County Cover Letter Final 042816.pdf](#)

36. [Lease Agreement with the State of Florida Department of Health \(FDOH\) for 224 SE 24th Street in Gainesville, 11th Amendment](#)

Amount: 39% of Utility Expenses

Recommended Action: Approve and execute the Eleventh Amendment to the Lease Agreement between the State of Florida Department of Health and the County for 224 SE 24th Street, Gainesville, Florida for the period of October 1, 2016 through September 30, 2021.

Attachment: [11th Amendment to Lease Agreement between Alachua County and FDOH for 224 SE 24th ST.pdf](#)

Attachment: [FDOH_sixthtotenthAmendments_SE24thST.pdf](#)

Attachment: [FDOH_1stthrough5th_AMENDMENTS_SE24thSt.pdf](#)

Attachment: [FDOH_originalLEASE_Agreement_SE24thST.pdf](#)

Community Planning Group

37. [Recognize Unanticipated Revenue for NPDES Interlocal Agreement](#)

Amount: \$30,617.00

Recommended Action: Approve the Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the NPDES Interlocal agreement with City of Gainesville.

Attachment: [NPDES Budget Amendment.pdf](#)

Attachment: [Resolution for NPDES Fund 087.pdf](#)

38. [Move Budget from SW 8th Ave Connector to SW 20th and SW 61st Intersection](#)

Amount: \$170,000.00

Recommended Action: Approve budget amendment to move budget from 8th Ave Connector to SW 20th & SW 61st Intersection

Attachment: [SW 61st Intersection.pdf](#)

39. [Request to Add Two Full Time Equivalent \(2.0 FTE\) Senior Environmental Specialist Positions for the Storage Tank Compliance Verification Program](#)

Amount: \$39,231.00

Recommended Action: Approve the addition of 2.0 FTE Senior Environmental Specialists and the Budget amendment to add twenty-five percent (25%) of the salary/benefits to fund the fourth quarter of FY16.

Attachment: [125 Tanks BA.pdf](#)

40. [Timber Sale Agreement with Kite Timber Company, Inc. for the Phifer Flatwoods Turpentine Timber Sale Contract No.16-547](#)

Amount: \$73,009.70 estimated

Recommended Action: The Board should execute the Timber Sale Agreement between Alachua County and Kite Timber Company, Inc. and authorize the Chair's signature.

Attachment: [Timber Agreement between Alachua County and Kite Timber Inc for Timber Harvest.pdf](#)

41. [Sidewalk Easement from Tiger Investment Group, Inc. along NW 83 Street](#)

Amount: N/A

Recommended Action: That the Board accept the Sidewalk Easement from Tiger Investment Group, Inc.

Attachment: [Sidewalk Ease NW 83 Ave.pdf](#)

42. [Tax Parcel 04314-001-001 Land Donation](#)

Amount: \$256.46

Recommended Action: That the Board accept the quit-claim deed from the Greenman's and authorize the Chair to execute the non-cash donation Form 8283.

Attachment: [Greenman_QCD.pdf](#)

Attachment: [Greenman_ADNOT_APPRAISAL.pdf](#)

Attachment: [Form 8283 for Ailliam Greenman.pdf](#)

Attachment: [Form 8283 for John Greenman.pdf](#)

43. [Steeplechase Storage Phase IV Multi-modal Transportation Mitigation Agreement](#)

Amount: N/A

Recommended Action: Approve and authorize the Chair's signature on the Multi-Modal Transportation Mitigation Agreement between Alachua County and Steeplechase Storage, LLC

Attachment: [MMTM Agreement Steeplechase 20160628 sigs.pdf](#)

44. [Local Program Petroleum Cleanup, State of Florida Contract No. GC888](#)

Amount: To be determined

Recommended Action: Approval of the State of Florida Contract No. GC888 for the Local Program Petroleum Restoration Program,

Attachment: [FDEP Contract GC888 Attachments.pdf](#)

Attachment: [FDEP Contract GC 888 for Petroleum Restoration Program.pdf](#)

Community Services Group

45. [Empowerment Center Oversight Advisory Board Recommendations](#)

Amount: N/A

Recommended Action: Receive the Empowerment Center Oversight Advisory Board recommendations.

Attachment: [Alachua County Coalition Grace Marketplace Budget DRAFT May 3 2016.pdf](#)

Attachment: [Empowerment Center Oversight Advisory Board Meeting Minutes of May 11 2016 DRAFT.pdf](#)

46. [Interlocal Agreement with the City of Gainesville for the Empowerment Center, Second Amendment](#)

Amount: \$390,396.75

Recommended Action: Approve and authorize the Chairman of the Board of Commissioners to sign the second amendment.

Attachment: [Empowerment Center interlocal agreement.pdf](#)

Attachment: [Second Amendment to the Interlocal with the City of Gainesville for the Empowerment Center.pdf](#)

Attachment: [first amendment Empowerment center interlocal agreement.pdf](#)

47. [Subordination Request from Creative Choice Homes, XXII Limited](#)

Amount: N/A

Recommended Action: Approve subordination request so that Creative Choice Homes, XXII, LTD is able to refinance the current first mortgage

Attachment: [Prommisory Note mtg agreement.pdf](#)

Attachment: [Verdant Cove Summary of Terms and payoff.pdf](#)

Attachment: [Subordination Agreement Verdant Cove 06282016.pdf](#)

48. [Resolution to Amend the Children Services Advisory Board Membership and Qualifications](#)

Amount: N/A

Recommended Action: Approve the proposed resolution to amend the Children Services Advisory Board membership and qualifications.

Attachment: [Children's services Amendment draft 051716.pdf](#)