



Agenda

ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

Jack Durrance Auditorium
Second Floor
12 SE 1st Street

August 9, 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. [Length of Service Milestone Recipients](#)

Amount: N/A

Recommended Action: Request to recognize County Employees, who have reached a Length of Service or Career Milestone in July, 2016.

Attachment: [AugustRecognition.pdf](#)

Appointments

5. [Original Florida Tourism Task Force Appointments](#)

Amount: N/A

Recommended Action: Appoint two (2) citizens to at large positions with terms ending April 30, 2018 and one (1) citizen to an alternate position with a partial term ending April 30, 2017, followed by a full term ending April 30, 2019.

Attachment: [JulieWaldman.pdf](#)

Attachment: [Tallysheet Original Florida amended.pdf](#)

Attachment: [LoisNevins.pdf](#)

Attachment: [MaryReichardt.pdf](#)

Presentations (15 Minute Time Limit)

6. [Government Finance Officers Association \(GFOA\) Distinguished Budget Presentation Award for 2015 to the Office of Management and Budget](#)

Amount: N/A

Recommended Action: Accept the Government Finance Officers Association Distinguished Budget Presentation Award to Alachua County.

Attachment: [GFOA Budget Award.pdf](#)

Attachment: [GFOA Press Release.pdf](#)

Attachment: [GFOA Award Notification Letter.pdf](#)

Governmental Units

Constitutional Officers/Other Governmental Units

7. [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 Training Bureau.

County Attorney

8. [Resolution Authorizing County Attorney to Utilize Eminent Domain to Acquire Real Property for SW 8th Avenue Extension](#)

Amount: None

Recommended Action: Approve the Resolution.

Attachment: [Resolution 16 and Exhibit A.pdf](#)

9. [Celebration Pointe Community Development District 1 Interlocal Agreement with Alachua County](#)

Amount: N/A

Recommended Action: Approve the Interlocal Agreement with Celebration Pointe CDD1 regarding the construction of SW 32nd Road/SW 43rd Street from SW 45th Street to Archer Road and authorize the Chair to sign.

Attachment: [CP CDD Interlocal Agreement.pdf](#)

County Manager

10. [Evergreen Solutions, LLC Finalization of Classification Compensation Study](#)

Amount: N/A

Recommended Action: Accept Evergreen Solutions, LLC, final Classification and Compensation Study Report and direct Staff to develop an implementation plan for presentation to the Board prior to December 2016.

Attachment: [FINAL REPORT ALACHUA COMP AND CLASS STUDY 080916.pdf](#)

11. [Authorization to County Attorney to Make Eminent Domain Statutory Offer for SW 8th Avenue Extension Project](#)

Amount: \$200,000.00

Recommended Action: Authorize the County Attorney to make the statutory offer at the listed amount.

Sustainability Council

12. [Sustainability Council LED Street Lighting Update](#)

Amount: N/A

Recommended Action: Hear a presentation on the status of LED Street Lighting on unincorporated streets and direct Staff to prepare a resolution supporting GRU's proposed 5-year street light changeout program

Attachment: [Sustainability Council Low Energy Streetlights20160809.pptx](#)

Attachment: [Sustainability Council Low Energy Streetlights20160809.pdf](#)

Community Planning Group

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

Amount: N/A

Recommended Action: That the Board adopt the new resolution and authorize the Chair to execute the Roadway Transfer Agreement to transfer portion of Main Street from Williston Road to SW 16 Avenue to the City of Gainesville.

Attachment: [MainSt Transfer Agree.pdf](#)

Attachment: [MainSt location map.pdf](#)

Attachment: [MainSt tax map.pdf](#)

Attachment: [MainSt Resolution.pdf](#)

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

Legislative items

19. [CPA-01-16 Adoption Hearing for Paved Shoulders and Bike Lanes](#)

Amount: N/A

Recommended Action: Adopt CPA-01-16 for paved shoulders and bike lanes and direct Staff to notify the State Land Planning Agency

Attachment: [CPA0116 Ordinance.pdf](#)

Attachment: [CPA0116 Staff Report adoption.pdf](#)

Attachment: [PRES BoCC 20160809.pptx](#)

Attachment: [PRES BoCC 20160809.pdf](#)

Attachment: [CPA0116 AgencyComments.pdf](#)

20. [Emergency Management - Public Hearing to Consider an Ordinance Amending Chapter 27 of the Alachua County Code](#)

Amount: N/A

Recommended Action: Adopt the ordinance amending Chapter 27 of the Alachua County Code of Ordinances regarding actions that the county may take during general county emergencies and local states of emergency.

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

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

Amount: N/A

Recommended Action: Conduct the public hearing and adopt ordinance approving Comprehensive Plan Amendment CPA 04-16.

Attachment: [Agency Comments CPA 0416.pdf](#)

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

Attachment: [Ordinance 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: N/A

Recommended Action: Conduct the public hearing and adopt the ordinance approving Comprehensive Plan Amendment CPA 05-16.

Attachment: [Agency Comments CPA 0516.pdf](#)

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

Attachment: [Ordinance CPA0516.pdf](#)

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

23. [A Request to Amend the Alachua County Unified Land Development Code \(ULDC\) to Permit Medical Marijuana Dispensaries as a Limited Use in Certain Zoning Districts](#)

Amount: N/A

Recommended Action: Staff recommends that the Board hear the staff presentation and approve a second (and final) reading of these proposed amendments to the ULDC

Attachment: [MM Ordinance.pdf](#)

Attachment: [Medical Cannabis.pdf](#)

Attachment: [Medical Cannabis.pptx](#)

24. [Public Hearing to Amend the Unified Land Development Code, Chapter 407, Article 3, Signs](#)

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 proposed ordinance amending Chapter 407, Article 3, Signs.

Attachment: [Ordinance ULDC Signs 080916.pdf](#)

Attachment: [NUC Cover letter Signs 2016 july.pdf](#)

25. [Civil Citations: Public Hearing to Consider an Ordinance Allowing Civil Citations for Misdemeanor Marijuana Possession](#)

Amount: N/A

Recommended Action: Adopt the ordinance allowing the use of civil citations for misdemeanor marijuana possession.

Attachment: [Alachua County Civil Citations DRAFT_070516.pdf](#)

Quasi-Judicial/Zoning Items

Summary Items

26. [ZOS-02-16: A Request for a Special Use Permit to Allow an Institutional Facility \(Tower Road Branch Public Library\) in an Agricultural Zoning District on Approximately 10 Acres](#)

Amount: NA

Recommended Action: Staff recommends that the Board hear the item and adopt the resolution approving the proposed special use permit

Attachment: [ZOS0216 Staff Report.pdf](#)

Attachment: [Resolution for ZOS0216.pdf](#)

Attachment: [Tower Road Library Justification Report.pdf](#)

Attachment: [ZOS0216 Powerpoint Presentation.pdf](#)

Attachment: [Tower Road Library SUP Application.pdf](#)

Attachment: [ZOS0216 Powerpoint Presentation.pptx](#)

Closing Comments

Public Comments - 15 minutes

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

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

Adjourn

CONSENT/Community Outreach

Recognitions and Proclamations

28. [Meridian Behavioral Healthcare, Inc. Board Appointment](#)

Amount: N/A

Recommended Action: Appoint Irma Phillips-Maxwell to the Meridian Behavioral Healthcare Inc. Board term ending Dec. 31, 2018

Attachment: [Meridian Behavioral Healthcare inc By Laws.pdf](#)

Attachment: [Tallysheet Irma Phillips Maxwell.pdf](#)

Attachment: [Irma Phillips Maxwell resume.pdf](#)

Attachment: [letter from Meridian.pdf](#)

Attachment: [Irma Phillips Maxwell application.pdf](#)

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

29. [Minutes of Meetings](#)

Amount: N/A

Recommended Action: Approve the attached minutes.

Attachment: [BOCC 062816.pdf](#)

Attachment: [BOCC 062316.pdf](#)

Attachment: [BOCC 070516a.pdf](#)

Attachment: [BOCC 06212016B.pdf](#)

Attachment: [BOCC 062116.pdf](#)

Attachment: [BOCC 07052016B.pdf](#)

30. [Focused Management Solutions Certification as CareerSource North Central Florida](#)

Amount: N/A

Recommended Action: Certify Focused Management Solutions as CareerSource North Central Florida

31. [Dynamic Workforce Solutions Certification as CareerSource North Central Florida One-Stop-Operator](#)

Amount: N/A

Recommended Action: Certify Dynamic Workforce Solutions as CareerSource North Central Florida One-Stop-Operator

32. [CareerSource North Central Florida 2016-2017 Budget](#)

Amount: N/A

Recommended Action: Approve CareerSource North Central Florida 2016-2017 Budget

Attachment: [PY2016_2017PrelimBudget.pdf](#)

County Manager

33. [Alachua County Property Appraiser Budget Increase](#)

Amount: \$80,000.00

Recommended Action: Approve the use of General Fund Reserves and appropriate funds via the attached Budget Amendment.

Attachment: [BCC16200.pdf](#)

34. [Position Reclassification for Facilities Management Department.](#)

Amount: N/A

Recommended Action: The following is recommended for your consideration; Position reclassification: From: Capital Projects Coordinator (\$24,046.5 to \$37,353.6 hourly rate; \$50,016.72 to \$77,695.49 annual rate). To: Assistant Director of Facilities Management (\$32,780.8 to \$52,513.0 hourly rate; \$68,184.06 to \$109,622.04 annual rate).

Attachment: [FY16 NBR NON BARGAINING PAY PLAN Revised DRAFT for Board 080916.pdf](#)

35. [Report of Contracts and Grants Signed by County Manager and Staff, June 2016](#)

Amount: N/A

Recommended Action: Accept the report and include a copy of the documents in the minutes of the Board of County Commissioners.

Attachment: [County Manager Report of Contracts June 2016.pdf](#)

Support Services Group

36. [Motorola Solutions Inc. Purchase Order 161408](#)

Amount: \$57,514.60

Recommended Action: Approve the Finance Report, Sole Source and Purchase Order 161408, issued to Motorola Solutions Inc. in the amount of \$57,514.60 and authorize the chairperson's signature.

Attachment: [Motorola FR.pdf](#)

Attachment: [Motorola SS.pdf](#)

Attachment: [Motorola PO.pdf](#)

37. [Annual Asphaltic Concrete Surfacing Services for Alachua County and the City of Gainesville: Bid 17 7](#)

Amount: Annual Estimated Budget \$501,000.00

Recommended Action: Approve the award of Bid 17-7 Annual Asphaltic Concrete Surfacing Services for Alachua County and the City of Gainesville, to Anderson Columbia Inc., Preferred Materials, Inc., and V. E. Whitehurst and Sons, Inc., as the lowest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate agreements.

Attachment: [17 7 FR.pdf](#)

38. [ADA Self Assessment and Transition Plan: RFP 16 528](#)

Amount: N/A

Recommended Action: Approve the Finance Report to rank RFP 16-528 ADA Self-Assessment and Transition Plan, as set forth below, and authorize staff to negotiate agreement(s) with the top ranked firm(s).

Attachment: [16 528 FR.pdf](#)

39. [Adopt Resolution for Unanticipated Revenue to Allow for an Increase in Reimbursement for Utility Costs Related to the Streetlights and Fire Hydrants Located Within the Unincorporated Area of Alachua County](#)

Amount: \$16,000.00

Recommended Action: Adopt the Resolution for Unanticipated Revenue and the corresponding budget amendment

Attachment: [Binder eAgenda Item GRU Streetlights and Fire Hydrants Resolution and Budget Amendment.pdf](#)

40. [Purchasing Card Program Eligible User Agreement with Bank of America, N.A.](#)

Amount: Revenue

Recommended Action: Approve the Eligible User Agreement with Bank of America, N.A.

Attachment: [User Agreement for FL State Purchase Card Program.pdf](#)

41. [Annual Landfill Compliance Monitoring and Solid Waste and Resource Recovery Consulting Services: RFP 17 140](#)

Amount: N/A

Recommended Action: Approve the Finance Report to rank RFP 17-140 for 1) Annual Landfill Compliance Monitoring and 2) Solid Waste and Resource Recovery Consulting Services as set forth below, and authorize staff to negotiate agreement(s) with the top ranked firm(s).

Attachment: [17 140 FR.pdf](#)

42. [Annual Monitoring of Disaster Debris Recovery Activities: RFP 17 74](#)

Amount: n/a

Recommended Action: Approve the Finance Report to rank RFP 17-74 Annual Monitoring of Disaster Debris Recovery Activities, as set forth below, and authorize staff to negotiate agreement(s) with the top ranked firm(s).

Attachment: [17 74 FR.pdf](#)

43. [Annual Disaster Debris Removal, Reduction and Disposal Services: RFP 17 75](#)

Amount: N/A

Recommended Action: Approve the Finance Report to rank RFP 17-75 Annual Disaster Debris Removal, Reduction and Disposal Services, as set forth below, and authorize staff to negotiate agreement(s) with the top ranked firm(s).

Attachment: [17 75 FR.pdf](#)

44. [Annual Office Recycling Services: Bid 17 46](#)

Amount: Annual Estimated Budget \$60,000.00

Recommended Action: Approve the award of Bid #17-46 Annual Office Recycling Services, to Recycling Services of America, Inc., as the lowest responsive and responsible bidder(s) meeting specifications and authorize staff to negotiate a contract.

Attachment: [17 46 FR.pdf](#)

45. [Visitors Bureau Website Development: RFP 16 548](#)

Amount: N/A

Recommended Action: Approve the Finance Report to rank RFP 16-548: Visitors Bureau Website Development, as set forth below, and authorize staff to negotiate agreement(s) with the top ranked firm(s).

Attachment: [16 548 FR.pdf](#)

Community Planning Group

46. [FDOT District 2 Safety Intersection Implementation Plan and CR 235 at NW 78th Ave Construction and Maintenance Agreements](#)

Amount: N/A

Recommended Action: Adopt Resolution for the FDOT District 2 Safety Intersection Implementation Plan and the CR 235 at NW 78th Ave Safety Project Construction and Maintenance Agreements which includes authorizing the chair to execute the agreements. The

Board finds that accepting the liability contained in the agreements is in the best interests of Alachua County and the Board agrees to accept the liability under the Agreements.

Attachment: [FDOT Construction and Maintenance Agreement for District Two Safety Inspection Implementation Plan.pdf](#)

Attachment: [Resolution Authorizing the County to enter into a Construction and Maintenance Agreement with FLDOT.pdf](#)

Attachment: [FDOT Construction and Maintenance Agreement for CR 235 at NW 78th Ave.pdf](#)

47. [Annual Construction Material Hauling with Coleman Construction, Inc](#)

Amount: Estimated \$50,000.00

Recommended Action: Approve the First Amendment to Contractual Services Agreement with Coleman Construction, Inc for hauling of roadway construction material.

Attachment: [Original Agreement with between Alachua County and Coleman Construction.pdf](#)

Attachment: [First Amendment to Agreement between Alachua County and Coleman Construction for Material Hauling.pdf](#)

48. [Timber Sale Agreement with Gator Timber and Land, LLC for the CMA/RRP Timber Harvest Contract Number 16-550](#)

Amount: \$118,226.00 estimated

Recommended Action: Approve the execution of the Timber Sale Agreement between Alachua County and Gator Timber and Land, LLC and authorize the Chair's signature.

Attachment: [Resolution for Timber Sales 2016.pdf](#)

Attachment: [Timber Sale BA BCC16221.pdf](#)

Attachment: [Timber sale Agreement between Alachua County and gator Timber and Land for CMARRP Timber Harvest.pdf](#)

49. [Recognize Unanticipated Revenue for FWC Springs Tag Grant](#)

Amount: \$9,000.00

Recommended Action: Approve the Budget Amendment and Adopt the Resolutions to Recognized Unanticipated Revenue for the Springs Tag Grant.

Attachment: [Signed Budget Amendment Spring Tag Grant.pdf](#)

Attachment: [PFS 1617 05 Award Letter REVISED Springs Grant.pdf](#)

Attachment: [Resoluion to increase the Water Resources Grants.pdf](#)

50. [Contract with the University of Florida Board of Trustees for the Benefit of the Florida Museum of Natural History](#)

Amount: \$125,000.00

Recommended Action: Approve the agreement and authorize the Chair to sign

Attachment: [Agreement between Alachua county and UFBOT for the FL Museum of Natural History.pdf](#)

51. [Regulatory Traffic Control Devices Placed, Modified, or Removed by the County Engineer](#)

Amount: N/A

Recommended Action: Accept the list of regulatory traffic control device placed, modified, or removed by the County Engineer from April 1, 2016 to June 30, 2016 and include a copy of the list in the minutes of the Board of County Commissioners

Attachment: [ListTrafficControlDevicesFY16Q3.pdf](#)

52. [County Incentive Grant Program Agreement for SW 40th Blvd with City of Gainesville and Florida Department of Transportation](#)

Amount: N/A

Recommended Action: That the Board adopt the resolution authorizing the County to enter into a County Incentive Grant Program Agreement with the State of Florida Department of Transportation and the City of Gainesville for the construction of SW 40th Blvd between SR 24 (Archer Road) and SR 121 (SW 34th St). That the Chair be authorized to execute any additional documents, approved by the County Attorney, necessary to complete this transaction.

Attachment: [40th CIGP Agreement.pdf](#)

Attachment: [SW40th_Res_Scan.pdf](#)

Attachment: [SW40thCIGPAPP.pdf](#)

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

Amount: \$123,000.00

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

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

54. [Move Budget from Personnel Services to Small Road Maintenance Projects and Work Manager Software in the Gas Tax Fund](#)

Amount: \$190,000.00

Recommended Action: Approve budget amendment to move Funds from personnel services to small road maintenance projects and Work Manager Software

Attachment: [BCC16218.pdf](#)

55. [Move Budget to Complete Sports Lighting at Jonesville Park](#)

Amount: \$103,507.00

Recommended Action: Approve budget amendment to move Funds from Veteranâ€™s Memorial Park Sports Lighting Project and unallocated projects to Jonesville Sports Lighting. Approve purchase of Sports Lighting for Jonesville from Musco Sports Lighting, Inc.

Attachment: [Amended Parks CIP for Jonesville Sports Lighting.pdf](#)

Attachment: [Jonesville Park Phase 4 Quote.pdf](#)

Attachment: [Jonesville Sports Lighting Budget Amendment.pdf](#)

Attachment: [Parks Adopted FY2016.pdf](#)

56. [Allocate Reserves in Parks Capital Fund](#)

Amount: \$109,062.00

Recommended Action: Approve budget amendment to move Funds from reserves in Parks Capital Fund to Storage Building at Jonesville Park and Jonesville Fruit Garden and Storage projects.

Attachment: [Parks Amended Storage Bldg and Fruit Gard.pdf](#)

Attachment: [Storage Building and Fruit Garden Budget Amendment.pdf](#)

Attachment: [Parks Adopted FY2016.pdf](#)

Community Services Group

57. [Recognize Unanticipated Revenue for Community Development Block Grant](#)

Amount: \$6,754.00 Revenue

Recommended Action: Approve the Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the CDBG Housing Rehabilitation Grant and authorize Chair to sign Budget Amendment and Resolution.

Attachment: [BCC16194.pdf](#)

Attachment: [Resolution for CDBG Fund 204 August 9.pdf](#)

58. [Recognize Unanticipated Revenue for SFY 2015-2016 State Housing Initiatives Partnership Program](#)

Amount: \$8,037.00 Revenue

Recommended Action: Approve the Budget Amendment and adopt the Resolution to recognize unanticipated revenue for the SHIP Program

Attachment: [20152016 Final Disbursement with Disaster Funds.pdf](#)

Attachment: [BCC16219.pdf](#)

Attachment: [Resolution for SHIP Fund 247.pdf](#)

59. [Shands Teaching Hospital and Clinics, Inc. Agreement for the Establishment of a Dedicated SANE Program Room for Victims of Sexual Assault to Receive Forensic Services](#)

Amount: \$32,000.00

Recommended Action: Approve the Shands Teaching Hospital and Clinics, Inc. Agreement for the Establishment of a Dedicated SANE Program Room for Victims of Sexual Assault to Receive Forensic Services

Attachment: [Agreement with Shands for Establishment of a SANE Room.pdf](#)

County Manager Reports

60. [Increase Employee Health Clinic Budget](#)

Amount: \$600,000.00

Recommended Action: Approve the use of Health Insurance Reserves and appropriate funds via the attached Budget Amendment.

Attachment: [BCC16202.pdf](#)