

Tuesday, February 8, 2011 – 9:00 A.M. and 5:00 P.M.
County Administration Building
John R. "Jack" Durrance Auditorium
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met in regular session.

PRESENT: Chair Lee Pinkoson, presiding, Vice-Chair Paula M. DeLaney,
Commissioners Susan Baird, Mike Byerly, and Rodney J. Long

ALSO PRESENT: County Manager Randall Reid, County Attorney David Wagner,
Clerk J. K. Irby, Assistant Clerk/Finance Director Todd Hutchison,
Deputy Clerks Bob Decker and Steve Donahey

Invocation (9:00 AM)

1. Invocation by Pastor Matt Ulrich, First Assembly of God, Gainesville

Amount: N/A

Recommended Action: Hear Invocation by Pastor Matt Ulrich, First Assembly of God, Gainesville.

Pastor Matt Ulrich of the First Assembly of God presented the above item.

Pledge of Allegiance

2. Pledge of Allegiance

Amount: N/A

Recommended Action: Hear Pledge.

Chair Pinkoson led the Pledge of Allegiance.

Approval of [Agenda](#)

3. 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.

County Manager Randall Reid stated that a presentation by the Sheriff had been added to the agenda. He further stated that item 14 would be moved from the morning agenda to be heard at 5:00 P.M.

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Commissioner Baird moved to approve the agenda as modified.

Commissioner Baird requested that items 31 and 32 be heard immediately after item 16 and that item 34 be moved to the regular agenda.

Commissioner Byerly requested that item 10 be pulled from the agenda to be heard at a later date.

The motion carried 4-0, with Commissioner Long out of the room.

Announcements

4. Announcements, Mark Sexton, Communications Coordinator

Amount: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications Coordinator.

Communications Coordinator Mark Sexton presented the following announcements:

1. The Alachua County Civic Education Series (ACCESS) will start April 5, 2011. It will last for seven weeks. For more information visit <http://www.alachuacounty.us/>.
2. The 2010 Annual Alachua County Report is available on the County's website. Citizens can call (352)-264-6979 or (352)-374-5204 for a print copy.

Community Outreach

Recognitions and Proclamations

6. [Length of Service Milestone Recipients](#)

Amount: N/A

Recommended Action: Recognize County Employees that have reached a Length of Service or Career Milestone in January, 2011.

Administrative Services Director Betty Baker presented the above item.

Chair Pinkoson recognized Connie Hartsock, County Manager Randall Reid, Program Manager Marie Small, and Commission Coordinator Rhonda Baxter, who presented comments to the Board.

Commissioner Long entered the room at 9:17 A.M.

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7. [Proclamation: "Dating Violence Awareness Month" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Present a proclamation declaring February 2011 as "Dating Violence Awareness Month" in Alachua County, Florida.

Chair Pinkoson read and presented the proclamation to Morgan Moeller who accepted it with gratitude.

Chair Pinkoson recognized Morgan Moeller who presented comments to the Board.

Appointments

8. [Library District Board of Trustees: Nomination of Three Citizens](#)

Amount: N/A

Recommended Action: Nominate three applicants for consideration for appointment to the Library District Board of Trustees.

Commissioner Byerly moved to nominate Alicia Antone, Sheila Dickison, and Sharlynn Sweeney for consideration for appointment to the Library District Board of Trustees. The motion carried 5-0.

9. [Poverty Reduction Advisory Board: One appointment](#)

Amount: N/A

Recommended Action: Appoint one citizen to the Poverty Reduction Advisory Board as 'Citizen 55 or older', to a term ending January 2014.

Clerk J. K. Irby called the roll for each Commissioner's nomination for the Citizen 55 or older position on the Poverty Reduction Advisory Board with a term ending January 2014.

Commissioner Baird nominated Stephan Tuchman. Commissioner Long nominated Victor Perez. Commissioners Byerly, DeLaney, and Pinkoson nominated Sally Williams.

Commissioner DeLaney moved to appoint Sally Williams to the 'Citizen 55 or older' position on the Poverty Reduction Advisory Board with a term ending January 2014. The motion carried 5-0.

Time Certain Items

Public Comments (9:30 AM)

5. AM Public Comments
Amount: N/A
Recommended Action: Hear Public Comments

Chair Pinkoson recognized Tamara Robbins, County Manager Randall Reid, and Sally Dickinson, who presented comments to the Board.

Appointments (continued)

(The following item was removed from the agenda by motion of the BOCC)

- ~~10. Value Adjustment Board: Appointment of One Citizen
Amount: N/A
Recommended Action: Appoint one to the Alachua County Resident position on the Value Adjustment Board, to a term ending September 2011.~~
11. Veteran Services Advisory Board: Appointment of Two Citizens
Amount: N/A
Recommended Action: Appoint two citizens to the Veteran Services Advisory Board, one as a Citizen-at-large (Veteran) to a partial term ending August 2011, then a full (2-year) term ending August 2013, and one as a Viet Nam Veteran, to a term ending August 2013.

Chair Pinkoson recognized Richard Hudgens who presented comments to the Board.

Clerk J. K. Irby called the roll for each Commissioner's nomination for the Viet Nam Veteran position on the Veteran Services Advisory Board to a partial term ending August 2011, then to a full term ending August 2013.

The Board unanimously nominated Richard Hudgens.

Commissioner Byerly moved to appoint Richard Hudgens to the Viet Nam Veteran position on the Veteran Services Advisory Board to a partial term ending August 2011, then to a full term ending August 2013. The motion carried 5-0.

Clerk J. K. Irby called the roll for each Commissioner's nomination for the Citizen-at-Large position on the Veteran Services Advisory Board to a term ending August 2013.

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Commissioners Baird, Byerly, DeLaney, and Long nominated Larry Hinton. Chair Pinkoson nominated Frank Murphy.

Commissioner Byerly moved to appoint Larry Hinton to the Citizen-at-Large position on the Veteran Services Advisory Board to a term ending August 2013. The motion carried 5-0.

Governmental Units

Constitutional Officers

Added Item: Presentation by Sheriff Sadie Darnell

Alachua County Sheriff Sadie Darnell presented the above item.

Chair Pinkoson recognized County Manager Randall and Facilities Manager Charlie Jackson who presented comments to the Board.

County Manager

12. [Fairgrounds: Request for Letters of Interest from Potential Private Sector Interests to Partner with the County to Develop its New Fairgrounds and Redevelop the Existing Fairgrounds Site](#)

Amount: N/A

Recommended Action: Direct staff to distribute the attached Request for Letters of Interest from the private sector and request responses by April 1, 2011.

Commissioner Long stated that he had a potential conflict of interest and would not vote on this issue.

Assistant County Manager Richard Drummond presented the above item.

Commissioner Long left the room at 10:07 A.M.

Chair Pinkoson recognized County Manager Randall Reid who presented comments to the Board.

Commissioner Byerly moved to direct staff to distribute the attached Request for Letters of Interest from the private sector to partner with the County to develop its new Fairgrounds and redevelop the existing Fairgrounds site, requesting responses by May 1, 2011. The motion carried 4-0 with Commissioner Long out of the room.

Support Services Group

13. [Revise Policy No. 6-7, Vehicle Use Policy, Alachua County Employee Policies](#)

Amount: N/A

Recommended Action: Approve the revision to Policy No. 6-7, Vehicle Use Policy.

Purchasing Manager Larry Sapp presented the above item.

Commissioner DeLaney moved to approve the revision to Policy No. 6-7, Vehicle Use Policy. The motion carried 4-0 with Commissioner Long out of the room.

Community Planning Group

15. [SW 1st Place Multi-Use Path](#)

Amount: \$35,000.00

Recommended Action: 1) Approve limited vehicular (bicycle) traffic for the proposed multi-use path as required by the Westchester Manor Subdivision Plat. 2) Approve 60 percent plans as proposed and direct staff to proceed with construction once final plans have been completed.

CAD Technician Angela Honts presented the above item.

Commissioner Long entered the room at 11:05 A.M.

Chair Pinkoson recognized County Engineer David Cerlanek who presented comments to the Board.

Commissioner Byerly moved: 1. Approve the 60 percent design phase except for the landscaping portion of the design. 2. Direct staff to evaluate the need for shade tree landscaping on the corridor and if there is a need if this could be accomplished by changing the mowing pattern.

Chair Pinkoson recognized Sally Dickinson who presented comments to the Board.

The motion carried 4-1, with Commissioner Baird voting nay.

16. [Construction Contract for Mill and Resurfacing of SE CR 325 from SE CR 346 to US 301](#)

Amount: \$4,203,517.18

Recommended Action: Approve the Construction Contract with V.E. Whitehurst and Sons, Inc. for County Project No. 6361, Mill and Resurfacing of SE CR 325 from SE CR 346 to US 301.

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Civil Engineer I Rahim Harji presented the above item.

Commissioner Byerly moved to approve the Construction Contract with V. E. Whitehurst and Sons, Inc. for County Project No. 6361, Mill and Resurfacing of SE CR 325 from SE CR 346 to US 301. The motion carried 5-0.

(The following item was moved by motion from the Consent Agenda to the Regular Agenda.)

31. [Resurfacing of North Main Street \(from NW 8th Avenue to NW 23rd Avenue with Associated Signalization Improvements\): Bid 11-437](#)

Amount: N/A

Recommended Action: Approve the award of Bid 11-437; Project 6336 Resurfacing of North Main Street (from NW 8th Avenue to NW 23rd Avenue with Associated Signalization Improvements), to APAC-Southeast, Inc., and authorize staff to negotiate a contract.

Purchasing Manager Larry Sapp presented the above item.

(The following item was moved by motion from the Consent Agenda to the Regular Agenda.)

32. [Resurfacing of NW/SW 91st Street from SW 8th Avenue to Newberry Road and Project No. 6316, Cobblefield Roundabout Modifications: Bid 11-438](#)

Amount: N/A

Recommended Action: Approve the award of Bid 11-438; Project No. 6334, Resurfacing of NW/SW 91st Street from SW 8th Avenue to Newberry Road and Project No. 6316, Cobblefield Roundabout Modifications, to D.A.B. Constructors, Inc., and authorize staff to negotiate a contract.

Purchasing Manager Larry Sapp presented the above item.

Chair Pinkoson recognized County Manager Randall Reid who presented comments to the Board.

Commissioner Byerly moved 1. Approve the award of Bid 11-437; Project 6336 Resurfacing of North Main Street (from NW 8th Avenue to NW 23rd Avenue with Associated Signalization Improvements), to APAC-Southeast, Inc., and authorize staff to negotiate a contract. 2. Approve the award of Bid 11-438; Project No. 6334, Resurfacing of NW/SW 91st Street from SW 8th Avenue to Newberry Road and Project No. 6316, Cobblefield Roundabout Modifications, to D.A.B. Constructors, Inc., and authorize staff to negotiate a contract. The motion carried 5-0.

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Without objection, the Board directed staff to review the intersection of North Main Street and Seventh Avenue: in particular, the westbound turn lane south of the intersection.

Community Services Group

17. [SWAG Utilization Plan for the proposed SW Community Resource Center](#)

Amount: N/A

Recommended Action: Accept the Southwest Advocacy Group's Utilization Plan for the Southwest Community Resource Center.

Community Support Services Assistant Director Minnie Rolark, Southwest Advocacy Group Chair Dorothy Benson, and Alachua County Sheriff's Office Crime Prevention Analyst Katie Fields presented the above item.

Commissioner Baird moved to accept the Southwest Advocacy Group's Utilization Plan for the Southwest Community Resource Center. The motion carried 5-0.

(The following item was moved by motion from the Consent Agenda to the Regular Agenda.)

34. [CHOICES Health Services and Gainesville Vision Center, PA](#)

Amount: N/A

Recommended Action: Approve and Execute the CHOICES Agreement for Vision Care with Gainesville Vision Center, PA.

Chair Pinkoson recognized County Attorney David Wagner who presented comments to the Board.

Commissioner Byerly moved to approve and execute the CHOICES Agreement for Vision Care with Gainesville Vision Center, PA. The motion carried 4-1 with Commissioner Baird voting nay.

County Manager Reports

18. [County Manager's Report](#)

Amount: N/A

Recommended Action: Accept County Manager's Report.

County Manager Randall Reid stated that the Land Conservation Board had requested a 30 day extension to review the adopted Active Acquisition List.

Commissioner Byerly moved to grant an additional 30 days to the Land Conservation Board. The motion carried 5-0.

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Closing Comments

Public Comments - 15 minutes

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

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

There were no citizens present who wished to provide comments to the Board.

Commission Comments

20. [Commission Comments](#)

Amount: N/A

Recommended Action: Commission Comments

Commissioner Byerly stated that as part of item 15 the Board had not officially approved bicycle traffic for the multi-use path and that he wished to do so.

Commissioner Byerly moved to approve limited vehicular (bicycle) traffic for the proposed multi-use path as required by the Westchester Manor Subdivision Plat. The motion carried 4-1 with Commissioner Baird voting nay.

Commissioner DeLaney requested that staff bring back information on infrastructure improvements at Kanapaha Park.

Commissioner Baird requested clarification on the date and time for the Multimodal Transit Mitigation Workshop.

County Manager Randall Reid stated that the workshop would be held Tuesday, March 15, 2011, at 5:30 P.M. in the Jack Durrance Auditorium.

MEETING RECESSED 11:53 A.M.

MEETING RECONVENED 5:00 P.M.

Commissioners Present: Baird, DeLaney, Long, Pinkoson

Support Services Group (continued)

14. [Diversity, Inclusion, and Workforce Development Framework and Implementation Plan](#)

Amount: N/A

Recommended Action: Accept the Diversity, Inclusion and Workforce Development Framework and Plan.

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Administrative Services Director Betty Baker, Equal Opportunity Director Jacqueline Chung, presented the above item.

Commissioner Long moved to accept the Diversity, Inclusion, and Workforce Development Framework and Plan and direct staff to post it to the County's website for public review.

Chair Pinkoson recognized County Manager Randall Reid and Bruce Nelson who presented comments to the Board.

The motion carried 4-0, with Commissioner Byerly out of the room.

Evening Community Outreach and Public Hearing (5:00 PM)

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

21. PM Public Comments

Amount: N/A

Recommended Action: Hear PM Public Comments

Chair Pinkoson recognized Bruce Nelson, Ronald Hodill, Sandra Watts Kennedy, Clara Horton, and Maria Parsons, who presented comments to the Board.

Adjourn

There being no further business the meeting was adjourned at 5:57 P.M.

CONSENT/Community Outreach

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

23. [Approval of the Board of County Commission Minutes](#)

Amount: N/A

Recommended Action: Approve the attached County Commission Minutes.

24. [Ratification of the warrant list](#)

Amount: \$6,712,612.20

Recommended Action: Ratify the warrant list.

County Attorney

25. [Resolution to Amend Board of County Commissioners' Rules of Procedures](#)
Amount: N/A
Recommended Action: Approve the resolution to amend the Board of County Commissioners' Rules of Procedure in accordance with the attached summary document and authorize the Chair to sign.

County Manager

26. [Report of Contracts signed by the County Manager and County Staff for December 2010](#)
Amount: N/A
Recommended Action: Accept the report and include a copy of the agreements in the minutes of the Board of County Commissioners.

Support Services Group

27. [Jail Kitchen Renovation: Bid 11-441](#)
Amount: N/A
Recommended Action: Approve the award of Bid 11-441; Alachua County Jail Kitchen Renovation, to Mandese White Construction, Inc., and authorize staff to negotiate a contract.

Community Planning Group

28. [Annual Pavement Marking Services Contract with Jenkins Painting, Inc.](#)
Amount: N/A
Recommended Action: Approve the Third Amendment to the Agreement with Jenkins Painting, Inc. to provide Annual Pavement Marking Services.
29. [FY 10/11 Schedule of Fees and Charges for Services to correct textual omissions](#)
Amount: N/A
Recommended Action: Adopt the resolution revising the FY 10/11 Schedule of Fees and Charges for Services to correct textual omissions.
30. [Interfund Loan for USEPA Grant Award "Capacity Building for Resilient Biodiesel Production from Waste Vegetable Oil."](#)
Amount: \$30,210.00
Recommended Action: Approve the Budget Amendment, Interfund Loan for \$30,210; and adopt the Resolution to increase unanticipated revenue in association with the previously approved USEPA Grant Award PI-95472111-0 for "Capacity Building for Resilient Biodiesel Production from Waste Vegetable Oil."

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33. [Annual Monitoring of Disaster Debris Recovery Activities: RFP 11-74](#)
Amount: N/A
Recommended Action: Approve the Finance Report to rank RFP 11-74; Annual Monitoring of Disaster Debris Recovery Activities and authorize staff to negotiate agreements with the top ranked firms until agreements are reached.

Community Services Group

35. [Emergency Medical Services Matching Grant Application for Zimek Sanitizing System](#)
Amount: \$70,037.08 (\$52,527.81 Grant and \$17,509.27 Match)
Recommended Action: Authorize the Emergency Medical Services Matching Grant Application for the Zimek Sanitizing System for the Ambulances
36. [Homeless Emergency Shelter: Amendment Two to Interlocal Agreement with City of Gainesville for Homeless Emergency Shelter](#)
Amount: \$30,000.00
Recommended Action: Approve and execute Amendment Two to Interlocal Agreement with the City of Gainesville for Homeless Emergency Shelter.