

Tuesday, March 22, 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 Clerk Bob Decker

Invocation (9:00 AM)

1. Invocation by Dr. Taraneh Darabi, B'hai of Greater Gainesville

Amount: N/A

Recommended Action: Hear Invocation by Dr. Taraneh Darabi, B'hai of Greater Gainesville.

Dr. Taraneh Darabi of the B'hai of Greater Gainesville gave the Invocation.

Pledge of Allegiance

2. Pledge

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 presented the following amendments to the agenda:

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

1. Item 38, Proclamation: "Cynthia Moore Chestnut Day" in Alachua County, Florida, has been moved from the Consent Agenda to the Regular Agenda.
2. Item 57, Historic Ad Valorem Exemption for Two Properties in Gainesville for 10 Years Beginning 2011, has been moved from the Consent Agenda to the Regular Agenda.
3. Item 58, Environmental Protection Advisory Committee, Extension of Sunset Date, has been moved from the Consent Agenda to the Regular Agenda.
4. Item 60, CHOICES Amendment with the University of Florida for Mobile Clinic, has been moved from the Consent Agenda to the Regular Agenda.
5. Item 61, CHOICES Enrollment Update, has been moved from the Consent Agenda to the Regular Agenda.

Commissioner DeLaney moved to adopt the agenda as modified. The motion carried 5-0.

(The motion to adopt the Agenda approved the Regular and Public Hearing Agendas and all items and Recommended Actions on the Consent Agenda.)

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. Google Translate is now available on the County website. Approximately 50 languages are available. The service is provided by Google at no cost to taxpayers.
2. An event was held at the Senior Recreation Center on March 11, 2011 to celebrate the "topping out" of the facility. "Topping out" refers to completion of the uppermost level of the building and installment of the roof. A \$50,000.00 donation to operate the facility was received from Lynn Domenech and Jocelyn Holt of Comfort Keepers.

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 February, 2011.

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

Human Resources Manager Kim Baldry presented the above item.

Chair Pinkoson recognized Environmental Protection Director Chris Bird who presented comments to the Board.

Chair Pinkoson recognized Public Safety Director Ed Bailey who presented comments to the board.

Gainesville Police Department Chief Tony Jones presented a plaque to the Alachua County Public Safety Department for saving the life of Major Rick Hanna of GPD.

Chair Pinkoson recognized Chief Tony Jones and Major Rick Hanna of the Gainesville Police Department, who presented comments to the Board.

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

Amount: N/A

Recommended Action: Present a proclamation declaring March 2011 as "Developmental Disabilities Awareness Month" in Alachua County, Florida.

Commissioner Byerly read and presented the Proclamation to ARC of Alachua County Assistant Director for Group Homes Joe Jackson who accepted it with gratitude.

Chair Pinkoson recognized ARC of Alachua County Assistant Director for Group Homes Joe Jackson who presented comments to the Board.

8. [Proclamation: "National County Government Month" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Present a proclamation declaring April 2011 as "National County Government Month" in Alachua County, Florida.

Chair Pinkoson read and presented the Proclamation to County Manager Randall Reid who accepted it with gratitude.

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

Time Certain Items

Public Comments (9:30 AM)

5. [AM Public Comments](#)

Amount: N/A

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

Recommended Action: Hear Public Comments.

Chair Pinkoson recognized Bob Halman, Maria Parsons, Roy Geiersbach, Susan Fairforest, and George Papadi, who presented comments to the Board.

Appointments

9. [Poverty Reduction Advisory Board: Confirmation of One Nomination](#)

Amount: N/A

Recommended Action: Confirm the nomination of one citizen to the Representative - Department of Children and Families position on the Poverty Reduction Advisory Board, no term end date.

Commissioner Long moved to confirm the nomination of Stephen White to the Representative - Department of Children and Families position on the Poverty Reduction Advisory Board with no term end date. The motion carried 5-0.

10. [FloridaWorks \(formerly Alachua/Bradford Regional Workforce\) Advisory Board Appointments](#)

Amount: N/A

Recommended Action: Confirm the nominations of two citizens to Private Sector seats on the FloridaWorks Advisory Board, both with terms ending June 2012.

Chair Pinkoson recognized Celia Chapman on behalf of Donna Burdge and Jonathan Jarrell who presented comments to the Board.

Commissioner DeLaney moved to appoint Donna Burdge to the Private Sector Seat #8 on the FloridaWorks Advisory Board and Jonathan Jarrell to the Private Sector Seat #12 on the FloridaWorks Advisory Board, both with terms ending June 2012. The motion carried 5-0.

Presentations

11. [Presentation: Val Leitner, Blue Oven Kitchens to Speak about the Buy Local North Central Florida Campaign](#)

Amount: N/A

Recommended Action: Hear Presentation from Blue Oven Kitchens on Buy Local North Central Florida campaign.

Blue Oven Kitchens President Val Leitner presented the above item.

Governmental Units

Constitutional Officers/Other Governmental Units

12. [Presentation: County's 2010 Independent Audit and Financial Statements](#)

Amount: N/A

Recommended Action: Accept the audit reports from the County's independent Certified Public Accountants, Carr, Riggs & Ingram LLC as well as the FY2010 Comprehensive 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 completed CAFR and Single Audit Report to the Auditor General.

Clerk of the Circuit and County Court J. K. Irby, Alan Nast of Carr, Riggs, and Ingraham, and Assistant Clerk/Finance Director Todd Hutchison presented the above item.

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

Commissioner DeLaney moved to accept the audit reports from the County's independent Certified Public Accountants, Carr, Riggs & Ingram LLC as well as the FY2010 Comprehensive 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 completed CAFR and Single Audit Report to the Auditor General. The motion carried 5-0.

Support Services Group

13. [Request General Fund Reserves for SAN \(Storage Area Network\) and Disaster Recovery Expansion](#)

Amount: \$130,400.00

Recommended Action: Approve Request for General Fund Reserves for SAN (Storage Area Network) and Disaster Recovery Expansion.

Information and Telecommunications Services Director Kevin Smith and Tim Murkowski of Cirrus Computer Solutions presented the above item.

Commissioner Byerly moved to approve the request for General Fund Reserves for SAN (Storage Area Network) and Disaster Recovery Expansion. The motion carried 5-0.

Public Comments (9:30 AM)

5. [AM Public Comments \(continued\)](#)

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

Amount: N/A

Recommended Action: Hear Public Comments.

Chair Pinkoson recognized Dr. Gerald Kish who presented comments to the Board.

14. [Jail Kitchen Renovation Project Agreement between Mandese White Construction, Inc. Company and Alachua County Board of County Commissioners](#)

Amount: \$341,000.00

Recommended Action: Approve and execute the Agreement between Mandese White Construction, Inc. and Alachua County Board of County Commissioners for the Jail Kitchen Renovation.

Facilities Manager Charlie Jackson presented the above item.

Commissioner Byerly left the room at 10:42 A.M.

Commissioner Long moved to approve and execute the Agreement between Mandese White Construction, Inc. and Alachua County Board of County Commissioners for the Jail Kitchen Renovation. The motion carried 4-0 with Commissioner Byerly out of the room.

Community Planning Group

15. [Florida Department of Environmental Protection Short Form Consent Order](#)

Amount: \$1,410.00

Recommended Action: Approve the Florida Department of Environmental Protection Short Form Consent Order.

Parks Superintendent Robert Avery presented the above item.

Commissioner Byerly entered the room at 10:44 A.M.

Commissioner Long left the room at 10:49 A.M.

Commissioner Byerly moved to approve the Florida Department of Environmental Protection Short Form Consent Order.

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

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

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

16. [Gatorball Baseball Academy, Inc. Agreement for the Management of the Jonesville Park Ball Field Facilities](#)

Amount: N/A

Recommended Action: Approve the Agreement with Gatorball Baseball Academy, Inc. for the Management of the Jonesville Park Ball Field Facilities.

Parks Superintendent Robert Avery presented the above item.

Commissioner Long entered the room at 10:52 A.M.

Commissioner Byerly moved 1. To approve the Agreement with Gatorball Baseball Academy, Inc. for the Management of the Jonesville Park Ball Field Facilities. 2. Direct staff to provide signage on site that clarifies the public's right to use the facilities.

Commissioner Byerly moved the substitute motion 1. To approve the Agreement with Gatorball Baseball Academy, Inc. for the Management of the Jonesville Park Ball Field Facilities. 2. Direct staff to provide signage on site that clarifies the public's right to use the facilities. 3. After a year of contract operations, staff is directed to report on revenue coming into Gatorball Baseball Academy.

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

Commissioner Byerly moved the substitute motion 1. To approve the Agreement with Gatorball Baseball Academy, Inc. for the Management of the Jonesville Park Ball Field Facilities. 2. Direct staff to provide signage on site that clarifies the public's right to use the facilities. 3. After a year of contract operations, staff is directed to report on revenue coming into Gatorball Baseball Academy. 4. Staff is directed to evaluate maintenance operations and report back to the Board. The motion carried 5-0.

17. [Main Street Construction Contract](#)

Amount: \$1,179,041.31

Recommended Action: Approve the Construction Contract with APAC-Southeast, Inc for County Project: 6336 Resurfacing of N. Main Street with Associated Signalization Improvements.

Senior Engineering Technician Chris Zeigler presented the above item.

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

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

Commissioner Baird moved to approve the Construction Contract with APAC-Southeast, Inc for County Project: 6336 Resurfacing of N. Main Street with Associated Signalization Improvements. The motion carried 4-1 with Commissioner Byerly voting nay.

Chair Pinkoson requested that item 19 be heard before item 18.

19. [Request direction on borrowing for additional Local Option Gas Tax Projects: CR 231, NW 16th Ave, SW 63rd Blvd/SW 62nd Ave and Gainesville Golf and Country Club](#)

Amount: \$11,000,000

Recommended Action: Approve up-front financing for the construction of the NW 16th Ave, SW 63rd Blvd/SW 62nd Ave, and CR231 resurfacing projects. Include GGCC construction financing to save costs.

County Engineer David Cerlanek presented the above item.

Commissioner Long moved to approve up-front financing for the construction of the NW 16th Ave, SW 63rd Blvd/SW 62nd Ave, and CR231 resurfacing projects. Include GGCC construction financing to save costs. Include bicycle lanes on County Road 231 with appropriate pavement markings.

Chair Pinkoson recognized Assistant Clerk/Finance Director Todd Hutchison and Clerk J. K. Irby who presented comments to the Board.

Commissioner Baird requested that the motion reflect that the bicycle lanes on County Road 231 will not add a significant amount to the cost of the project.

Commissioner Byerly suggested that changing "Include bicycle lanes on County Road 231 with appropriate pavement markings," to "Include paved shoulders striped for bicycle lanes on County Road 231," would accomplish Commissioner Baird's request.

Commissioner Long moved the substitute motion to approve up-front financing for the construction of the NW 16th Ave, SW 63rd Blvd/SW 62nd Ave, and CR231 resurfacing projects. Include GGCC construction financing to save costs. Include paved shoulders striped for bicycle lanes on County Road 231.

Chair Pinkoson recognized Cindy Rosenfeld who presented comments to the Board.

The motion carried 5-0.

18. [5 Year Review of Reserve Areas and Statements of Services Under Boundary Adjustment Act](#)

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

Amount: N/A

Recommended Action: County Commission determine that it does not desire to change the Reserve Areas and Statement of Services as last adopted under the Boundary Adjustment Act in 2006 and authorize the County Manager to send letters to the City Managers so indicating.

Commissioner Byerly moved to determine that the BOCC does not desire to change the Reserve Areas and Statement of Services as last adopted under the Boundary Adjustment Act in 2006 and authorize the County Manager to send letters to the City Managers so indicating.

Chair Pinkoson recognized Principal Planner Ken Zeichner who presented comments to the Board.

Commissioner Long left the room at 12:08 P.M.

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

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

57. [Historic Ad Valorem Exemption for two Properties in Gainesville for 10 years beginning 2011](#)

Amount: Varies

Recommended Action: Adopt two Resolutions attached to provide an Ad Valorem tax exemption for historic properties in the City of Gainesville and sign the associated historic preservation covenants.

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

Commissioner Long entered the room at 12:16 P.M.

Commissioner Byerly moved to adopt Resolutions 11-21 and 11-22 attached to provide an Ad Valorem tax exemption for historic properties in the City of Gainesville and sign the associated historic preservation covenants.

Chair Pinkoson recognized Senior Planner Kathleen Pagan and County Attorney David Wagner who presented comments to the Board.

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

58. [Environmental Protection Advisory Committee, Extension of Sunset Date](#)

Amount: N/A

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

Recommended Action: Adopt the Resolution extending the sunset date by seven years for the Environmental Protection Advisory Committee.

Chair Pinkoson recognized Environmental Protection Director Chris Bird who presented comments to the Board.

Commissioner Byerly moved to adopt Resolution 11-23 extending the sunset date by seven years for the Environmental Protection Advisory Committee.

Chair Pinkoson recognized Bob Palmer who presented comments to the Board.

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

Community Services Group

20. [CHOICES Agreement with Meridian Behavioral Healthcare](#)

Amount: \$100,000.00

Recommended Action: Approve the FY2010-11 Agreement between CHOICES and Meridian Behavioral Healthcare and authorize the Chair to sign.

CHOICES Director Bob Bailey presented the above item.

Commissioner Byerly moved to approve the FY2010-11 Agreement between CHOICES and Meridian Behavioral Healthcare and authorize the Chair to sign.

Chair Pinkoson recognized Mary Anderson who presented comments to the Board.

The motion carried 5-0.

21. [Re-Entry of Offenders PowerPoint Presentation](#)

Amount: N/A

Recommended Action: Receive the presentation on Re-Entry of Offenders into Alachua County and support provided by the Department of Court Services and North Central Florida Ex-Offenders Reentry Coalition.

Sentencing Alternatives Manager Larry McDaniel, Work Release Manager Joe Lipsey, United States Department of Veterans Affairs Veterans Justice Outreach Coordinator Charlotte Matthews, Acting Court Services Director Jim Santangelo, and Florida Department of Corrections Chief of Inmate Transition Alan McManus presented the above item.

Commissioner Byerly left the room at 12:52 P.M.

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

Chair Pinkoson recognized Mary Anderson who presented comments to the Board.

22. [Define CAPP funded Children's Programs](#)

Amount: N/A

Recommended Action: Approve staff recommendation regarding the definition of Children's Programs for the FY 11/12; Children's programs shall be defined "as programs that directly serve children - newborn to 18 years of age" in the area of physical safety and academic education, including school readiness-(preparing children for success in school by providing educational child care and supportive family services)- assistance for children of working poor-(less than 150 percent of poverty level and work a minimum of 20 hours a week)- parents".

Community Support Services Director Elmira Warren presented the above item.

Commissioner Long moved to approve staff recommendation regarding the definition of Children's Programs for the FY 11/12; Children's programs shall be defined "as programs that directly serve children - newborn to 18 years of age" in the area of physical safety and academic education, including school readiness-(preparing children for success in school by providing educational child care and supportive family services)- assistance for children of working poor-(less than 150 percent of poverty level and work a minimum of 20 hours a week)- parents". The motion carried 3-1 with Commissioner Baird voting nay and Commissioner Byerly out of the room.

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

60. [CHOICES Amendment with UF for Mobile Clinic](#)

Amount: \$107,000.00

Recommended Action: Approve the CHOICES Amendment with UF for Mobile Clinic and authorize the Chair to sign.

CHOICES Director Bob Bailey presented the above item.

Commissioner DeLaney moved to approve the CHOICES Amendment with UF for Mobile Clinic and authorize the Chair to sign.

Chair Pinkoson recognized Mary Anderson who presented comments to the Board.

The motion carried 3-1 with Commissioner Baird voting nay and Commissioner Byerly out of the room.

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

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

61. [CHOICES Enrollment Update](#)

Amount: N/A

Recommended Action: CHOICES Health Services Program Enrollment Update

CHOICES Director Bob Bailey presented the above item.

County Manager Reports

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

Amount: N/A

Recommended Action: Accept County Manager's Report

County Manager Randall Reid presented the following items:

1. [Santa Fe Students Enrollment in CHOICES](#)

County Manager Randall Reid stated that he had received a letter from Santa Fe College President Jackson Sasser requesting that the BOCC reconsider its decision to exclude Santa Fe College students from CHOICES.

Chair Pinkoson recognized CHOICES Director Bob Bailey and County Attorney David Wagner who presented comments to the Board.

2. [Annual Bus Pass Program](#)

County Manager Randall Reid stated that the agreement for bus passes expires in May.

Without objection, the Board requested that Manager Reid present a recommendation for the employees who currently use the bus pass.

Closing Comments

Public Comments - 15 minutes

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

Amount: N/A

Recommended Action: Hear Closing Comments from the Public.

Chair Pinkoson recognized Mary Anderson who presented comments to the Board.

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Chair Pinkoson recognized Commissioner Long who stated that he needed to leave due to Florida Association of Counties business. Commissioner Long further stated that he had a report of the business from the recent National Association of Counties meeting that he would like to give to the Board.

Commissioner Long left the room at 2:18 P.M.

Chair Pinkoson recognized Dr. Margarita Labarta who presented comments to the Board.

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

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

38. [Proclamation: "Cynthia Moore Chestnut Day" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Confirm that a proclamation declaring February 20, 2011 as "Cynthia Moore Chestnut Day" in Alachua County, Florida was presented at an event on February 20, 2011.

Commissioner Baird requested an explanation of the procedure for approving Proclamations after they have been presented.

Chair Pinkoson recognized Clerk Irby who read a portion of rule 26 from the Board's Rules, "The Chair may, upon request, approve a proclamation that addresses matters of substantial concern within the County. At the request of any Commissioner, a proposed proclamation shall be presented to the Board as a resolution."

Chair Pinkoson recognized County Attorney David Wagner and County Manager Randall Reid who presented comments to the Board.

Commission Comments

25. [Commission Comments](#)

Amount: N/A

Recommended Action: Commission Comments

There were no comments from the Commissioners.

MEETING RECESSED 2:34 P.M.

MEETING RECONVENED 5:02 P.M. – COMMISSIONERS BAIRD, BYERLY, DELANEY, AND PINKOSON PRESENT

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

Proclamations, Recognitions and Presentations

26. Three Proclamations: "Dance Alive National Ballet Day", "Coni Gesualdi Day" and "Dr. William Eyerly Day" in Alachua County, Florida

Amount: N/A

Recommended Action: Present three proclamations declaring March 22, 2011 as "Dance Alive National Ballet Day", "Coni Gesualdi Day" and "Dr. William Eyerly Day" in Alachua County, Florida.

Commissioner DeLaney read and presented the Proclamation declaring March 22, 2011 as "Dance Alive National Ballet Day" to Judy Skinner who accepted it with gratitude.

Chair Pinkoson recognized Judy Skinner and Joe Savastano who presented comments to the Board.

Chair Pinkoson read and presented the Proclamation declaring March 22, 2011 as "Coni Gesualdi Day" to Coni Gesualdi who accepted it with gratitude.

Chair Pinkoson recognized Coni Gesualdi and Joe Savastano who presented comments to the Board.

Chair Pinkoson read and presented the Proclamation declaring March 22, 2011 as "Dr. William Eyerly Day" to Dr. William Eyerly who accepted it with gratitude.

Chair Pinkoson recognized Dr. William Eyerly and Joe Savastano who presented comments to the Board.

27. 2000-2010 Progress Report from the Land Conservation Board

Amount: N/A

Recommended Action: The Board should receive the 2000-2010 Progress Report from the Land Conservation Board.

Land Conservation Board Chair Jack Hauptman presented the above item.

Chair Pinkoson recognized Land Conservation Manager Ramesh Buch who presented comments to the Board.

Commissioner Pinkoson requested that the Summary Items under the Quasi-Judicial portion of the Agenda be heard next.

Quasi-Judicial/Zoning Items

County Attorney David Wagner stated that while the Board welcomes comments from all persons with an interest in this proceeding, Florida law requires that the County Commission's decision in a quasi-judicial action be supported by competent substantial evidence presented to the Commission during the hearing on the application. Competent substantial evidence is such evidence, as a reasonable mind would accept as adequate to support a conclusion. There must be a factual basis in the record to support opinion testimony from both expert and non-expert witnesses. Persons presenting testimony may rely on factual information that they present, that is presented by County staff, that the applicant presented, or on factual information included in the County staff report to support their testimony.

Mr. Wagner further stated that all persons wishing to participate and speak on an issue at the public hearing would be sworn in prior to speaking during this proceeding. All persons will have the right, through the Chair, to ask questions, seek clarification of comments made and to respond to the comments or presentations of staff or other speakers, or to refute or respond to any ex-parte communication. All persons who present written materials to Commissioners for consideration must ensure that a copy of such materials is provided to the Clerk for inclusion in the Board's record of proceedings and official minutes.

Deputy Clerk Bob Decker asked if any Commissioner had received oral or written communication regarding the items. Mr. Decker requested that Commissioners disclose the substance of the communication and identify the person(s) making the communication(s).

Commissioner Byerly stated that the Board had received an email from Sally Dickinson regarding item 34.

Commissioner DeLaney stated that she had a meeting with the Dickinsons on other matters than item 34.

Deputy Clerk Bob Decker swore those present who wished to present comments regarding item 34 and 35.

Summary Items

(The Notice of Hearing on the following item was advertised in the March 10, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

34. [A request on behalf of the Dickinsons to rezone from C-1\(Conservation\) to RE-1 \(Residential Estate-1\) district on Tax Parcel Number 06836-006-000 \(Amended\)](#)

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Amount: N/A

Recommended Action: Approve the rezoning from C-1 (Conservation) to RE-1 (Residential Estate-1) on tax parcel number 06836-006-000; 6124 SW 30th Avenue, Parcel Number 06836-006-000.

Senior Planner Missy Daniels presented the above item.

Chair Pinkoson recognized Senior Planner Michael Drummond who presented comments to the Board.

Commissioner DeLaney moved to approve the rezoning from C-1 (Conservation) to RE-1 (Residential Estate-1) on tax parcel number 06836-006-000; 6124 SW 30th Avenue, Parcel Number 06836-006-000.

Chair Pinkoson opened the Public Hearing at 5:35 P.M.

There were no citizens present to speak in favor of or in opposition to the above item.

Chair Pinkoson closed the Public Hearing at 5:35 P.M.

The motion carried 4-0.

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

29. PM Public Comments

Amount: N/A

Recommended Action: Hear PM Public Comments

Chair Pinkoson recognized Rob Brinkman, Larry Gibson, Shirley Gary, Ted Kubisek, and Catherine Johnson, who presented comments to the Board.

Summary Items (continued)

(The Notice of Hearing on the following item was advertised in the March 10, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

35. [ZOM-01-11 Traditions Rezoning](#)

Amount: N/A

Recommended Action: Staff recommends approval of the Traditions Rezoning, application ZOM-01-11.

Planner Chris Dawson presented the above item.

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Commissioner Byerly moved approval of the Traditions Rezoning, application ZOM-01-11.

Chair Pinkoson opened the Public Hearing at 5:49 P.M.

There were no citizens present to speak in favor of or in opposition to the above item.

Chair Pinkoson closed the Public Hearing at 5:49 P.M.

The motion carried 4-0.

28. [Presentation from the Land Conservation Board and Consider their Recommendations Pursuant to their Review of the Alachua County Forever Active Acquisition List](#)

Amount: N/A

Recommended Action: Hear the presentation and adopt the Land Conservation Board's recommendations regarding the Alachua County Forever Active Acquisition List.

Land Conservation Manager Ramesh Buch presented the above item.

(The Notice of Hearing on the following item was advertised in the March 14, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

31. [San Felasco Hammock: Purchase and Management of the San Felasco Hammock Additions - Rolling Meadows Tract by Alachua County Forever](#)

Amount: Acquisition \$2,355,450. Annual Stewardship \$550.

Recommended Action: Accept and exercise the Option Contracts to Purchase the Alachua County Forever San Felasco Hammock Additions - Rolling Meadows Tract, and authorize the Chair's signature; and authorize staff to execute documents as necessary to close the transactions. Further, the Board should execute the attached Lease Amendment with the State of Florida Division of Recreation and Parks to manage the Rolling Meadows Tract and authorize the Chair's signature.

Land Conservation Manager Ramesh Buch presented the above item.

Commissioner DeLaney moved:

1. To accept and exercise the Option Contracts to Purchase the Alachua County Forever San Felasco Hammock Additions - Rolling Meadows Tract, and authorize the Chair's signature; and authorize staff to execute documents as necessary to close the transactions.

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2. To execute the attached Lease Amendment with the State of Florida Division of Recreation and Parks to manage the Rolling Meadows Tract and authorize the Chair's signature.

Chair Pinkoson opened the Public Hearing at 6:20 P.M.

Chair Pinkoson recognized Rob Brinkman, Dian Deevey, and Mary Anderson, who presented comments to the Board.

Chair Pinkoson closed the Public Hearing at 6:25 P.M.

The motion carried 3-1, with Commissioner Byerly voting nay.

Public Hearings

Regular Matters

30. [Public Hearing to Amend the FY11 Budget for Changes in Fund Balances and Other Revenues](#)

Amount: Various

Recommended Action: Conduct a public hearing, adopt resolutions and approve budget amendments for the FY11 budget.

Office of Management and Budget Director Suzanne Gable presented the above item.

Commissioner DeLaney moved to adopt Resolutions 11-24, 11-25, and 11-26 and the budget amendments for the FY11 budget.

Chair Pinkoson opened the Public Hearing at 6:32 P.M.

There were no citizens present to speak in favor of or in opposition to the above item.

Chair Pinkoson closed the Public Hearing at 6:32 P.M.

The motion carried 4-0.

Office of Management and Budget Director Suzanne Gable requested that the Board reconsider their previous action and amend the account number on the second line of the budget amendment for the General Fund from 001-0440-590.99-20 to 001-0000-389.91-00.

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Commissioner DeLaney moved to modify the budget amendment attached to Resolution 11-24 and amend the account number on the second line of the budget amendment for the General Fund from 001-0440-590.99-20 to 001-0000-389.91-00.

Chair Pinkoson opened the Public Hearing at 6:34 P.M.

There were no citizens present to speak in favor of or in opposition to the above item.

Chair Pinkoson closed the Public Hearing at 6:34 P.M.

The motion carried 4-0.

32. [Lake Forest Creek: Purchase Conservation Easement on the Lake Forest Creek - Kincade and Tabone Tract by Alachua County Forever](#)

Amount: Acquisition \$203,325. Stewardship \$550.

Recommended Action: Execute the Option Contracts to purchase a Conservation Easement on the Lake Forest Creek - Kincade and Tabone Tract and direct staff to complete due diligence and return to the Board for a final decision.

Land Conservation Manager Ramesh Buch presented the above item.

Commissioner DeLaney moved to execute the Option Contracts to purchase a Conservation Easement on the Lake Forest Creek - Kincade and Tabone Tract and direct staff to complete due diligence and return to the Board for a final decision.

Chair Pinkoson opened the Public Hearing at 6:42 P.M.

Chair Pinkoson recognized Rob Brinkman who presented comments to the Board.

Chair Pinkoson closed the Public Hearing at 6:44 P.M.

The motion carried 4-0.

(The Notice of Hearing on the following item was advertised in the March 14, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

33. [Resolutions to Add Certain Properties Acquired through the Alachua County Forever Program to the Alachua County Registry of Protected Public Places](#)

Amount: N/A

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

Recommended Action: Adopt the Resolutions to add the referenced properties acquired through the Alachua County Forever Program to the Alachua County Registry of Protected Public Places.

Land Conservation Manager Ramesh Buch presented the above item.

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

Commissioner Byerly moved to add Cofrin Nature Park, Lake Alto Preserve, and Odum Preserve to the Alachua County Registry of Protected Public Places.

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

Commissioner Byerly moved to adopt Resolution 11-27 to add Cofrin Nature Park, Resolution 11-28 to add Lake Alto Preserve, and Resolution 11-29 to add Odum Preserve, acquired through the Alachua County Forever Program, to the Alachua County Registry of Protected Public Places.

Chair Pinkoson opened the Public Hearing at 7:18 P.M.

Chair Pinkoson recognized Rob Brinkman, Robert Hutchinson, Steve Robitaille, Brian Block, Gladys Cofrin, Rosalie Bandyopadhyay, Dian Deevey, Jason Teisinger, Whitey Markle, Helen Warren, Julie Garrett, Jeffrey Shapiro, Nancy Darren, Meg Niederhofer, Gladys Lane, Doug Hornbeck, Anne Barkdoll, Matthew Hurst, Jack Hauptman, Ted Lacombe, Mary Anderson, Janet Davies, Brad Barker, Nicole Sands, and Maya Square, who presented comments to the Board.

Chair Pinkoson closed the Public Hearing at 8:00 P.M.

The motion carried 4-0.

Commissioner DeLaney moved to include Barr Hammock Preserve, Mill Creek Preserve, Northeast Flatwoods Preserve, Phifer Flatwoods Preserve, Sweetwater Preserve, and Watermelon Pond Preserve to the Alachua County Registry of Protected Public Places. The motion failed 2-2 with Commissioners Baird and Pinkoson voting nay.

Commissioner Byerly moved to direct staff to agenda the item for reconsideration of including Barr Hammock Preserve, Mill Creek Preserve, Northeast Flatwoods Preserve, Phifer Flatwoods Preserve, Sweetwater Preserve, and Watermelon Pond Preserve to the Alachua County Registry of Protected Public Places at the next regular BOCC meeting.

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

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

Commissioner Byerly moved the substitute motion to defer reconsideration of including Barr Hammock Preserve, Mill Creek Preserve, Northeast Flatwoods Preserve, Phifer Flatwoods Preserve, Sweetwater Preserve, and Watermelon Pond Preserve to the Alachua County Registry of Protected Public Places to 5:00 P.M. on April 12, 2011 or as soon as may be heard thereafter.

Chair Pinkoson recognized Peggy Carr, Land Conservation Manager Ramesh Buch, Robert Hutchinson, Julie Garrett, Steve Robitaille, and Sidney Homan, who presented comments to the Board.

The motion carried 4-0.

MEETING RECESSED 8:14 P.M.

MEETING RECONVENED 8:19 P.M. – COMMISSIONERS BAIRD, BYERLY, DELANEY, AND PINKOSON PRESENT

New Business

(The Notice of Hearing on the following item was advertised in the March 10, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

36. [ZOS-02-11. A Request for a Special Use Permit to allow a 178 foot Monopole Personal Wireless Service Facility \(PWSF\)](#)

Amount: N/A

Recommended Action: Approve Resolution Z-11-04 allowing construction of a 178 foot monopole personal wireless service facility at 14806 SW 36th Avenue on tax parcel number 04178-003-000.

Senior Planner Missy Daniels presented the above item.

Chair Pinkoson recognized Pamela Myers who presented comments to the Board.

Commissioner Byerly moved to approve Resolution Z-11-04 allowing construction of a 178 foot monopole personal wireless service facility at 14806 SW 36th Avenue on tax parcel number 04178-003-000.

Chair Pinkoson opened the Public Hearing at 8:34 P.M.

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

Chair Pinkoson recognized Pamela Myers, Gary Hunter, Esq. of Hopping, Green, and Sams on behalf of the applicant, County Attorney David Wagner, David Boeff on behalf of the applicant, and Doug Myers, who presented comments to the Board.

Chair Pinkoson closed the Public Hearing at 9:21 P.M.

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

Commissioner Byerly withdrew his motion.

Chair Pinkoson recognized Growth Management Director Steve Lachnicht who presented comments to the Board.

Commissioner DeLaney moved to defer the item until April 26, 2011 at 5:00 P.M. or as soon as may be heard thereafter including new visual simulations and proposed landscaping. Encourage applicant to work with neighboring landowners.

Chair Pinkoson recognized Pamela Myers who presented comments to the Board.

Commissioner DeLaney moved the substitute motion to defer the item until April 26, 2011 at 5:00 P.M. or as soon as may be heard thereafter including new visual simulations, proposed landscaping, power supply to the tower, maintenance and upkeep of the road. Encourage applicant to work with neighboring landowners. The motion carried 3-1 with Commissioner Baird voting nay.

Closing Comments

Public Comments - 15 minutes

37. PM Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

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

Commissioner Byerly requested that staff provide information as to why signs explaining the County's airboat ordinance have not been posted at public boat ramps.

Commissioner Baird requested information on the SW 1st Place Multi-Use Path project.

Adjourn

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

There being no further business the meeting was adjourned at 9:33 P.M.

CONSENT/Community Outreach

Recognitions and Proclamations

39. [Proclamation: "National Medal of Honor Day" in Alachua County, Florida](#)
Amount: N/A
Recommended Action: Have the proclamation, "National Medal of Honor Day" presented at an event honoring Duane E. Dewey on March 26, 2011.
40. [Proclamation: "M.M. Parrish Day" in Alachua County, Florida](#)
Amount: N/A
Recommended Action: Present a proclamation declaring April 16, 2011 as "M.M. Parrish Day" in Alachua County at the event honoring their 100th anniversary.
41. [Proclamation: "Bike Florida -- Florida's Eden Week" in Alachua County, Florida](#)
Amount: N/A
Recommended Action: Approve a proclamation declaring March 26 - April 1, 2011 as "Bike Florida - Florida's Eden Week" in Alachua County, Florida.

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

42. [Removal of Uncollectible Accounts from the Financial Statements](#)
Amount: \$993,600.19
Recommended Action: Adopt the Resolution and Authorize the Removal of Uncollectible Accounts from the Financial Statements.
43. [Ratification of the Warrants List](#)
Amount: \$3,207,430.74
Recommended Action: Ratify the Warrant List.
44. [Approval of the Board of County Commission Minutes](#)
Amount: N/A
Recommended Action: Approve the following Board of County Commission Minutes: January 18, 2011, January 25, 2011, February 1, 2011, February 25, 2011.

Advisory Board and Committee Reports

45. [Resolution Restructuring Rural Concerns Advisory Committee Membership](#)

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

Amount: N/A

Recommended Action: Adopt Resolution 11-__ to restructure the membership of the Rural Concerns Advisory Committee.

County Manager

46. [Report of Contracts Signed by the County Manager and Staff for January, 2011](#)

Amount: N/A

Recommended Action: Approve the Report of Contracts Signed by the County Manager and staff for January 2011 and include copies in the minutes of the Board of County Commissioners.

47. [Earth Hour Resolution to cooperate with the City of Gainesville](#)

Amount: N/A

Recommended Action: Adopt the Resolution for participation in Earth Hour on March 26, 2011.

Support Services Group

48. [Annual Purchase and Delivery of Limerock Material: Bid 11-4 Rebid](#)

Amount: Annual Estimated Budget \$50,000.00

Recommended Action: Approve the award of Bid 11-4 Rebid; Annual Purchase and Delivery of Limerock Material authorize the Purchasing Manager, if applicable, to sign the purchase order(s).

49. [Beck Auto Sales, Inc.: Finance Report and Purchase Order 111152](#)

Amount: \$52,596.00

Recommended Action: Approve the Finance Report and Purchase Order 111152 issued to Beck Auto Sales, Inc.

50. [Solid Waste: First Amendment to Solid Waste, Recyclable Materials and Yard Trash Collection Agreement](#)

Amount: \$26,181.60

Recommended Action: Approve the First Amendment to Solid Waste, Recyclable Materials and Yard Trash Collection Agreement with EWS.

51. [Renovation of the Alachua County Administration Building Kitchen/Bathroom in the Tax Collector's Office](#)

Amount: \$45,000.00

Recommended Action: Approve the Budget Amendment, accept the unanticipated revenue and amend the FY11 Capital Improvement Program (CIP).

Community Planning Group

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

52. [City of Gainesville Transferring Various Parcels in the Southwest Area](#)
Amount: N/A
Recommended Action: Adopt the resolution and authorize the Chair to execute the County Deed transferring ownership of various parcels located in the southwest area of Gainesville's city limits.
53. [Public Utility Easement to the City of Gainesville over a Portion of the County's Criminal Courthouse Property](#)
Amount: N/A
Recommended Action: Adopt the Resolution and authorize the Chair to execute the public utility easement related to the County's Criminal Courthouse property.
54. [Warranty Deed from Sugarfoot Oaks/Cedar Ridge Preservation and Enhancement District, Inc. for Lot 13 of Sugarfoot Oaks, Unit 3](#)
Amount: N/A
Recommended Action: That the Warranty Deed be accepted by the Board.
55. [Interlocal Agreement with Gainesville and Waldo for Extension of GRU Wastewater Line](#)
Amount: N/A
Recommended Action: Execute the Interlocal Agreement, and direct the Clerk to record the executed Agreement in the official records of the County.
56. [Henderson Land Trust in Connection with the SW 8 Avenue to SW 20 Connection - Connect to SW 61 Street Improvement Project](#)
Amount: 126,350.00
Recommended Action: Approve the Purchase and Sale Agreement and the Chair to be authorized to execute any additional documents approved by the County Attorney necessary to complete this transaction.
59. [Establish Gainesville Golf and Country Club Assessment Fund](#)
Amount: \$497,685.00
Recommended Action: Approve Resolution and Budget Amendment for Gainesville Golf and Country Club Assessment Fund.

Community Services Group

62. [Neighborhood Stabilization Program \(NSP\) Sales Agreements](#)
Amount: \$172,000.00
Recommended Action: Approve Sales Agreements for Neighborhood Stabilization Program (NSP) 005 and NSP 008.

Tuesday, March 22, 2011 – 9:00 A.M. and 5:00 P.M.

63. [Notice to Proceed: Neighborhood Stabilization Program \(NSP\) Notice to Proceed Amendment Number 2 for NSP 003](#)
Amount: \$13,014.00
Recommended Action: Approve the Neighborhood Stabilization Program Notice to Proceed Amendment Number 2 for NSP House 003.
64. [Solid Waste: Authorization to Advertise Full Cost Accounting Statement](#)
Amount: \$1,100.00
Recommended Action: Authorize advertisement of the Full Cost Accounting Statement for Fiscal Year 2009-2010 for Solid Waste.
65. [Criminal Justice, Mental Health, and Substance Abuse Reinvestment Expansion Grant Contract with Meridian Behavioral Healthcare, Inc.](#)
Amount: \$416,500.00
Recommended Action: Approve the Criminal Justice, Mental Health, and Substance Abuse Reinvestment Expansion Grant Contract with Meridian Behavioral Healthcare, Inc. Authorize the Chairman to sign.
66. [Group Five and Associates, Inc and Alachua County Agreement for Promotional Activities](#)
Amount: \$181,792.00
Recommended Action: Approve the Agreement between Alachua County and Group 5 and Associates, Inc. for promotional activities with regard to the Waste Watcher waste reduction campaign, the Curbside Recycling and Reduction of Solid Waste and Yard Trash campaign and the Hazardous Waste Programs.