

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

The Alachua County Commission 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, Assistant County Manager Richard Drummond, County Attorney David Wagner, Agenda Coordinator Darlene Ryon, Clerk of the Court Irby, Assistant Clerk/Finance Director Todd Hutchison, and Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

Chair Pinkoson called the meeting to order at 9:00 A.M.

Invocation

1. Invocation by Pastor Lonnie Broome, Orange Heights Baptist Church, Hawthorne.
Amount: N/A
Recommended Action: Hear Invocation by Pastor Lonnie Broome, Orange Heights Baptist Church, Hawthorne.

Lonnie Broome of Orange Heights Baptist Church 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.

Mr. Reid stated that an Item will be added following Item #11 to consent to hire (promote) Court Services Director and Item #39. Annual Disaster Debris Removal, Reduction and Disposal Services: RFP 11-75 will be deferred to a future date for consideration.

Mr. Reid further stated that Item #48 Neighborhood Stabilization Program (NSP) Sales Agreement has been pulled from the Consent Agenda and moved to the Regular Agenda following Item #15 for consideration.

Commissioner Long moved adoption of the agenda as amended. The motion carried 5-0.

The motion to approve the agenda includes the Public Hearing Agenda and approval of all items and recommended actions on the Consent Agenda.

(The approved agenda documents are attached to and made part of these minutes.)

Announcements

4. Announcements, Mark Sexton, Communications Coordinator

Amount: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications Coordinator

Mr. Sexton presented the following items:

1. Alachua Youth Build is having an open house Wednesday April 13, 2011 from 5:00 till 6:30 P.M. at the neighborhood resource center at 1130 NE 16th Ave. They train young people in construction techniques and pay them during training. For more information call (352) 244-5137.
2. Residents are invited to the Alachua County Career Expo on April 20, 2011 from 10:00 A.M. till 1:00 P.M. It will be held at the Santa Fe College Center for Innovation and Economic Development. For more information call (352) 374-5219.

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3. There is a Special Budget Meeting on Tuesday April 19, 2011 in the Grace Knight Conference Room at 9:00 A.M. The focus is on the Judicial System, Constitutional Officers, and Justice System Capital Projects.
4. The Alachua County Environmental Protection Department will be giving a presentation called Making Every Drop of Water Count on April 14, 2011 at 2033 Mowry Road. For more information call (352) 264-6829.

Public Comments (9:30 AM)

5. A.M. Public Comments

Amount: N/A

Recommended Action: Hear Public Comments

(There was no one present who wished to address the Board.)

Time Certain

6. 1:30 P.M. Sheriff Darnell

Amount: N/A

Recommended Action: Hear Presentation by Sheriff Darnell

Chair Pinkoson recognized Sheriff Darnell and Sheriff Victim Services Director Laura Knudson who presented the above item.

Chair Pinkoson recognized Alachua County Victim Services Director Loretta Golden who presented comments to the Board.

Community Outreach

Recognitions and Proclamations

7. Length of Service Recipients

Amount: N/A

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

Kim Baldry, Human Resources Manager, presented the above item.

8. Proclamation: "Creation Care Week" in Alachua County, Florida

Amount: N/A

Recommended Action: Present a proclamation declaring April 16 - 24, 2011 as "Creation Care Week" in Alachua County, Florida

Tuesday, April 12, 2011 – 9:00 A.M. & 5:00 P.M.

Commissioner DeLaney read and presented the Proclamation to Pastor Lonnie Broome who accepted it with gratitude.

9. [Proclamation: "REinvest Day" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Present a proclamation declaring April 12, 2011 as "REinvest Day" in Alachua County, Florida

Chair Pinkoson read and presented the Proclamation to Val Leitner who accepted it with gratitude.

Governmental Units
County Attorney

10. [County's Recovery of Response Costs for Providing Input for the Record of Decision for the Cabot Koppers Superfund Site](#)

Amount: N/A

Recommended Action: Direct the County Attorney to work with the City of Gainesville staff to assert a claim for County response costs in the amount of \$43,621.34 against Beazer East, Inc.

County Attorney David Wagner presented the above item.

Commissioner DeLaney exited at 9:28 A.M.

Commissioner Long moved to direct the County Attorney to work with the City of Gainesville staff to assert a claim for County response costs in the amount of \$43,621.34 against Beazer East, Inc. The motion carried 4-0 with Commissioner DeLaney out of the room.

Commissioner DeLaney entered at 9:30 A.M.

Commissioner Long moved to authorize the attorney to further investigate with an environmental attorney whether or not the County can assert a claim regarding the Beazer East issue and if the County can assist the citizens in their lawsuit. The motion carried 5-0.

County Manager

11. [2010 to 2013 Collective Bargaining Agreement \(CBA\) for IAFF Management Unit and IAFF General Unit](#)

Amount: N/A

Recommended Action: Approve the New 2010-2013 Collective Bargaining Agreement Contracts with IAFF

Tuesday, April 12, 2011 – 9:00 A.M. & 5:00 P.M.

David Gordon, Employees Relations Manager, presented the above item.

Commissioner Long moved to approve the New 2010-2013 Collective Bargaining Agreement Contracts with IAFF. The motion carried 5-0.

ADDED ITEM:

[Consent to Hire \(Promote\) Court Services Director effective April 13, 2011 and approve designating the Court Services Director classification as Senior Management Service Retirement class.](#)

Amount: N/A

Recommended Action: Confirm the appointment of Thomas A. Tonkavich as Court Services Director at the annual salary of \$86,000.00 and approve the retirement designation of the Court Services Director classification.

Commissioner Long moved to defer the above item until the first available meeting after the County Manager's vacation to direct staff to provide the information requested in the memo provided:

To assist us in this effort, I am requesting the following information be provided to the Board prior to the meeting when this item is scheduled to be considered:

1. Copies of applications, resumes and letters of reference of all applicants interviewed for the Court Services Director position.
2. The job description including qualifications and other criteria for the Court Services Director position.
3. A report from Human Resources and the Equal Opportunity Manager of the process used to interview the applicants in accordance with Policy No. 4-6, 9 b, 9b ii, 9b iii, 9b iv, and 9b v.
4. A report from Human Resources and the Equal Opportunity Office showing whether or not Policy No. 4-6 1c Veterans Preference was applicable in this job offer and if it was given to eligible veterans in accordance with Florida Statutes.
5. Included in the report from the Human Resources and Equal Opportunity Manager, explain how this proposed hire will address the Board's effort to address the areas of underutilization in the workforce.
6. A matrix from Human Resources of all candidates listing their experience, knowledge and years of service in criminal justice, education, supervisor experience including number of employees supervised, budgeting experience, and other identified criteria listed in the job description
7. Copies of all questions asked by each member of the interview panels of each applicant.
8. Copies of written responses or notes including personal observations, impressions and ranking of each applicant from members of the interview panels.
9. The names, professions and contact information of each member of the interview panels.
10. Guidelines if any provided by the Manager to each panel as to his desires for the new Court Services Director.
11. All documents computerized and written including questions and responses asked by the Manager of each applicant during or regarding their personal interviews.

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The motion carried 3-2 with Commissioner Baird and Pinkoson voting “Nay”.

County Manager Reid stated that he is appointing Mr. Tonkavich as the acting Court Services Director until such time as this matter can be resolved.

Community Planning Group

12. [Presentation: High Performance Home Program](#)

Amount: N/A

Recommended Action: Authorize staff to proceed with development of the High Performance Home Program

Holly Banner, Planner, presented the above item.

Chair Pinkoson recognized John Freeman and Dave Hellman who presented comments to the Board.

Commissioner DeLaney moved to authorize staff to proceed with development of the High Performance Home Program.

Chair Pinkoson recognized Matthew Hurst who presented comments to the Board.

The motion carried 5-0.

13. [Evaluation of County's Construction and Demolition Landfill Special Use Permit \(SUP\) Renewal Process](#)

Amount: N/A

Recommended Action: Staff recommends a reduced submittal requirement and fee for the SUP renewal and DRC development plan application for C and D landfill operations under the following specific circumstances: At the time of SUP renewal, if the applicant is proposing no changes and no compliance or enforcement issues have occurred during the past 5 years, the county will charge a minor SUP fee (\$1,200) and allow the development plan to be reviewed as a minor amendment (\$800). This represents a fee reduction of 60 percent from the existing fee structure and this change would also remove the requirements for the SUP renewal to go to the Planning Commission, subsequently saving the applicant time as well.

Stephen Hofstetter, Natural Resource Program Division Supervisor, presented the above item.

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Chair Pinkoson recognized Paul Florence, Sally Palmi, and Jim Plainer who presented comments to the Board.

Commissioner DeLaney moved to reduce the submittal requirement and fee for the SUP renewal and DRC development plan application for C and D landfill operations under the following specific circumstances: At the time of SUP renewal, if the applicant is proposing no changes and no compliance or enforcement issues have occurred during the past 5 years, the county will charge a minor SUP fee (\$1,200) and allow the development plan to be reviewed as a minor amendment (\$800). This represents a fee reduction of 60 percent from the existing fee structure and this change would also remove the requirements for the SUP renewal to go to the Planning Commission, subsequently saving the applicant time as well and direct staff to include language in the next round of code changes for items that may not require Development Review Committee review. The motion carried 5-0.

14. [Timber Harvesting Business Plan for Alachua County Forever Preserves](#)

Amount: N/A

Recommended Action: Adopt the Alachua County Forever Timber Harvesting Business Plan and adopt the associated principles, policies and directives

Ramesh Buch, Land Conservation Manager, presented the above item.

Commissioner Byerly moved to defer this matter to the next Regular Meeting. The motion carried 5-0.

15. [NW/SW 91st Street Construction Contract](#)

Amount: \$1,494,935.62

Recommended Action: Approve the construction contract with DAB Constructors, Inc. for County Project No. 6334 Resurfacing of NW/SW 91st Street from SW 8th Avenue to Newberry Road and Cobblefield Roundabout Modifications

Chris Zeigler, Senior Engineering Tech, presented the above item.

Commissioner Byerly moved to approve the construction contract with DAB Constructors, Inc. for County Project No. 6334 Resurfacing of NW/SW 91st Street from SW 8th Avenue to Newberry Road and Cobblefield Roundabout Modifications.

Chair Pinkoson recognized Betsy Hurst and Matthew Hurst who presented comments to the Board.

Commissioner Baird moved the substitute motion to eliminate the curbs, gutters, and flumes from the project. The motion failed for lack of a second.

The original motion carried 4-1 with Commissioner Baird voting “Nay”.

Tuesday, April 12, 2011 – 9:00 A.M. & 5:00 P.M.

48. [Neighborhood Stabilization Program \(NSP\) Sales Agreement](#)

Amount: \$92,000.00

Recommended Action: Approve the sales agreement for Neighborhood Stabilization Program Home 001

Commissioner Byerly moved to approve the sales agreement for Neighborhood Stabilization Program Home 001. The motion carried 4-1 with Commissioner Baird voting "Nay".

BOARD RECESSED AT: 1:21 P.M.

BOARD RECONVENED: 1:50 P.M.

County Manager Reports

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

Amount: N/A

Recommended Action: Accept County Manager's Report

Closing Comments

Public Comments - 15 minutes

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

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

(There was no one present who wished to address the Board.)

Commission Comments

18. [Commission Comments](#)

Amount: N/A

Recommended Action: Commission Comments

Commissioner Long stated that the Florida Association of Counties will be in town tomorrow. Commissioner Long encouraged all the commissioners to participate in the Florida Association of Counties advanced Commissioner training activities.

Evening Community Outreach and Public Hearing (5:00 P.M.)

Proclamations, Recognitions and Presentations

Tuesday, April 12, 2011 – 9:00 A.M. & 5:00 P.M.

19. [Proclamation: "Jazz Appreciation Month" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Present a proclamation declaring April 2011 as "Jazz Appreciation Month" in Alachua County, Florida

Commissioner Baird read and presented the Proclamation to Scott Koons who accepted it with gratitude.

20. [Proclamation: "National Public Safety Telecommunications Week" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Present a proclamation declaring April 10 - 16, 2011 as "National Public Safety Telecommunications Week" in Alachua County, Florida.

Chair Pinkoson read and presented the Proclamation to Jen Froberg who accepted it with gratitude.

Quasi-Judicial/Zoning Items

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

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Commissioner Pinkoson stated that he had a conversation with the County Attorney involving Item #24 ZOM 03-11.

Deputy Clerk Steve Donahey swore those present who wished to present testimony.

(The Notice of Hearing on the following item appeared in the March 31, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

24. [ZOM-03-11: A request to rezone from 'BP' \(Business/Professional\) district and 'BH' \(Business/Highway\) district to 'HM' \(Hospital Medical\) district on approximately 13.9 acres.](#)

Amount: N/A

Recommended Action: Staff recommends that the Board hear the request to rezone from BH district and BP district to HM district on approximately 13.9 acres on SW 13 and adopt the resolution approving the requested zoning change.

Jerry Brewington, Senior Planner, presented the above item.

Commissioner DeLaney moved to hear the request to rezone from BH district and BP district to HM district on approximately 13.9 acres on SW 13 and adopt the resolution approving the requested zoning change.

Chair Pinkoson opened the Public Hearing at 5:15 P.M.

There was no one present who wished to present comments to the Board.

Chair Pinkoson closed the Public Hearing at 5:16 P.M.

The motion carried 5-0.

(The Notice of Hearing on the following item appeared in the March 31, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

25. [Town of Tioga Planned Development Phase 14](#)

Amount: N/A

Recommended Action: Approve the proposed final plat for Town of Tioga Planned Development Phase 14.

Rick Wolf, Codes Enforcement Director, presented the above item.

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Commissioner DeLaney moved to approve the proposed final plat for Town of Tioga Planned Development Phase 14.

Chair Pinkoson opened the Public Hearing at 5:18 P.M.

There was no one present who wished to present comments to the Board.

Chair Pinkoson closed the Public Hearing at 5:18 P.M.

The motion carried 5-0.

(The Notice of Hearing on the following item appeared in the March 31, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

26. [Longleaf Planned Development Unit IV, Phases VII and VIII](#)

Amount: N/A

Recommended Action: Approve the proposed final plat of Longleaf Planned Development Unit IV, Phases VII and VIII

Commissioner Long moved to approve the proposed final plat of Longleaf Planned Development Unit IV, Phases VII and VIII.

Chair Pinkoson opened the Public Hearing at 5:20 P.M.

There was no one present who wished to present comments to the Board.

Chair Pinkoson closed the Public Hearing at 5:20 P.M.

The motion carried 5-0.

Public Hearings
Legislative items

(The Notice of Hearing on the following item appeared in the March 31, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

22. [Comprehensive Plan Amendment to Update the Capital Improvements Element \(CPA 01-11\)](#)

Amount: N/A

Recommended Action: Adopt Comprehensive Plan Amendment CPA 01-11 as provided in the attached staff report.

Tuesday, April 12, 2011 – 9:00 A.M. & 5:00 P.M.

Senior Planner Ben Chumley and Impact Fee Manager Jonathan Paul presented the above item.

Commissioner Byerly requested a memo to the Board containin ten year ridership trends and the study that shows the impact.

Commissioner Byerly moved to adopt Comprehensive Plan Amendment CPA 01-11 as provided in the attached staff report.

Chair Pinkoson opened the Public Hearing at 6:10 P.M.

Chair Pinkoson recognized Julie Garrett, Jackie Batson, Steve Shell, Matthew Hurst, Carol Short, and Adam Bolton who presented comments to the Board.

Chair Pinkoson closed the Public Hearing at 6:24 P.M.

The motion carried 4-1 with Commissioner Baird voting “Nay”.

(The Notice of Hearing on the following item appeared in the March 31, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

23. [Multi-Modal Transportation Mitigation Ordinance](#)

Amount: N/A

Recommended Action: Approve Ordinance 11-03, the Multi-Modal Transportation Mitigation Program.

Jonathan Paul, Impact Fee Manager, presented the above item.

The Board of County Commission recessed and reconvened as the Land Development Regulations Committee at 6:49 P.M.

Commissioner DeLaney moved to find the proposed Ordinance to implement the Multi-Modal Transportation Mitigation plan consistent with the Comprehensive Plan. The motion carried 5-0.

The Land Development Regulations Committee adjourned and reconvened as the Board of County Commissioners at 6:51 P.M.

Commissioner DeLaney moved approval of Ordinance 11-03, the Multi-Modal Transportation Mitigation Program with the following amendments proposed by staff and requested a workshop to consider the capital projects associated with this matter:

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Policy 407.118 (e)

4. Developments that have currently constructed 25% or more ~~more than 25%~~ of the roadway-s lane miles for the entire ~~within a~~ development based on the approved preliminary or final development plans or that have constructed a collector or arterial roadway shown on the future highway functional classification map may apply for a transportation concurrency vesting letter and may request and be granted vesting to the transportation impact fee schedule in effect at the time of application. The transportation impact fee schedule would be used to determine the impact fee rate for the remaining un-built portions of the development. Complete and accurate applications must be submitted by September 30th, July 31st, 2011. The application must include documentation, signed and sealed by a licensed professional engineer, that demonstrates the 25% threshold has been achieved or that a collector or arterial roadway consistent with the future highway functional classification map has been constructed.

Policy 407.118 (e)

5. Developments that have constructed 50% or more ~~than 50%~~ of the roadway-s lane miles for the entire ~~within a~~ development based on approved preliminary or final development plans prior to expiration of a valid transportation CLSC may apply for a concurrency vesting letter and may request and be granted vesting to pay the transportation impact fee in effect at the time of building permit for the remainder of the development. Complete and accurate applications must be submitted prior to expiration of a valid transportation CLSC. The application must include documentation, signed and sealed by a licensed professional engineer, that demonstrates the 50% threshold has been achieved.

Chair Pinkoson opened the Public Hearing at 7:13 P.M.

Chair Pinkoson recognized Rod Tuttle, Cara Sutton, Carey Stillwell, Barry Rutenberg, Anne Barkdoll, Matthew Hurst, Ed Brown, Nancy Darren, and Cindy Smith who presented comments to Board.

The motion carried 5-0.

(The Notice of Hearing on the following item appeared in the March 31, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

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27. [Add certain properties acquired through the Alachua County Forever Program to the Alachua County Registry of Protected Public Places.](#)

Amount: N/A

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

Ramesh Buch, Land Conservation Manager, presented the above item.

Commissioner Byerly moved to adopt the Attached Resolutions to add the referenced properties acquired through the Alachua County Forever Program to the Alachua County Registry of Protected Public Places.

Chair Pinkoson opened the Public Hearing at 8:15 P.M.

Chair Pinkoson recognized John Reiskind, Robert Hutchinson, Tim Gan, Steve Shell, Jackie Bats, Joanie Ellis, Jack Hauptman, Whitey Markel, Rob Brinkman, Barry Ruttenberg, Cindy Smith, Annie Orlando, Bob Simons, Steve Robitide, Susan Jacobson, Howard Jelks, Katie Sevine, Jessie Huston, Jen Mc Davies, Caesar Delarosa, Ellen Toms, Helen Warren, Rosalie Bandyopadhyay, Michael Adler, Nancy Darren, Dee Peck, Charles Peck, David Pace, Ann Barkdoll, Bill Richards, Christian Zuckner, Julie Garrett, Pam Williams, Doug Hornbeck, and Brent Barker who presented comments to the Board.

Chair Pinkoson closed the Public Hearing at 9:37 P.M.

The motion failed 3-2 with Commissioner Baird and Pinkoson voting “Nay”.

(The motion to added properties to the registry has to have a majority plus one to pass.)

Commissioner Byerly moved to add Sweetwater and Watermelon Pond to the registry. The motion carried 5-0.

Commissioner Byerly moved to direct staff to work with Public Works to determine possible transportation right of ways on the N.E. Flatwoods, Phifer, Mill Creek Preserve, Barr Hammock and bring back to the Board as soon as possible.

Chair Pinkoson recognized Brett Barker, Doria Gordon, Kevin Veach, David McCracken, and Linda Pollini who presented comments to the Board.

The motion carried 5-0.

Public Comments - then resume Public Hearing (5:30 P.M.)

Tuesday, April 12, 2011 – 9:00 A.M. & 5:00 P.M.

21. P.M. Public Comments

Amount: N/A

Recommended Action: Hear PM Public Comments

Chair Pinkoson recognized Matthew Hurst, Betsy Hurst, Kali Blount, and Rob Brinkman who presented comments to the Board.

Closing Comments

Public Comments - 15 minutes

28. P.M. Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

(There was no one present who wished to address the Board.)

There being no further business before the Board the meeting was adjourned at 10:21 P.M.

Adjourn

CONSENT/Community Outreach

Recognitions and Proclamations

29. [Proclamation: "Children's Week" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Approve a proclamation declaring April 3 - 9, 2011 as "Children's Week" in Alachua County, Florida

30. [Proclamation: "Child Abuse Prevention Month" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Approve a proclamation declaring April 2011 as "Child Abuse Prevention Month" in Alachua County, Florida

31. [Proclamation: "Fran Vandiver Day" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Approve a proclamation declaring March 25, 2011 as "Fran Vandiver Day" in Alachua County, Florida

32. [Proclamation: "Spirit of Faith Christian Center Day" in Alachua County, Florida.](#)

Amount: N/A

Recommended Action: Approve a proclamation declaring April 8, 2011 as "Spirit of Faith Christian Center Day" in Alachua County, Florida.

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CONSENT/Governmental Units
Constitutional Officers/Other Governmental Units

33. [Ratification of the Warrant List.](#)
Amount: N/A
Recommended Action: Ratify the Warrant List.
34. [Approval of the Board of County Commission Minutes.](#)
Amount: N/A
Recommended Action: Approve the following Board of County Commission Minutes: February 1, 2011 - 1:30P.M., February 8, 2011 - Regular Meeting, March 15, 2011 - 10:00 A.M., March 15, 2011 - 5:30 P.M., March 29, 2011 - 10:00 A.M.
35. [Miscellaneous documents filed with the Clerk for informational purposes.](#)
Amount: N/A
Recommended Action: Miscellaneous documents filed with the Clerk are attached to be included in the minutes.

County Manager

36. [Report of Contracts signed by County Manager and Staff for February, 2011](#)
Amount: N/A
Recommended Action: Accept the Report of Contracts and include a copy of the agreements in the minutes of the Board of County Commissioners.

Support Services Group

37. [Triple D Equipment, Inc.: Finance Report and Purchase Order 111181.](#)
Amount: \$130,099.62
Recommended Action: Approve the Finance Report and Purchase Order 111181 issued to Triple D Equipment, Inc., for the purchase of three (3) 2011 Kubota (M8540) Agriculture Type Tractors.
38. [Mauldin International Trucks, Inc.: Finance Report and Purchase Order 111180](#)
Amount: \$285,970.00
Recommended Action: Approve the Finance Report and Purchase Order 111180 issued to Mauldin International Trucks, Inc., for the purchase of two (2) 2012 International Durastar 4300LP (Type I Ambulance, Cab and Chassis, 4x2 Medium Duty, with a remounted box off of vehicle 3518 and 3519).

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39. [TempForce, Inc. GVL: Change Order 6 to Purchase Order 110156.](#)
Amount: \$42,000.00
Recommended Action: Approve Change Order 6 to Purchase Order 110156, issued to TempForce, Inc. - GVL.
40. [Support Services Minutes](#)
Amount: N/A
Recommended Action: Accept and approve the minutes of the SSG Meetings for the 1st quarter of FY 2011

Community Planning Group

41. [Add the Lake Forest Creek - Thomas, Lake Forest Creek - Sweeney and Lochloosa Connector - Geiger land conservation projects to the Alachua County Forever Project List.](#)
Amount: \$194,522 Acquisition, Stewardship \$1,100 annually
Recommended Action: Approve adding the Lake Forest Creek - Kincade and Tabone Addition (Thomas), Lake Forest Creek - Sweeney, and Lochloosa Connector - Geiger land conservation projects to the Alachua County Forever Project List.
42. [Conveyance of a Double Wide Mobile Home and a Modular Building to the City of High Springs](#)
Amount: \$210.50
Recommended Action: 1) Approve the Interlocal Agreement between Alachua County and the City of High Springs 2) Approve Resolution 11-30 authorizing the Conveyance of a Double Wide Mobile Home and a Modular Building to the City of High Springs 3) Sign the Certificates of Title for the Double Wide Mobile Home.
43. [Annual Disaster Debris Removal, Reduction and Disposal Services: RFP 11-75](#)
Amount: N/A
Recommended Action: Approve the Finance Report to rank RFP 11-75; Annual Disaster Debris Removal, Reduction and Disposal Services and authorize staff to negotiate agreements with the top ranked firms until agreements are reached.
44. [Request to Advertise: Amendments to Chapter 404.18 of the Unified Land Development Code \(ULDC\) regarding private animal shelters](#)
Amount: N/A
Recommended Action: Staff recommends that the Board approve the request to advertise the proposed changes to Chapter 404.18 of the Unified Land Development Code

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Community Services Group

45. [Neighborhood Stabilization Program Notice to Proceed Amendment Number 2](#)
Amount: \$12,712.00
Recommended Action: Approve Neighborhood Stabilization Program Notice to Proceed Amendment Number 2 for Encumbrance 101459
46. [Grant Agreement between the Department of Community Affairs and Alachua County under the FFY 2008 Community Development Block Grant Program Bearing Contract](#)
Amount: N/A
Recommended Action: Approve the Modification Number 1 to the Grant Agreement between Department of Community Affairs and Alachua County, to authorize Chair to sign the Modification Number 1 Document.
47. [Poverty Reduction Advisory Board modification to the membership and qualifications.](#)
Amount: N/A
Recommended Action: Adopt Resolution 11-31 amending the membership and qualifications; and providing an effective date for Poverty Reduction Advisory Board.
49. [MV Transport, Inc. Agreement with Alachua County](#)
Amount: \$198,190.00
Recommended Action: Approve the Agreement Between Alachua County and MV Transportation, Inc. for the ALCO Connector.
50. [Renovation of the Alachua County Administration Building Kitchen/Bathroom in the Tax Collector's Office](#)
Amount: \$45,000.00
Recommended Action: Adopt the Resolution, approve the Budget Amendment, accept the unanticipated revenue and amend the FY11 Capital Improvement Program (CIP).
51. [Public Safety: Emergency Medical Services County Grant Award Application and Resolution](#)
Amount: \$45,615.00
Recommended Action: Approve the Emergency Medical Services Grant Application and Adopt the Resolution Authorizing the Grant Application