

Tuesday, April 26, 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:** 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.

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1. Invocation by Pastor Rick Egle, Eliam Baptist Church in Melrose  
**Amount:** N/A  
**Recommended Action:** Hear Invocation by Pastor Rick Egle, Eliam Baptist Church in Melrose

Pledge of Allegiance

2. Pledge  
**Amount:** N/A  
**Recommended Action:** Hear Pledge

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.

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Assistant County Manager Richard Drummond stated that an item regarding the Notice of Intent to Apply for Neighborhood Stabilization Program 3 (NSP 3) Funding from the State of Florida Department of Community Affairs will be added to the agenda following item #20.

Mr. Drummond further stated that Item #22, Presentation and Update on the Jail Energy Reduction and Water Conservation Project has had additional backup material added for the Board to review. Also a Proclamation declaring "Detention Employees Appreciation Week" is being added to the agenda and Item #9 "Administrative Professionals Week and Day" will be moved to the 5:00 P.M. agenda for presentation.

Commissioner Baird requested that Item #40, Opposition of preemption of Local Environmental Ordinances and Item #47, Neighborhood Stabilization Program (NSP) Sales Agreement be moved from Consent to the Regular Agenda for consideration and the Item #44, FY11 Capital Improvement Program 2nd Quarter Report be deferred to the next Regular Meeting.

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

## **Announcements**

4. Announcements, Mark Sexton, Communications Coordinator  
**Amount:** N/A  
**Recommended Action:** Hear Announcements by Mark Sexton Communications Coordinator

## Time Certain Items

5. 9:30 A.M. Public Comments  
**Amount:** N/A  
**Recommended Action:** Hear Public Comments

Chair Pinkoson recognized Bruce Borders, Beverly Craig, Roy Geiersbach, Bob Hallman, Mac McEachern, Harold Saive, Heath Moore, Clara Horton, and Maria Parsons who presented comments to the Board.

Community Outreach  
Recognitions and Proclamations

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

**Amount:** N/A

**Recommended Action:** Present a proclamation declaring April 2011 as "Fair Housing Month" in Alachua County, Florida

Chair Pinkoson read and presented the Proclamation to Frederick Pratt and Vinay Raj who accepted it with gratitude.

**ADDED ITEM:**

Proclamation: "Detention Appreciation Week" in Alachua County, Florida

**Amount:** N/A

**Recommended Action:** Present a proclamation declaring "Detention Appreciation Week" in Alachua County, Florida.

Chair Pinkoson read and presented the Proclamation to Alachua County Jail Director Robert Woody who accepted it with gratitude.

Appointments

10. [Value Adjustment Board: Appointment of One Citizen](#)

**Amount:** N/A

**Recommended Action:** Appoint one citizen to the "Alachua County Resident owning homestead property within Alachua County" position, to a partial term ending September 2011, then a full term ending September 2012.

Chair Pinkoson recognized Ruben Ramos who expressed his desire to serve on the Value Adjustment Board.

**Commissioner DeLaney moved** appointment of Ruben Ramos as the Citizen Representative on the Value Adjustment Board to a partial term ending September 2011 followed by a full term ending September 2012. The motion carried 5-0.

11. [Bicycle/Pedestrian Advisory Board Appointments](#)

**Amount:** N/A

**Recommended Action:** Appoint two citizens to citizen-at-large positions on the Bicycle/Pedestrian Advisory Board, one to a term ending August 2013, and one to a term ending August 2014.

Chair Pinkoson recognized Debra Stucki who expressed her desire to serve on the Bicycle/Pedestrian Advisory Board.

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Clerk Irby called on each Commissioner for their nomination for the Citizen-at-large Representative on the Bicycle/Pedestrian Advisory Board to a term ending August 2014.

Commissioner Baird nominated James Thomas

Commissioner Byerly, DeLaney, Long and Pinkoson nominated Debra Stucki.

Clerk Irby announced the results of the roll call.

**Commissioner DeLaney moved** appointment of Debra Stucki as the Citizen-at-large Representative to the Bicycle/Pedestrian Advisory Board to a term ending August 2014. The motion carried 5-0.

Clerk Irby called on each Commissioner for their nomination for the Citizen-at-large Representative on the Bicycle/Pedestrian Advisory Board to a term ending August 2013.

Commissioner Baird, DeLaney, Long, and Pinkoson nominated James Thomas.

Commissioner Byerly nominated Virgil Mathis.

Clerk Irby announced the results of the roll call.

**Commissioner DeLaney moved** appointment of James Thomas as the Citizen-at-large Representative to the Bicycle/Pedestrian Advisory Board to a term ending August 2013. The motion carried 5-0.

12. [Poverty Reduction Advisory Board Appointments](#)

**Amount:** N/A

**Recommended Action:** Appoint four citizens

**Commissioner Byerly moved** appointment of Alice Primack as the Citizen with a disability Representative the Poverty Reduction Advisory Board to a term ending January 2015. The motion carried 5-0.

Clerk Irby called for each Commissioners nomination for the Citizen form the unincorporated area of Alachua County/Small Municipality Representative.

Commissioner Baird, Byerly, Long, and Pinkoson nominated Harry Nichols

Commissioner DeLaney nominated Stephen Tuchman.

Clerk Irby announced the results of the roll call.

**Commissioner DeLaney moved** appointment of Harry Nichols as the Citizen from the unincorporated Alachua County Area/Small Municipality representative to the Poverty Reduction Advisory Board to a term ending March 2015. The motion carried 5-0.

**Commissioner Byerly moved** appointment of Faith Umoh as the Faith based Organization Representative to the Poverty Reduction Advisory Board to a term ending January 2015. The motion carried 5-0.

Clerk Irby called on each Commissioner for the nomination for the Alternate to the Poverty Reduction Advisory Board.

Commissioners Baird, Byerly, DeLaney, Long, and Pinkoson nominated Victor Perez.

Clerk Irby announced the results of the roll call.

**Commissioner Byerly moved** appointment of Victor Perez as the Alternate to the Poverty Reduction Advisory Board to a term ending January 2013. The motion carried 5-0.

Governmental Units  
Community Planning Group

13. [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

Land Conservation Manager Ramesh Buch presented the above item.

Chair Pinkoson recognized Earl Clark who presented comments to the Board.

**Commissioner Byerly moved** to direct staff to reconsider the business plan and come back with a plan that pulls out those parts of the plan that have land management policy consequences and address the following but not limited to these points:

1. Naturally occur disturbances such aspine beetles
2. Long term management objectives

3. Authorize staff to conduct one more harvest prior to the plans final approval.

**The motion carried 5-0.**

14. [Historical Commission Advisory Board extension of sunset date.](#)

**Amount:** N/A

**Recommended Action:** Adopt the Resolution extending the sunset date by seven years for the Historical Commission and specifying the reporting process.

**Commissioner DeLaney moved** to adopt Resolution 11-41 extending the sunset date by seven years for the Historical Commission and specifying the reporting process.

Commissioner Byerly exited at 10:59 A.M.

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

15. [SW 62nd Interim Improvement Project, FDOT Agreement: Planning, PD and E, Design, Construction and CEI of SW 62nd Interim Improvements Projects](#)

**Amount:** \$25,000.00

**Recommended Action:** Adopt Resolution to add funds as noted in the Local Agency Program Agreement (LAP) Supplemental Agreement No. 5. Approve supplemental agreement No. 5 for the LAP with Florida Department of Transportation (FDOT) for SW 62nd Boulevard/4 Lane Arterial Connector.

Ha Nguyen, County Engineer, presented the above item.

Commissioner Byerly entered at 11:03 A.M.

**Commissioner DeLaney moved** to adopt Resolution 11-42 to add funds as noted in the Local Agency Program Agreement (LAP) Supplemental Agreement No. 5. Approve supplemental agreement No. 5 for the LAP with Florida Department of Transportation (FDOT) for SW 62nd Boulevard/4 Lane Arterial Connector. The motion carried 4-1 with Commissioner Byerly voting "Nay".

16. [No Parking Zones for SW 75th Street in front of Kanapaha Park](#)

**Amount:** \$1,872.00

**Recommended Action:** Approve the installation of No Parking Signs on SW 75th Street in front of Kanapaha Park on both sides of the road from SW 41st Place to the SW 36th Avenue and authorize the chair to sign the enabling resolution.

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

**Commissioner Byerly moved** to direct staff to review signing options to include placing one sign at the pedestrian entrance to the park. The motion carried 5-0.

17. [No Parking Zones on SE 15th Street in front of T.B. McPherson Park](#)

**Amount:** \$2,845.00

**Recommended Action:** Approve the installation of No Parking Signs on SE 15th Street in front on T.B. McPherson Park on both sides of the road from SE 23rd Place to SE 15th Avenue and authorize the chair to sign the enabling resolution.

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

**Commissioner Long moved** to defer this item and direct staff to investigate this with the City of Gainesville including parking issues at McPherson before the County installs any parking signs.

The motion carried 5-0.

18. [Florida Department of Transportation County Incentive Grant Program](#)

**Amount:** N/A

**Recommended Action:** Authorize staff to submit applications for the SW 8th Avenue/SW 143rd St and NW 23rd Avenue projects to the County Incentive Grant Program.

**Commissioner DeLaney moved** to authorize staff to submit applications for the SW 8<sup>th</sup> Avenue/SW 143<sup>rd</sup> St and NW 23<sup>rd</sup> Avenue projects to the County Incentive Grant Program.

The motion was split for the purpose of voting:

**Commissioner DeLaney moved** to authorize staff to submit application for the SW 8<sup>th</sup> Avenue/SW 143<sup>rd</sup> St project to the County Incentive Grant Program.

The motion carried 5-0.

**Commissioner DeLaney moved** to authorize staff to submit application NW 23<sup>rd</sup> Avenue project to the County Incentive Grant Program.

The motion carried 4-1 with Byerly voting Nay.

19. [Phase I Archer Braid Bike Path/Trail: Resolution and Memorandum for improvements associated with Archer Braid Bike Path/Trail, Phase I from City of Archer to Archer Rd and SW 91 St](#)

**Amount:** N/A

**Recommended Action:** Adopt the Resolution and authorizing the county to enter into a memorandum of agreement with FDOT and execute the Agreement for the proposed Archer Braid Bike Path/Trail from the City of Archer to SW 91st Street and that the Chair be authorized to execute any additional documents, approved by the County Attorney, necessary to complete this transaction

Michael Fay, Public Works Development Program Manager, presented the above item.

**Commissioner DeLaney moved** to adopt the Resolution 11-45 and authorizing the county to enter into a memorandum of agreement with FDOT and execute the Agreement for the proposed Archer Braid Bike Path/Trail from the City of Archer to SW 91st Street and that the Chair be authorized to execute any additional documents, approved by the County Attorney, necessary to complete this transaction. The motion carried 4-1 with Commissioner Baird voting "Nay".

20. [Phase II Archer Braid Bike Path/Trail: Resolution and Local Area Project Agreement for improvements associated with Phase II from Archer Rd and SW 91 St to Kanapaha Park](#)

**Amount:** \$150,000 (Revenue)

**Recommended Action:** Adopt the Resolutions and approve the Budget Amendment authorizing the County to enter into a LAP agreement with FDOT and execute the Agreement for the proposed Archer Braid Bike Path/Trail from the intersection of SW 91st Street and Archer Road and that the Chair be authorized to execute any additional documents, approved by the County Attorney, necessary to complete this transaction.

Michael Fay, Public Works Development Program Manager, presented the above item.

**Commissioner DeLaney moved** to adopt the Resolutions and approve the Budget Amendment authorizing the County to enter into a LAP agreement with FDOT and execute the Agreement for the proposed Archer Braid Bike Path/Trail from the intersection of SW 91st Street and Archer Road and that the Chair be authorized to execute any additional documents, approved by the County Attorney, necessary to complete this transaction. The motion carried 4-1 with Commissioner Baird voting "Nay".



**ADDED ITEM:**

Notice of Intent to Apply for Neighborhood Stabilization Program 3 (NSP 3) Funding from the State of Florida Department of Community Affairs

Tom Webster, Housing Manager, presented the above item.

**Commissioner DeLaney moved** to authorize the Chair to sign the Notice of Intent to Apply for Neighborhood Stabilization Program 3 and transmit it to the Florida Department of Community Affairs. The motion carried 4-1 with Commissioner Baird voting "Nay".

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

**Amount:** \$84,000.00

**Recommended Action:** Approve the sales agreement for Neighborhood Stabilization Program Home 005

Tom Webster, Housing Manager, presented the above item.

**Commissioner DeLaney moved** to approve the sales agreement for Neighborhood Stabilization Program Home 005. The motion carried 4-1 with Commissioner Baird voting "Nay".

Community Services Group

21. [CHOICES Trust Options Presentation](#)

**Amount:** N/A

**Recommended Action:** Hear presentation and provide direction to County Manager regarding the future of the program

Bob Bailey, Director of CHOICES, presented the above item.

**Commissioner Long moved** to direct staff to include Santa Fe College students in the CHOICES use plan.

**Commissioner Long tabled the motion on the floor.**

Chair Pinkoson recognized Bruce Major, Khalil Quinan, and Gerard Williams who presented comments to the Board.

**Commissioner Long moved** to place the motion back on the floor. The motion carried 4-1 Chair Pinkoson voting "Nay".

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**Commissioner Long moved** to direct staff to include Santa Fe College students in the CHOICES use plan. The motion carried 3-2 with Commissioner Baird and Pinkoson voting "Nay".

Chair Pinkoson recognized Bob Bailey and Gary Moody who presented comments to the Board.

**COMMISSION RECESSED AT: 1:31 P.M.**

**COMMISSION RECONVENED: 2:03 P.M.** – Commissioner Baird out of the room.

Time Certain

6. 1:30P.M. Presentation: Sheriff Darnell: CCC Manager Linda Jones

**Amount:** N/A

**Recommended Action:** Hear Presentation by Sheriff Darnell: CCC Manager  
Linda Jones

Chief Deputy Huckstep and Division Manager Linda Jones who presented the above item.

Commissioner Baird entered at 2:05 P.M.

21. [CHOICES Trust Options Presentation](#)

**Amount:** N/A

**Recommended Action:** Hear presentation and provide direction to County Manager regarding the future of the program

Bob Bailey, Director of CHOICES, continued the discussion on CHOICES.

**Commissioner Baird moved** to consider the possibility of a voter referendum to determine how the CHOICES Funds will be spent. The motion failed for lack of a second.

**Commissioner Byerly moved** the following:

1. To ask the Health Department and Community Support Services how they would spend an additional 2 million dollars a year on the population intended to be served by CHOICES criteria for health care needs.
2. The matter is to be brought back to the Board as soon as possible.
3. Clarification in writing from the County Attorney regarding the possibility of reallocating CHOICES Funds.

Chair Pinkoson recognized Health Department Representative Paul Myers and Allan March who presented comments to the Board. The motion carried 5-0.

40. [Opposition of preemption of Local Environmental Ordinances](#)

**Amount:** N/A

**Recommended Action:** Adopt Resolution urging the State Legislature to respect the constitutional and statutory Home Rule Authority of local governments with respect to the enactment, monitoring and enforcement of environmental protection ordinance.

**Commissioner Byerly moved** to adopt Resolution 11-36 urging the State Legislature to respect the constitutional and statutory Home Rule Authority of local governments with respect to the enactment, monitoring and enforcement of environmental protection ordinance. The motion carried 4-1 with Commissioner Baird voting "Nay".

22. [Presentation: update on the Jail Energy Reduction and Water Conservation Project](#)

**Amount:** N/A

**Recommended Action:** Hear Presentation and update on the Jail Energy Reduction and Water Conservation Project.

Facilities Manager Charlie Jackson and Andrew Wellman with Peter Brown Construction presented the above item.

**Commissioner Baird moved** to set a budget of 6 million dollars and design the best system for the allotted amount and implement the project. The motion failed for lack of a second.

**Commissioner Long moved** to authorize up to 7 million dollars and comeback with the best option.

**Commissioner Byerly moved the substitute motion** to approve Option A. The motion carried 3-2 with Commissioner Baird and Pinkoson voting "Nay".

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

7. [Proclamation: "Eat Local Month" in Alachua County, Florida.](#)

**Amount:** N/A

**Recommended Action:** Present a proclamation declaring May 2011 as "Eat Local Month" in Alachua County, Florida.

Chair Pinkoson read and presented the Proclamation to Stefanie Samara Hamblen who accepted it with gratitude.

9. [Proclamation: "Administrative Professionals Week and Day" in Alachua County, Florida.](#)

**Amount:** N/A

**Recommended Action:** Present a proclamation declaring April 24-30 and April 27th as "Administrative Professionals Week and Day" in Alachua County, Florida, respectively.

Chair Pinkoson read and presented the Proclamation to Ms. Foster who accepted it with gratitude.

County Manager Reports

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

**Amount:** N/A

**Recommended Action:** Accept County Manager's Report

(There were no items submitted.)

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 Beverly Craig, Matt Pesick, Katy Melchiorre, Susan Fairforest, Alice Amuzo, Maria Parsons, Steven Miller, Sandra Watts Kennedy, and James Jones who presented comments to the Board.

Public Hearings

Quasi-Judicial/Zoning Items

Old Business

Assistant County Attorney David Schwartz 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. Schwartz 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).

All Commissioners received an email regarding Item #27 and all Commissioners had a Conversation with David Coffoe, Esq. regarding Item #28.

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

Commissioner DeLaney was absent due to obligations the Elections Canvassing Board.

27. [ZOS-02-11: Special Use Permit to allow a 178 foot Monopole Personal Wireless Service Facility.](#)

**Amount:** N/A

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

Missy Daniels, Senior Planner, presented the above item.

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

Chair Pinkoson opened the Public Hearing at 6:08 P.M.

Chair Pinkoson recognized Gary Hunter who presented comments to the Board.

Chair Pinkoson closed the Public Hearing at 6:09 P.M.

**The motion carried 4-0.**

New Business

(The Notice of Hearing on the following item appeared in the April 18, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

28. [Request to Rescind the Springhills Development of Regional Impact Development Order - Resolution 05-26.](#)

**Amount:** N/A

**Recommended Action:** Approve the Developer's Agreement Approve the Resolution rescinding the Springhills DRI Development Order (Res. 05-26)

Missy Daniels, Senior Planner, presented the above item.

**Commissioner Long moved** to approve the Developer's Agreement Approve the Resolution rescinding the Springhills DRI Development Order (Res. 05-26) and authorize the County Manager to sign the developer's agreement.

Commission Comments

25. [Commission Comments](#)

**Amount:** N/A

**Recommended Action:** Commission Comments

Commissioner Byerly stated that the extra 2.8 million dollars spent on the advanced air conditioning system at the Jail will be recouped in the energy savings of 6.8 million dollars over the life of the system.

Chair Pinkoson stated that two incidents were brought to the Board's attention regarding leases being signed in the Cabot Koppers area without the superfund site being disclosed. He stated that he would like to send a letter to the firm to express the County's concerns.

Commissioner Baird stated that she is not certain it is the County Commission purview. There is probably already a regulatory agency for these issues and the citizen should be directed to the appropriate party.

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Assistant County Attorney David Schwartz stated that there is nothing prohibiting the Board from sending a letter however the legal department should review the letter prior to it being sent.

Commissioner Byerly stated that he is inclined to agree with Commissioner Baird that the Board should be careful about getting involved in areas where it has no authority.

Chair Pinkoson requested the attorney to determine the appropriate party to address this matter so that the Board can refer the citizens to the proper place.

Chair Pinkoson stated that he would like to support Mr. Borders request to rename Waldo road at 53<sup>rd</sup> to 24<sup>th</sup> and Waldo Road.

**Commissioner Byerly moved** to adopt a Resolution in support of the name change for Waldo Road. The motion carried 4-0 with Commissioner DeLaney out of the room.

Commissioner Long provided information that he received from the National Association Counties conference and he stated the theme this year was fiscally conservative while still creating jobs. He would like the Commissioners to review the information and he would like to give a presentation on the matter at a later date.

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

26. P.M. Public Comments

**Amount:** N/A

**Recommended Action:** Hear PM Public Comments

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

Closing Comments

Public Comments - 15 minutes

29. P.M. Closing Comments from the Public

**Amount:** N/A

**Recommended Action:** Hear Closing Comments from the Public

Chair Pinkoson recognized Clara Horton who presented comments to the Board.

There being no further business before the Board the meeting was adjourned at 6:44 P.M.

CONSENT/Community Outreach  
Recognitions and Proclamations

30. [Proclamation: "Holocaust Remembrance Day" in Alachua County, Florida](#)  
**Amount:** N/A  
**Recommended Action:** Approve a proclamation declaring May 1, 2011 as "Holocaust Remembrance Day" in Alachua County, Florida to be presented offsite on May 1st.
31. [Proclamation: "Historic Haile Homestead Day" in Alachua County, Florida](#)  
**Amount:** N/A  
**Recommended Action:** Approve a proclamation declaring May 7, 2011 as "Historic Haile Homestead Day" in Alachua County, Florida to be presented offsite on May 7th.

CONSENT/Governmental Units  
Constitutional Officers/Other Governmental Units

32. [Approval of the Board of County Commission Minutes.](#)  
**Amount:** N/A  
**Recommended Action:** Approve the following County Commission minutes: April 5, 2011 - 10:00 A.M.

Advisory Board and Committee Reports

33. [FY10 Annual Report of the Alachua County Fair Housing/Human Rights Board](#)  
**Amount:** N/A  
**Recommended Action:** Approve the FY10 Annual Report of the Alachua County Fair Housing/Human Rights Board

County Manager

34. [Report of Contracts signed by County Manager and Staff for March 2011](#)  
**Amount:** NA  
**Recommended Action:** Accept the Report of Contracts and Grants for March 2011 and include a copy of the documents in the Board's minutes

Support Services Group

35. [North Florida Emulsions, Inc.: Change Order 1 to Purchase Order 110092.](#)  
**Amount:** \$150,000.00  
**Recommended Action:** Approve the Finance Report and the issuance of Change Order 1 to Purchase Order 110092, issued to North Florida Emulsions, Inc. for liquid asphalt material.



36. [W. W. Gay Fire and Integrated Systems, Inc.: Change Order 2 to Purchase Order 110197.](#)  
**Amount:** \$8,000.00  
**Recommended Action:** Approve Change Order 2 to Purchase Order 110197, issued to W W Gay Fire and Integrated Systems, Inc. for repairs to the fire sprinklers at the Criminal Courthouse.
37. [SIRIUS: Finance Report and Purchase Order 111235](#)  
**Amount:** \$72,839.39  
**Recommended Action:** Approve the Finance Report and the issuance of Purchase Order 111235, issued to SIRIUS for the purpose of a San System upgrade.
38. [Encore Broadcast: Finance Report and Purchase Order 111236](#)  
**Amount:** \$55,569.38  
**Recommended Action:** Approve the Finance Report and the issuance of Purchase Order 111236, issued to Encore Broadcast to upgrade to the Emergency Operation Center audio/visual.

Community Planning Group

39. [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.
41. [Resolution: Easement to City of Gainesville over the County's Sheriff's Office property.](#)  
**Amount:** N/A  
**Recommended Action:** Adopt the Resolution 11-37 and authorize the Chair to execute the easement to the City of Gainesville over the County's Sheriff's Office property.
42. [Resolution Kanapaha Botanical Garden's: Easement to the City of Gainesville over a portion of the County's Kanapaha Botanical Garden's property.](#)  
**Amount:** N/A  
**Recommended Action:** Adopt the Resolution 11-38 and authorize the Chair to execute the easement to the City of Gainesville over a portion of the County's Kanapaha Botanical Garden's property.
43. [Rochelle street vacation: Resolution authorizing advertisement of a Notice of Public Hearing for the plat of Rochelle street vacation.](#)  
**Amount:** N/A

**Recommended Action:** Adopt the Resolution 11-39 authorizing the advertisement for Notice of Public Hearing for the Rochelle street vacation.

44. [FY11 Capital Improvement Program 2nd Quarter Report](#)

**Amount:** N/A

~~**Recommended Action:** Accept the FY11 Capital Improvement Program 2nd Quarter Report and amend the CIP as appropriate.~~

45. [Limited Use of Easement Area Agreement Amendment between Florida Power Corporation and Alachua County related to NW 83 Street.](#)

**Amount:** N/A

**Recommended Action:** Approve the Amendment to Agreement for Limited Use of Easement Area between Florida Power Corporation related to NW 83 Street and authorize the Chair to execute.

Community Services Group

46. [SHIP: Alachua County State Housing Initiatives Partnership Local Housing Assistance Plan for SFY 2012-2014](#)

**Amount:** \$360,000.00

**Recommended Action:** Approve Alachua County SHIP Local Housing Assistance Plan for SFY 2012-2014 and authorize Chair to sign Exhibit D, Certification to Florida Housing Finance Corporation and Exhibit E, Resolution 11- 40.

48. [High Springs Fire Suppression and Initial Response Emergency Medical Service: Interlocal Agreement with the City of High Springs](#)

**Amount:** \$163,100.00 (estimated expenditure)

**Recommended Action:** Adopt the Interlocal Agreement with the City of High Springs for the provision of Fire Suppression and Initial Response Emergency Medical Services