

Tuesday, May 10, 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 (9:00 AM)

1. Invocation led by Clerk of the Court Irby
Amount: N/A
Recommended Action: Hear Invocation by Clerk Irby.

Clerk of the Court J. K. Irby led 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

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

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.

Chair Pinkoson requested that Item #17, be heard before Item #16 to accommodate citizens. Chair Pinkoson further requested that Item #34 be placed before Item #24 because it will be a short item and then the citizens present for that item will be able to leave.

Commissioner DeLaney moved adoption of the agenda as amended. The motion carried 4-0 with Commissioner Byerly out of the room.

Announcements

4. Announcements, Mark Sexton, Communications Coordinator

Amount: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications Coordinator

Mr. Sexton announced that the Alachua County Commission is seeking applications from 501c(3) organizations for the Community Agency Partnership Program (CAPP) which is a poverty reduction program. Approximately \$920,000.00 is available for organizations that provide services that reduce poverty within the County. Information can be obtained from the County's Purchasing Department or from CAPP Administrator Lee Roberts. Applications are due by May 25, 2011 at 5:00 P.M. No late applications will be accepted. For more information regarding the matter contact the Purchasing Department at (352) 374-5202.

Commissioner Byerly entered at 9:05 A.M.

Time Certain Items

Public Comments (9:30 AM)

5. A.M. Public Comments

Amount: N/A

Recommended Action: Hear Public Comments

Chair Pinkoson recognized Dewayne Gilday and Tamera Robbins who presented comments to the Board.

Community Outreach

Recognitions and Proclamations

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

Amount: N/A

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

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

Community Support Services Director Elmira Warren presented an Award from the Department of Children and Families for excellent service to Caroline Shultz and John Skelly who accepted it with gratitude.

8. [Present a retirement memento to Richard \(Dan\) Cuddington after more than 17 years of service with Alachua County.](#)

Amount: N/A

Recommended Action: Present Dan Cuddington with a memento to commemorate his 17 years of service with Alachua County.

Public Works Director Richard Hedrick presented a plaque to Dan Cuddington in appreciation of his service.

9. [Present a retirement plaque to Allen Cheshire for 37 years of service with Alachua County.](#)

Amount: N/A

Recommended Action: Present Allen Cheshire with a plaque to commemorate his 37 years of service with Alachua County.

Public Works Director Richard Hedrick presented a watch to Allen Cheshire in appreciation of his service.

10. [Proclamation: "National Drug Court Month" in Alachua County, Florida.](#)

Amount: N/A

Recommended Action: Present a proclamation declaring May 2011 as "National Drug Court Month" in Alachua County, Florida.

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

Chair Pinkoson read and presented the Proclamation to Honorable Judge Walter Green and Frank Owens who accepted it with gratitude.

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

Amount: N/A

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

Commissioner Byerly read and presented the Proclamation to Brent Christiansen who accepted it with gratitude.

12. [Proclamation: "Alachua Habitat for Humanity Month" in Alachua County, Florida.](#)

Amount: N/A

Recommended Action: Present a proclamation declaring May 2011 as "Alachua Habitat for Humanity Month" in Alachua County, Florida.

Commissioner DeLaney read and presented the Proclamation.

Presentations

13. [Present the Meridian Healthcare, Inc's Annual Report](#)

Amount: N/A

Recommended Action: Hear the Meridian Behavioral Healthcare, Inc's Annual Report

President of Meridian Health Care Dr. Lambarta presented the above item.

14. [Presentation and Report on "For Gainesville's Children: Rectifying the Disadvantages of Socio-Economic Disparities"](#)

Amount: N/A

Recommended Action: Hear Presentation and Report by Dr. Hardt on "For Gainesville's Children: Rectifying the Disadvantages of Socio-Economic Disparities"

Dr. Nancy Hardt presented the above item.

Commissioner Byerly moved the following:

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

1. Request that County staff respond to the presentation from the Family Data Center as it overlaps with current County poverty reduction and social services spending.
2. When the report is ready direct the County Manager and Chair to schedule it for a budget discussion to discuss the results.
3. Create a forum with partners and providers to address the matter.

The motion carried 5-0.

Governmental Units County Manager

15. [2010 to 2013 Collective Bargaining Agreement \(CBA\) for Laborers' International Union of North America Local 630 \(LIU\).](#)
Amount: N/A
Recommended Action: Approve the 2010 to 2013 Collective Bargaining Agreement between Alachua County and Local No. 630 Laborers' International Union of North America.

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

Commissioner DeLaney moved to approve the 2010 to 2013 Collective Bargaining Agreement between Alachua County and Local No. 630 Laborers' International Union of North America. The motion carried 5-0.

Support Services Group

17. [Response from staff to the request to provide additional information as outlined in the motion from April 12, 2011 Regular Board meeting.](#)
Amount: N/A
Recommended Action: Accept the information provided and reconsider the blue sheet requesting confirmation of the Court Services Director and inclusion of the position in the Senior Management classification of the Florida Retirement System that was submitted on April 12, 2011.

County Manager Reid presented the above item.

Chair Pinkoson recognized Administrative Services Director Betty Baker, Human Resources Manager Kim Baldry, Equal Opportunity Manager Jacqueline Chung, County Attorney David Wagner, Pastor Kevin Thorpe, Tom Coward, Evelyn Fox, Clifford

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

Jermaine Ferguson, Charles Goston, Diane McGraw, Jim Santangelo, Gerie Crawford, Larry Mc Daniels, Jon Reiskind, Joe Lipsey, and J.D. Packwood who presented comments to the Board.

Commissioner Long moved the following:

1. To reject the confirmation of Tom Tonkavich as the Court Services Director based on the fact that the Equal Opportunity procedures were not complied with as outlined and approved by the Board on October 12, 2010.
2. That the Board refers the selection process to the County Manager, Administrative Services Director, Human Resources, and the EO Manager for them to report back to the Board at the next meeting with how to proceed forward.
3. To ensure fairness to any of the internal candidates refer to the County Manager to consider allowing each internal candidate to act on a rotational basis as the Court Services Director.

The motion failed for lack of a second.

Commissioner Byerly moved to confirm Tom Tonkavich as the Court Services Director and inclusion of the position in the Senior Management classification of the FRS that was submitted on April 12, 2011.

Chair Pinkoson recognized Jacqueline Chung, Pastor Thorpe, County Attorney David Wagner, County Manager Randall Reid, Tom Coward, and J.D. Packwood who presented comments to the Board.

Commissioner Byerly moved to table his motion and direct the County Attorney to conduct his review and report back to the Board. The motion carried 4-1 with Commissioner Long voting "Nay".

COMMISSION RECESSED AT: 2:26 P.M.

COMMISSION RECONVEDNED: 2:37 P.M.

Time Certain

6. [1:30 P.M. Presentation: Sheriff Darnell or staff](#)

Amount: N/A

Recommended Action: Hear Presentation by Sheriff Darnell

Sheriff Sadie Darnell stated that under the terms of the Interlocal Agreement for operation of the Jail it requires that the Board send correspondence stating the desire to continue with the Sheriff running the Jail. She further stated that at this time she

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

has received no such letter and is not sure if she is still an option for running the facility.

Commissioner Byerly moved to direct the County Manager to send a letter to the Sheriff stating that the Board wishes to continue talks with the Sheriff as one option of running the Alachua County Jail. The motion carried 5-0.

Chair Pinkoson recognized Major Fellows who gave a presentation regarding the patrol functions of the Sheriff's Office.

Chair Pinkoson recognized Office of Management and Budget Director Suzanne Gable and Sheriff Sadie Darnell who presented comments to the Board.

Commissioner Byerly moved the following:

1. Direct county staff to review the call information presented today and provide an agreed upon ten year data trend.
2. Ten year crime trend data and if the Sheriff has additional information to make it complete then provide it.
3. For the ten year period can the percentage of calls that are self initiated be measured?

Chair Pinkoson recognized Darlene Pifalo who presented comments to the Board.

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

16. [Presentation: Kanapaha Park Community Center presentation to reflect changes requested by the Board of County Commissioners.](#)

Amount: N/A

Recommended Action: Recommend approval of the Construction Documents so the project can move on to the next phase, which is development of the Guaranteed Maximum Price (GMP).

Capital Projects Coordinator Allan Waters, Architect Howard McLean, and Construction Manager Brian Harrington presented the above item.

Commissioner Baird moved to reduce the cost of the project to 1.3 million dollars and use the total amount of impact fees available with the rest of the project being funded from the general fund. The motion failed for lack of a second.

Commissioner DeLaney moved approval of the Construction Documents so the project can move on to the next phase, which is development of the Guaranteed Maximum Price (GMP) with the County Manager bringing back information on using impact fees to reduce the cost.

Chair Pinkoson recognized Rob Brinkman, Bruce Nelson, Laurie Newsome, Frank Fiordalisi, Ben Campen, and John Davidson who presented comments to the Board.

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

18. [Quarterly Hiring Activity Report for the 2nd Quarter of Fiscal Year 2010-2011](#)
Amount: N/A
~~**Recommended Action:** Accept the quarterly Hiring Activity Report for the 2nd quarter of Fiscal Year 2010-2011.~~

Community Planning Group

19. [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.~~

Community Services Group

20. [Respite Care for Homeless pilot program: Interlocal Agreement with City of Gainesville to jointly fund the program](#)
Amount: \$2,600.00
~~**Recommended Action:** Direct the County Manager to develop and present to the BOCC at a future meeting an interlocal agreement with the City of Gainesville to jointly fund a pilot respite program for homeless discharges of area hospitals.~~
21. [Technical Advisory Committee establishment: to review alternative potential organics recycling technologies for the Sustainable Solid Waste System](#)
Amount: N/A
~~**Recommended Action:** Adopt the resolution for Establishment of an eight (8) member technical advisory committee to include five (5) regular members, two~~

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

~~(2) ex-officio members and one (1) alternate to review alternative potential organics recycling technologies for the Sustainable Solid Waste System.~~

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

26. P.M. Public Comments

Amount: N/A

Recommended Action: Hear PM Public Comments

Chair Pinkoson recognized Bruce Nelson, Rod Gonzalez, Alan Berklehammer, John Davies, Herbert Cook, Jim Bryant, Ron Thornton, Lloyd Bailey, Sandra Watts Kennedy, Maria Parsons, Bob Hallman, John Martin, Susan Fairforest, County Attorney David Wagner, Harold Saive, Rob Brinkman, and Clara Horton who presented comments to the Board.

22. [Neighborhood Stabilization Program 3 \(NSP 3\) Grant Application](#)

Amount: n/a

Recommended Action: Direct staff to prepare the NSP application, identifying the area mapped as the Eastside Study Area as the designated target area.

Tom Webster, Housing Manager, presented the above item.

Commissioner Long moved to direct staff to prepare the NSP application, identifying the area mapped as the Eastside Study Area as the designated target area.

Chair Pinkoson recognized Diane Pifalo, Rod Gonzalez, John Martin, Ben Campen, Laurie Newsome, Rob Brinkman, Allan Berklehammer, Brandon Kutner, and Housing Manager Tom Webster who presented comments to the Board.

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

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

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

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

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).

(The Notice of Hearing on the following item appeared in the April 28, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

34. [Pine Hill Estates Addition No. 2, Replat of Lot 9](#)

Amount: N/A

Recommended Action: Approve the Proposed replat of Pine Hill Estates Addition No. 2, Lot 9

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

Commissioner DeLaney moved to approve the proposed replat of Pine Hill Estates Addition No. 2, Lot 9.

Chair Pinkoson opened the Public Hearing at 7:47 P.M.

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

Chair Pinkoson closed the Public Hearing at 7:48 P.M.

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

**Public Hearings
Regular Matters**

(The Notice of Hearing on the following item appeared in the April 28, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

27. [Transportation Improvement District and Southwest District Plan](#)

Amount: N/A

Recommended Action: Direct Staff to develop a Transportation Improvement District Ordinance and finalize the Southwest District Plan for adoption at a future public hearing

Impact Fee Manager Jonathan Paul and Senior Transportation Planner Jeff Hayes presented the above item.

Commissioner Byerly moved to Direct Staff to develop a Transportation Improvement District Ordinance and finalize the Southwest District Plan for adoption at a future public hearing:

1. Direct staff to develop a Transportation Improvement District Ordinance that allocates 30% of the 2012 to 2025 and 25% and 2026 to 2035 increase in general ad valorem tax revenues generated within the Southwest District to fund the multi-modal projects indentified in the Southwest Transportation Improvement District Plan and also evaluate a model that uses 50% of the 2012 to 2025 and 50% of the 2026 to 2035 increase in general ad valorem tax revenues generated within the Southwest District.
2. Direct staff to negotiate a Developer Agreement with Celebration Pointe Partners, LLC to among other things, address the timing of and reimbursement for construction of transportation capacity projects and funding of transit operations established in the Southwest Transportation Improvement District Plan.
3. Direct staff to concurrently prepare an analysis of the financial impact of appropriating the above stated tax increment funds exclusively for transportation expenses on the ability of County general fund revenues to pay for other required county services and direct staff to conduct a basic analysis of the likely General Fund impacts for the other three Traditional Neighborhood Design projects that are currently moving forward and staff to include the assumptions used in the presentation.

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

Chair Pinkoson recognized applicant Sven Dyrkolbotn who gave his presentation.

Chair Pinkoson opened the Public Hearing at 8:52 P.M.

Chair Pinkoson recognized John Martin, Impact Fee Manager Jonathan Paul, Laurie Newsome, David Coffey, Esq., and Rob Brinkman who presented comments to the Board.

Chair Pinkoson closed the Public Hearing at 9:13 P.M.

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

Legislative items

(The Notice of Hearing on the following item appeared in the April 28, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

28. [CPA 02-11: Amend Future Land Use Map 2020 CPA 02 11 Rural Agriculture to Preservation.](#)

Amount: N/A

Recommended Action: Approve for transmittal to the Department of Community Affairs CPA 02 11 publicly owned parcel as Preservation on the Future Land Use Map 2020

Senior Planner Robert Norton presented the above item.

Commissioner Byerly moved to approve for transmittal to the Department of Community Affairs CPA 02 11 publicly owned parcel as Preservation on the Future Land Use Map 2020.

Chair Pinkoson opened the Public Hearing at 9:18 P.M.

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

Chair Pinkoson closed the Public Hearing at 9:19 P.M.

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

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

(The Notice of Hearing on the following item appeared in the April 28, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

29. [CPA 03-11: Amend Future Land Use Map 2020 CPA 03 11 Rural Agriculture to Preservation](#)
Amount: N/A
Recommended Action: Approve for transmittal to the Department of Community Affairs CPA 03 11 publicly owned land identified as Preservation on the Future Land Use Map 2020

Senior Planner Robert Norton presented the above item.

Commissioner Byerly moved to approve for transmittal to the Department of Community Affairs CPA 03 11 publicly owned land identified as Preservation on the Future Land Use Map 2020.

Chair Pinkoson opened the Public Hearing at 9:22 P.M.

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

Chair Pinkoson closed the Public Hearing at 9:23 P.M.

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

(The Notice of Hearing on the following item appeared in the April 28, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

30. [CPA 04-11: Amend Future Land Use Map 2020 CPA 04 11 RuralAgriculture to Preservation](#)
Amount: N/A
Recommended Action: Approve for transmittal to the Department of Community Affairs CPA 04 11 publicly owned parcel as Preservation on the Future Land Use Map 2020

Commissioner Byerly moved to approve for transmittal to the Department of Community Affairs CPA 04 11 publicly owned parcel as Preservation on the Future Land Use Map 2020.

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

Chair Pinkoson opened the Public Hearing at 9:22 P.M.

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

Chair Pinkoson closed the Public Hearing at 9:23 P.M.

The motion carried 5-0.

(The Notice of Hearing on the following item appeared in the April 28, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

31. [CPA 05-11: Amend Future Land Use Map 2020 CPA 05 11 Rural Agriculture](#)

Amount: N/A

Recommended Action: Approve for transmittal to the Department of Community Affairs CPA 05 11 publicly owned parcel as Preservation on the Future Land Use Map 2020

Commissioner Byerly moved to approve for transmittal to the Department of Community Affairs CPA 05 11 publicly owned parcel as Preservation on the Future Land Use Map 2020.

Chair Pinkoson opened the Public Hearing at 9:31 P.M.

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

Chair Pinkoson closed the Public Hearing at 9:31 P.M.

The motion carried 5-0.

(The Notice of Hearing on the following item appeared in the April 28, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

32. [CPA 06-11: Amend Future Land Use Map 2020 CPA 06 11 Rural Agriculture to Preservation](#)

Amount: N/A

Recommended Action: Approve for transmittal to the Department of Community Affairs CPA 06 11 publicly owned parcels as Preservation on the Future Land Use Map 2020

Commissioner Byerly moved to approve for transmittal to the Department of Community Affairs CPA 06 11 publicly owned parcels as Preservation on the Future Land Use Map 2020.

Chair Pinkoson opened the Public Hearing at 9:32 P.M.

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

Chair Pinkoson closed the Public Hearing at 9:32 P.M.

The motion carried 5-0.

(The Notice of Hearing on the following item appeared in the April 28, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

33. [Amend Chapter 404.18 of the Unified Land Development Code \(ULDC\) regarding private animal shelters](#)

Amount: N/A

Recommended Action: Staff recommends that the Board hear the item and approve the proposed changes to Chapter 404.18 of the ULDC

Jerry Brewington, Senior Planner, presented the above item.

The Board of County Commissioners recessed as the Board of County Commissioners and convened as the Unified Land Development Committee at 9:40 P.M.

Commissioner DeLaney moved to find the amendments to the consistent with the Comprehensive Plan. The motion carried 5-0.

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

The Unified Land Development Committee adjourned and the Board of County Commissioners reconvened at 9:44 P.M.

Commissioner DeLaney moved to hear the item and approve the proposed changes to Chapter 404.18 of the ULDC. The motion carried 5-0.

County Manager Reports

23. County Manager's Report

Amount: N/A

Recommended Action: Accept County Manager's Report

1. Mr. Reid stated that Corrections Association of America (CAA) there representative is coming to give a general presentation of how the privatization of a jail works and how they operate.
2. Mr. Reid stated that he has sent a Memorandum out regarding the options for continued operation of the Jail. He encouraged the Board members to review the memo. The ideas in the memo have been discussed with the Sheriff but no agreement has been reached.

Commissioner Long requested that the County Manager make sure that the message gets out to the Public regarding the Jail discussion so that the Public is aware of the options and can provide input. This is a major decision and will impact the County for years to come.

By Consensus, the Board directed the County Manager to report at the next meeting with a time frame for the examination of the Interlocal Agreement with the Sheriff.

ADDED ITEM:

Discussion of Appropriate Budget Amendment to Fund Jail Roof Alternative:

Chair Pinkoson recognized Assistant County Manager Richard Drummond who presented the above item.

Commissioner Byerly moved to approve the budget amendment to fund the Jail HVAC project by re-assignment of bond revenues from the SW 8th Avenue Project. The motion carried 3-2 with Commissioner Pinkoson and Baird voting "Nay".

Closing Comments

Public Comments - 15 minutes

35. PM 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

25. Commission Comments

Amount: N/A

Recommended Action: Commission Comments

Commissioner Byerly moved to amend the Board's Rules of Procedure to not allow Time Certain Items for Regular Board meetings unless voted for in advance by the Board effective June 1, 2011. The motion carried 3-2 with Commissioner Baird and Pinkoson voting "Nay".

Commissioner Byerly raised the issue of Bus Passes for County Employees. Staff recommends the program be terminated due to under utilization. Commissioner Byerly stated that he would like the program to continue in some form.

Commissioner Byerly moved to establish an employee bus pass program that offers a reimbursement of 50% up to \$2,000.00 a year. The motion carried 3-2 with Commissioners Baird and Pinkoson voting "Nay".

Commissioner DeLaney stated that she was contacted by the Gainesville Sun who informed her that the State of Florida passed a law allowing the County Commissioners to set their own salaries. She stated that if this is accurate, it is an area to be looked at during these tight budget times.

There being no further business before the Board the meeting was adjourned at 10:41 P.M.

Adjourn

CONSENT/Community Outreach Recognitions and Proclamations

36. [Proclamation: "Corrections/Detention Employees Appreciation Week" in Alachua County, Florida.](#)
Amount: N/A
Recommended Action: Approve a proclamation declaring May 1-7 as "Corrections/Detention Employees Appreciation Week" in Alachua County, Florida. The proclamation was presented as a walk-on item at the April 26, 2011 BoCC Meeting.
37. [Proclamation: "Brother to Brother Day" in Alachua County, Florida.](#)
Amount: N/A
Recommended Action: Approve the proclamation declaring September 10, 2011 as "Brother to Brother Day" in Alachua County, Florida. The proclamation was presented by Chair Pinkoson at an event on April 23rd.
38. [Proclamation: "National Tourism Week" in Alachua County, Florida](#)
Amount: N/A
Recommended Action: Approve a proclamation declaring May 7 - 15, 2011 as "National Tourism Week" in Alachua County, Florida

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

39. [Application for Revenue Sharing 2011-2012 State Fiscal Year.](#)
Amount: N/A
Recommended Action: Approve and authorize Chair to sign the Application for Revenue Sharing 2011-2012 State Fiscal Year.
40. [Federal Elections Activities Grant: Certification of Matching Funds for FY 2010-2011](#)
Amount: N/A
Recommended Action: Certify that the required 15 percent match is available in the FY 2011 Supervisor of Elections Budget
41. [Ratification of the Warrant List.](#)
Amount: N/A
Recommended Action: Ratify the warrant list.

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

42. [Approval of the Board of County Commission Minutes.](#)
Amount: N/A
Recommended Action: Approve the following Board of County Commission Minutes: February 22, 2011.
43. [Recognize Unanticipated Revenue for Federal Election Activities Grant](#)
Amount: N/A
Recommended Action: Adopt Resolution and Budget Amendment to recognize unanticipated revenue for Federal Election Activities Grant.

County Manager

44. [Informal Discussion Minutes](#)
Amount: N/A
Recommended Action: Approve the County Commission Informal Discussion Minutes for Jan 4, 2011; Jan 18, 2011; Feb 1, 2011; Feb 15, 2011; March 1, 2011;

Support Services Group

45. [Maintenance Agreement between Alachua County Board of County Commissioners and Johnson Controls, Inc.](#)
Amount: \$19,495.00
Recommended Action: Approval and execution of the Third Amendment to the Maintenance Agreement between Alachua County Board of County Commissioners and Johnson Controls, Inc. for annual maintenance of the HVAC at the Alachua County Criminal Courthouse and Sheriff's Office.
46. [Hansen Construction Services: Change Order 3 to Purchase Order 110695.](#)
Amount: \$15,000.00
Recommended Action: Approve Change Order 3 to Purchase Order 110695, issued to Hansen Construction Services.

Community Planning Group

47. [Renewal of Traffic Engineering Services Agreement with the City of Gainesville](#)
Amount: \$179,929.08
Recommended Action: Approve the Traffic Engineering Services Agreement Renewal with the City of Gainesville.

Tuesday, May 10, 2011 – 9:00 A.M. & 5:00 P.M

48. [Maintenance Map for the County's Wayside Park located in Hague.](#)
Amount: N/A
Recommended Action: That the Maintenance Map for Wayside Park be accepted by the Board.
49. [Quit Claim Deed to Alachua County for the 5 acre out parcel adjacent to Balu Forest.](#)
Amount: N/A
Recommended Action: Approve the Quit Claim Deed from John Chi-Chang Sung and Thomas Chi-Cheng Sung, individually and as trustees. to Alachua County for the 5 acre out parcel adjacent to Balu Forest.

Community Services Group

50. [Town of Micanopy Interlocal Agreement for the provision of Fire Suppression and Initial Response Emergency Medical Services](#)
Amount: \$145,000.00 expenditure
Recommended Action: Adopt the Interlocal Agreement with the Town of Micanopy for the provision of Fire Suppression and Initial Response Emergency Medical Services
51. [Certificate of Public Convenience and Necessity for City of Gainesville Fire Rescue and Alachua County Department of Public Safety](#)
Amount: N/A
Recommended Action: Approve the renewal of the Certificate of Public Convenience and Necessity for City of Gainesville Fire Rescue and Alachua County Department of Public Safety
52. [CHOICES Health Services and Stephen L. Goldfaden, DDS, PA](#)
Amount: N/A
Recommended Action: Approve and Execute the CHOICES Agreement for Oral Healthcare Services.