

Tuesday, June 28, 2011 – 9:00 A.M. and 5:00 P.M.
County Administration Building
John R. "Jack" Durrance Auditorium
12 Southeast First Street
Gainesville, Florida

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

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

ALSO PRESENT: County Manager Randall Reid, County Attorney David Wagner, Assistant Clerk/Finance Director Todd Hutchison, Deputy Clerk Bob Decker

The meeting was televised on Cox Cable Channel 12.

Chair Pinkoson opened the meeting at 9:00 A.M.

Invocation

1. Invocation by Reverend Patricia Downes, Southwest United Methodist Church, Gainesville
Amount: N/A
Recommended Action: Hear Invocation by Reverend Patricia Downes, Southwest United Methodist Church, Gainesville.

Reverend Patricia Downes of Southwest United Methodist 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

Tuesday, June 28, 2011 – 9:00 A.M. and 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.

County Manager Randall Reid presented the following amendments to the agenda:

1. City of Gainesville/Gainesville Regional Utilities (GRU) Request for Reconsideration and/or Rehearing on Gainesville Reserve Area Update has been added to the agenda to follow item 14.
2. Item 14, Lease Agreement with Holbrook Group, Inc. for Office Space for the Environmental Protection Department, had its backup revised.
3. Item 9, Boos Development Group, Inc. in connection with a new CVS Pharmacy at NW 23rd Avenue and NW 43rd Street, was pulled from the agenda.
4. Item 31, Alachua County Animal Services Renovation General Construction Agreement, was moved from the Consent Agenda to the Regular Agenda to follow item 14.
5. Item 34, Option to purchase a Conservation Easement on the Lake Forest Creek - Kincade and Tabone Tract by Alachua County Forever, was moved from the Consent Agenda to the Regular Agenda to follow item 31.

Commissioner Long moved to adopt the agenda as modified.

Commissioner DeLaney requested that item 26, Child Sexual Predator Task Force (CSPTF) Grant Application, be moved from the Consent Agenda to the Regular Agenda.

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

Announcements

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

Communications Coordinator Mark Sexton presented the following announcements:

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1. Subject to BOCC approval, Item 22, ZOS-05-10. Special Use Permit Request for a 130 unipole personal wireless service facility at 3020 SW 75th Street (Tower Road Public Library), will be deferred until July 12, 2011.
2. The Division of Forestry and the Alachua County Board of County Commissioners have lifted the Burn Ban as of June 28, 2011.

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

Commissioner Byerly left the room at 9:06 A.M.

Community Outreach

Appointments

6. [FloridaWorks Board: Confirmation of Four Nominations](#)

Amount: N/A

Recommended Action: Confirm the nominations of four citizens, three to Public Sector seats and one to the Economic Development seat, on the FloridaWorks Board. All terms to begin July 1, 2011 and end June 30, 2014.

Commissioner Long moved to confirm the nominations of Tommy McIntosh to Private Sector Seat #1, Jim Painter to Private Sector Seat #6, Dr. Margarita Labarta to Private Sector Seat #9, and Sonia Douglas to Economic Development Seat #28, all with terms ending June 2014. The motion carried 3-0 with Commissioners Baird and Byerly out of the room.

7. [Land Conservation Board Appointments](#)

Amount: N/A

Recommended Action: Appoint three citizens to 'Natural Resources Professional' positions on the Land Conservation Board with terms ending December 2014.

Chair Pinkoson recognized Jack Hauptman who presented comments to the Board.

Commissioner Long moved to appoint Jack Hauptman, Thomas S. Hctor, and Bob Simons to the Natural Resources Professional positions on the Land Conservation Board with terms ending December 2014. The motion carried 3-0 with Commissioners Baird and Byerly out of the room.

8. [Recreation and Open Space Advisory Committee Appointments](#)

Amount: N/A

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Recommended Action: Appoint five citizens to citizen-at-large positions on the Recreation and Open Space Advisory Committee.

Chair Pinkoson recognized James Curington and Erroll "Stan" Richardson who presented comments to the Board.

Commissioners Baird and Byerly entered the room at 9:12 A.M.

Commissioner Long moved to appoint James Curington, Kendall Hale, Hal Rhinesmith, Erroll Richardson, and Wilford Thomas to Citizen-at-Large positions on the Recreation and Open Space Advisory Committee with terms ending February 2013. The motion carried 5-0.

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

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

26. [Child Sexual Predator Task Force \(CSPTF\) Grant Application](#)

Amount: \$71,952.00

Recommended Action: Approve the Alachua County Sheriff's Office Child Sexual Predator Task Force grant application and authorize the Chair to sign all required documents to accept the award and implement the grant. Adopt the resolution and approve the budget amendment. Include all documents in the Board minutes.

Chair Pinkoson recognized Grant Administrator Kelly Amerson who presented comments to the Board.

Commissioner DeLaney moved to approve the Alachua County Sheriff's Office Child Sexual Predator Task Force grant application, authorize the Chair to sign all required documents to accept the award and implement the grant, adopt the resolution, approve the budget amendment, and include all documents in the Board minutes. The motion carried 5-0.

Governmental Units

Community Planning Group

(The following item was pulled from consideration by motion of the Board.)

9. ~~[Boos Development Group, Inc. in connection with a new CVS Pharmacy at NW 23rd Avenue and NW 43rd Street](#)~~

Tuesday, June 28, 2011 – 9:00 A.M. and 5:00 P.M.

Amount: N/A

~~**Recommended Action:** Direct staff to prepare an agreement between Alachua County and Boos Development Group, Inc. for construction reimbursement in connection with proposed CVS Pharmacy at the northwest corner of the intersection of NW 43rd Street and NW 23rd Avenue.~~

11. [Elimination Senior Environmental Specialist positions in the EPD Petroleum Management Program](#)

Amount: \$29,376 FY11 Budget

Recommended Action: Approval is requested for the elimination of two (2) FTE Senior Environmental Specialist positions in the EPD Petroleum Management program due to significant reduction in FY12 State FDEP Contract Funding for the Petroleum Clean-Up and Tanks Compliance contracts effective July 1, 2011. One (1) FTE is currently a vacant position and one (1) FTE is currently a filled staff position.

Commissioner Byerly moved approval for the elimination of two FTE Senior Environmental Specialist positions in the EPD Petroleum Management program due to significant reduction in FY12 State FDEP Contract Funding for the Petroleum Clean-Up and Tanks Compliance contracts effective July 1, 2011. The motion carried 5-0.

Added Item: [City of Gainesville/Gainesville Regional Utilities \(GRU\) Request for Reconsideration and/or Rehearing on Gainesville Reserve Area Update](#)

Growth Management Director Steve Lachnicht presented the above item.

Commissioner Long moved to accept the City of Gainesville/GRU's request for reconsideration and/or rehearing on the Gainesville Reserve Area Update.

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

Commissioner Long moved the substitute motion to accept the City of Gainesville/GRU's request for reconsideration and/or rehearing on the Gainesville Reserve Area Update. The rehearing is to be held on or before August 9, 2011.

Chair Pinkoson recognized GRU Assistant General Manager for Water and Wastewater Systems David Richardson and County Manager Randall Reid who presented comments to the Board.

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

Time Certain Items

Public Comments (9:30 AM)

5. AM Public Comments

Amount: N/A

Recommended Action: Hear Public Comments

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

10. Timber Harvesting Business Plan for Alachua County Forever Preserves

Amount: N/A

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

Land Conservation Manager Ramesh Buch presented the above item.

Commissioner Byerly moved to approve the Alachua County Forever Timber Harvesting Business Plan and the associated principles, policies and directives but remove the section on salvage cuts and incorporate it into the individual management plans.

Commissioner Baird moved the substitute motion to approve the Alachua County Forever Timber Harvesting Business Plan and the associated principles, policies, and directives. The motion died for the lack of a second.

Chair Pinkoson called the question on the original motion to approve the Alachua County Forever Timber Harvesting Business Plan and the associated principles, policies and directives but remove the section on salvage cuts and incorporate it into the individual management plans. The motion carried 4-1 with Commissioner Pinkoson voting nay.

12. Allow Special Assessment Districts for the purpose of applying alternative surface treatment on graded roads that do not qualify for the County's Alternative Surface Treatment Program

Amount: N/A

Recommended Action: Establish a policy to allow the use of Special Assessment Districts for the purposes of applying alternative surface treatments on County-maintained roads.

Development Program Manager Michael Fay presented the above item.

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

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Commissioner Long moved to establish a policy to allow the use of Special Assessment Districts for the purposes of applying alternative surface treatments on County-maintained roads.

Chair Pinkoson recognized County Engineer David Cerlanek, Development Program Manager Michael Fay, and County Attorney David Wagner, who presented comments to the Board.

Commissioner Byerly moved the substitute motion to table the item and direct staff to agenda a discussion at a future meeting the issue of special assessment districts for alternative surface treatment roadways. The motion carried 4-1 with Commissioner Long voting nay.

13. Establishment of a Special Assessment District for the use of alternative surface treatment on NE 35th Avenue, NE 255th Drive, and Quail Street from NE CR 219A to SR 26

Amount: N/A

Recommended Action: Proceed with establishment of Special Assessment District and utilize commercial financing as a source of funding for the use of alternative surface treatment on NE 35th Avenue, NE 255th Drive and Quail Street from NE CR 219A to NE SR 26 and located in the Melrose area.

Development Program Manager Michael Fay presented the above item.

Due to the Board's action on item 12, there was no action taken on this item.

Chair Pinkoson thanked staff for their work on the item.

14. Request for Approval of Lease Agreement with Holbrook Group, Inc. for Office Space for the Environmental Protection Department

Amount: \$98,000.00

Recommended Action: Approve and execute the Lease Agreement between Alachua County and The Holbrook Group, Inc. for office space for the Environmental Protection Department.

Environmental Protection Director Chris Bird presented the above item.

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

Commissioner DeLaney moved to approve and execute the Lease Agreement between Alachua County and The Holbrook Group, Inc. for office space for the Environmental Protection Department.

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Chair Pinkoson recognized County Manager Randall Reid, Environmental Protection Director Chris Bird, Michael Pellett, and Supervisor of Elections Pam Carpenter, who presented comments to the Board.

The motion carried 5-0.

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

31. [Alachua County Animal Services Renovation General Construction Agreement](#)

Amount: \$899,997.00

Recommended Action: Approve the Finance Report with ranking, award Bid 11-440 and approve the General Construction Agreement between Alachua County Board of County Commissioners and Mandese White Construction, Inc. for the Alachua County Animal Services Renovation.

Animal Services Director David Flagler presented the above item.

Commissioner DeLaney moved to approve the Finance Report with ranking, award Bid 11-440, and approve the General Construction Agreement between Alachua County Board of County Commissioners and Mandese White Construction, Inc. for the Alachua County Animal Services Renovation.

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

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

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

34. [Option to purchase a Conservation Easement on the Lake Forest Creek - Kincade and Tabone Tract by Alachua County Forever](#)

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

Recommended Action: The Board should execute the First Amendment to the Option Contracts to purchase a Conservation Easement on the Lake Forest Creek - Kincade and Tabone Tract.

Land Conservation Manager Ramesh Buch presented the above item.

Commissioner Byerly moved to execute the First Amendment to the Option Contracts to purchase a Conservation Easement on the Lake Forest Creek - Kincade and Tabone Tract. The motion carried 5-0.

County Manager Reports

15. County Manager's Report

Amount: N/A

Recommended Action: Accept County Manager's Report

County Manager Randall Reid stated the State of Florida wishes to hold celebrations in every county for the Viva Florida campaign.

Chair Pinkoson stated that cost may be a factor in the County's celebration.

Commissioner Long stated that the Board could present a Proclamation at minimal cost.

Commissioner Byerly stated that 2013 is the 500th anniversary of the Spanish exploration of Florida and the 450th anniversary of the founding of St. Augustine. He further stated that Micanopy is the oldest permanent inland settlement in the state.

Commissioner DeLaney requested that staff contact the Public Information Office of the University of Florida and ask how the University will participate in the Viva Florida campaign.

County Attorney David Wagner stated that the County's Comprehensive Plan has been challenged as to the Affordable Housing element. He further stated that a letter pertaining to the Veteran's transitional housing facility has been sent to the County. He stated that the County cannot unilaterally reconsider the facility. He stated that there are appellate remedies should someone want to challenge the facility.

Commissioner Byerly stated that he hoped the County could sponsor a meeting in which any concerns about the operation of the Veteran's transitional housing facility could be addressed by the Veteran's Administration and the Alachua County Housing Authority. He requested that the County Attorney advise as to the legal ramifications of such a meeting.

County Attorney David Wagner stated that he would advise the Board of County Commissioners to wait thirty days to allow the time that appeals can be filed to expire. He stated that if no suits were filed after the thirty day period the County could then hold a meeting to discuss the facility.

Closing Comments

Public Comments - 15 minutes

16. Closing Comments from the Public

Tuesday, June 28, 2011 – 9:00 A.M. and 5:00 P.M.

Amount: N/A

Recommended Action: Hear Closing Comments from the Public.

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

Commission Comments

17. Commission Comments

Amount: N/A

Recommended Action: Commission Comments

Commissioner Byerly stated that he had received an anonymous letter regarding the Alachua County Senior Center.

County Manager Randall Reid stated that he would return to the Board with information regarding the contents of the letter.

Commissioner Long stated that the State Legislature has begun the redistricting process and by law the County Commission district lines have to be redrawn. He requested to know the timeline and process for redistricting.

County Manager Randall Reid stated that a presentation would be made in August and that the Board would make determinations as to the Commission's District map.

County Attorney David Wagner stated that the Florida Association of Counties had a recent seminar on redistricting.

Commissioner Baird requested to know why the districts are shaped the way they are.

County Manager Randall Reid stated that the districts have to be similar in population and that it is beneficial for districts to have similar lines as voting precincts.

Commissioner DeLaney stated that a company has made calls to citizens offering to lower their property taxes for a fee. She requested that the Public Information Office inform citizens that they may wish to wait for their TRIM notices before they purchase this service.

MEETING RECESSED 1:11 P.M.

MEETING RECONVENED 5:00 P.M.

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

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19. [Balu Forest Management Plan Updated](#)

Amount: Through 2020; Costs \$337,630 and Revenues \$334,400

Recommended Action: Approve the updated Balu Forest Management Plan.

Senior Environmental Specialist Susanna Hetrick presented the above item.

Chair Pinkoson recognized Waste Alternatives Manager Sally Palmi who presented comments to the Board.

Commissioner Byerly moved to approve the updated Balu Forest Management Plan.

Chair Pinkoson recognized Mark Goldstein, John Martin, and Assistant County Attorney David Schwartz, who presented comments to the Board.

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

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

18. [PM Public Comments](#)

Amount: N/A

Recommended Action: Hear PM Public Comments

Commissioner Long entered the room at 5:33 P.M.

Chair Pinkoson recognized Assistant County Attorney David Schwartz, Virginia Nappy, Terry Martin-Back, Dean Nappy, John Martin, Karl Kaufmann, Kevin Riordan, Steven Dennis, Sally Goforth, Darlene Pifalo, Heather Saulsbury, Mark Warren, Mike Riley, Richard Giambrone, Horton Cole, Kali Blount, Kathy Benton, Rob Brinkman, James Bryant, Jacob Preesh, Alan Berklehammer, Dr. Miranda Whitmer, Heather Swanson, Edward Swanson, Alan Goforth, Rod Gonzales, Richard Saulsbury, Judy Brumfield, Mitch Glaeser, Fred Chapin, Mary Helen Wheeler, Michael Gavidia, Caitlin Blaine, Laurie Newsome, Mary Anderson, and Growth Management Director Steven Lachnicht, who presented comments to the Board.

Chair Pinkoson stated that there would be a short recess in order to clear the room.

MEETING RECESSED 6:57 P.M.

MEETING RECONVENED 7:06 P.M.

18. [PM Public Comments](#)

Amount: N/A

Recommended Action: Hear PM Public Comments

Tuesday, June 28, 2011 – 9:00 A.M. and 5:00 P.M.

Chair Pinkoson recognized Verdell Robinson who presented comments to the Board regarding using County-owned timber to restore the Smith-Griffin House.

Chair Pinkoson requested that the County Manager return to the next meeting with information on donating the timber to restore the Smith-Griffin House.

Chair Pinkoson recognized Senior Planner Kathleen Pagan and Development Program Manager Michael Fay who presented comments to the Board.

Public Hearings

Regular Matters

20. [Public Hearing for the Rochelle street vacation. \(continued from the May 24th BoCC meeting\)](#)

Amount: N/A

Recommended Action: Adopt the Resolution to vacate portions of certain platted streets within the plat of Rochelle and execute the four (4) County Deeds to Reginald L. and Lanita H. Brown; Thomas H. and Cleo B. Jenkins; Rollin J. and Joan M. Hogan and Franklin S. and Cynthia J. Morgan. That the Chair be authorized to execute any additional documents approved by the County Attorney, necessary to complete this transaction.

County Surveyor Bob Wigglesworth presented the above item.

Commissioner Byerly moved to adopt the Resolution to vacate portions of certain platted streets within the plat of Rochelle and execute the four (4) County Deeds to Reginald L. and Lanita H. Brown; Thomas H. and Cleo B. Jenkins; Rollin J. and Joan M. Hogan and Franklin S. and Cynthia J. Morgan. That the Chair be authorized to execute any additional documents approved by the County Attorney necessary to complete this transaction.

Chair Pinkoson opened the Public Hearing at 7:12 P.M.

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

Chair Pinkoson closed the Public Hearing at 7:12 P.M.

The motion carried 5-0.

21. [Small Cities CDBG Application Public Hearing](#)

Amount: \$750,000.00

Tuesday, June 28, 2011 – 9:00 A.M. and 5:00 P.M.

Recommended Action: Conduct Public Hearing to obtain citizen input on community development needs; direct Growth Management staff to prepare an application in the amount of \$750,000 for the FFY 2011 Florida Small Cities CDBG Program for Housing Rehabilitation.

Housing Programs Manager Tom Webster presented the above item.

Chair Pinkoson recognized Assistant County Manager Richard Drummond, County Manager Randall Reid, and Growth Management Director Steve Lachnicht, who presented comments to the Board.

Commissioner Byerly moved to conduct Public Hearing to obtain citizen input on community development needs; direct Growth Management staff to prepare an application in the amount of \$750,000 for the FFY 2011 Florida Small Cities CDBG Program for neighborhood revitalization within Linton Oaks, Cedar Ridge, Tower Oaks, and Majestic Oaks region. Approve transmittal and Chair's signature on the close out letter to the Department of Community Affairs.

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

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

Chair Pinkoson closed the Public Hearing at 7:51 P.M.

The motion carried 5-0.

Quasi-Judicial/Zoning Items

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

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staff or other speakers, or to refute or respond to any ex-parte communication. All persons who present written materials to Commissioners for consideration must ensure that a copy of such materials is provided to the Clerk for inclusion in the Board's record of proceedings and official minutes.

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

There were no ex parte communications disclosed.

Deputy Clerk Bob Decker SWORE those witnesses present who wished to give testimony regarding item 23, Preliminary Development Plan for 23 West Traditional Neighborhood Development.

New Business

(The following item was deferred to the July 12, 2011 Board of County Commissioners Public Hearing.)

22. ~~[ZOS-05-10. Special Use Permit Request for a 130 unipole personal wireless service facility at 3020 SW 75th Street \(Tower Road Public Library\)](#)~~

~~**Amount:** N/A~~

~~**Recommended Action:** Approve Resolution Z-11-09 allowing a 130 foot unipole personal wireless service facility to be constructed at 3020 SW 75th Street.~~

(The Notice of Hearing on the following item was advertised in the June 15, 2011 edition of the Gainesville Sun and Proof of Publication has been filed with the Clerk to the Board.)

23. [Preliminary Development Plan 23 West Traditional Neighborhood Development](#)

Amount: N/A

Recommended Action: Approval of Preliminary Development Plan for 23 West TND Approval of Multi-Modal Transportation Mitigation Agreement for 23 West TND.

Planner Christine Berish presented the above item.

Chair Pinkoson recognized Walter Jarvis, Svein Dyrkolbotn, Denise Hutson, Senior Planner Eliana Bardi, Growth Management Director Steven Lachnicht, Development Program Manager Michael Fay, Marta Kurtz, Richard Kilmer, Mark Dix, Julie Dix, Con Ciocia, and Andy Seltzer, who presented comments to the Board.

Tuesday, June 28, 2011 – 9:00 A.M. and 5:00 P.M.

Commissioner Byerly moved:

1. Approval of Preliminary Development Plan for 23 West TND
2. Approval of Multi-Modal Transportation Mitigation Agreement for 23 West TND
3. The development be limited to three stories maximum throughout,
4. Direct staff to work with the developer to investigate the possibility of creating more eastside buffer by encroaching into the buffer on the westside but without impacts to significant trees.
5. Direct staff to work with the developer to gain as much dispersal of stormwater on this site as is technically and commercially feasible in order to reduce the size of the single facility in the northwest with the goal of creating more buffer where possible.

Chair Pinkoson opened the Public Hearing at 9:05 P.M.

Chair Pinkoson recognized Rob Brinkman, Andy Seltzer, Denise Hutson, Svein Dyrkolbotn, Growth Management Director Steve Lachnicht, Marta Kurtz, who presented comments to the Board.

Chair Pinkoson closed the Public Hearing at 9:16 P.M.

Commissioner Byerly moved the substitute motion:

1. Approval of Preliminary Development Plan for 23 West TND
2. Approval of Multi-Modal Transportation Mitigation Agreement for 23 West TND
3. The development be limited to three stories maximum throughout,
4. Direct staff to work with the developer to investigate the possibility of creating more eastside and northside buffer by encroaching into the buffer on the westside but without impacts to significant trees.
5. Direct staff to work with the developer to gain as much dispersal of stormwater on this site as is technically and commercially feasible in order to reduce the size of the single facility in the northwest with the goal of creating more buffer where possible.

The motion carried 5-0.

21. [Small Cities CDBG Application Public Hearing](#)

Amount: \$750,000.00

Recommended Action: Conduct Public Hearing to obtain citizen input on community development needs; direct Growth Management staff to prepare an application in the amount of \$750,000 for the FFY 2011 Florida Small Cities CDBG Program for Housing Rehabilitation.

Assistant County Manager Richard Drummond requested that the Board reconsider their action on item 21.

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Commissioner Long moved to waive rules 28 and 29 of the Board of County Commissioners' Rules of Procedure in order to reconsider the previously taken action.

Chair Pinkoson recognized Assistant County Manager Richard Drummond and Growth Management Director Steve Lachnicht who presented comments to the Board.

The motion carried 5-0.

Commissioner Long moved:

1. To direct Growth Management staff to prepare an application in the amount of \$750,000.00 for the FY 2011 Florida Small Cities CDBG Program for Housing Rehabilitation.
2. Approve the closeout letter to DCA and authorize the Chair to sign.
3. Direct staff to begin preparation for a neighborhood revitalization grant program for the SWAG neighborhood project in the next available funding cycle.

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

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

Closing Comments

Public Comments - 15 minutes

24. PM Closing Comments from the Public
Amount: N/A
Recommended Action: Hear Closing Comments from the Public.

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

Adjourn

There being no further business the meeting was adjourned at 9:58 P.M.

CONSENT/Community Outreach

Recognitions and Proclamations

25. Proclamation: "World Facilities Management Day" in Alachua County, Florida
Amount: N/A
Recommended Action: Approve a proclamation declaring June 23, 2011 as "World Facilities Management Day" in Alachua County, Florida.

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

27. [Ratification of the Warrant List](#)
Amount: N/A
Recommended Action: Ratify the Warrant List.
28. [Approval of the Board of County Commission Minutes](#)
Amount: N/A
Recommended Action: Approve the following Board of County Commission Minutes: March 22, 2011 and May 03, 2011

County Manager

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

Support Services Group

30. [Electric Motor Energy Audit Replacement and Management System: RFP 11-444](#)
Amount: N/A
Recommended Action: Approve the Finance Report to rank RFP 11-444; Electric Motor Energy Audit Replacement and Management System and authorize staff to negotiate an agreement with the top ranked firm until an agreement is reached.
32. [Hansen Construction Services: Change Order 4 to Purchase Order 110695](#)
Amount: \$20,000.00
Recommended Action: Approve Change Order 4 to Purchase Order 110695, issued to Hansen Construction Services for critical repairs and improvements in County buildings.
33. [ETR, LLC: Finance Report and Purchase Order 111347](#)
Amount: \$354,742.00
Recommended Action: Approve the Finance Report and Purchase Order 111347, issued to ETR, LLC for the purchase of 2 Ambulances.

Community Planning Group

35. [Wildlife Foundation of Florida Protect Florida's Springs Tag Grant](#)
Amount: \$5,000.00

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Recommended Action: Approve the Budget Amendment, Interfund loan for \$5,000; and adopt the Resolution to recognize unanticipated revenue in association with the previously approved Wildlife Foundation of Florida Protect Florida's Springs Tag Grant for Stakeholder Research.

36. [Corrective Special Warranty Deed from the City of Gainesville \(City\) in connection with the Public Works Compound at Hague](#)

Amount: N/A

Recommended Action: Approve the Corrective Special Warranty Deed from the City of Gainesville in connection with the Public Works Compound at Hague.

Community Services Group

37. [CHOICES Health Services and Gainesville Family Eyecare](#)

Amount: N/A

Recommended Action: Approve and Execute the CHOICES Agreement for Vision Care with Gainesville Family Eyecare.

38. [Amendment to Health Options, Inc. Agreement](#)

Amount: N/A

Recommended Action: Approve the Amendment to allow CHOICES Consultant Actuaries to have access to on line Health Options utilization and claims data for the CHOICES Program.