

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

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

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

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

The meeting was televised on Cox Cable Channel 12.

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

Invocation

1. Invocation by Pastor Priscilla Scherrah, First United Methodist Church of Archer
Amount: N/A
Recommended Action: Hear Invocation by Pastor Priscilla Scherrah, First United Methodist Church of Archer.

Pastor Priscilla Scherrah of the First United Methodist Church of Archer gave the Invocation.

Pledge of Allegiance

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

Chair Lee Pinkoson led the Pledge of Allegiance.

Approval of Agenda

3. Approve the Agenda
Amount: N/A
Recommended Action: A Motion to Approve the Agenda: (a) approve any amendments to the Regular and Consent Agenda; (b) adopt the Regular Agenda; and (c) approve all items on the Consent Agenda.

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

1. Item 12, Request that the BOCC set proposed millage rates to fund FY12 Tentative Budget, was moved to follow item 19.
2. Item 14, Southwest Alachua County Transportation Improvement District Fiscal Impact Analysis, was moved to follow item 12.
3. Item 13, NW 16th Ave/NW 23rd Ave Resurfacing Project, was moved from the morning portion of the agenda to the 5:00 P.M. portion.
4. A discussion on the Sales Tax: Pavement Management Program was removed from the agenda prior to publication.
5. Item 22, Unified Land Development Code Update 2011 Public Workshop, was pulled from the agenda.
6. Item 18, Solid Waste: Authorization to Advertise Public Hearing, had additional backup material added.

Commissioner DeLaney moved adoption of the agenda as modified. The motion carried 3-0 with Commissioners Baird and Long out of the room.

Announcements

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

Commissioner Baird entered the room at 9:05 A.M.

Communications Coordinator Mark Sexton presented the following announcements:

1. The 2011 Americans with Disabilities Act Assistive Technology Expo will be held July 28, 2011 from 1:00 P.M. to 4:00 P.M. at the Sidney Lanier Center located at 312 NW 16th Avenue, Gainesville, FL. For more information or to make reservations please call 374-5275 or 334-5051.
2. The County Manager's Budget Message is available online at the County website, <http://www.alachuacounty.us/Pages/AlachuaCounty.aspx>.
3. An interview with Alachua County Housing Authority Director Gail Monahan regarding Veterans' Transitional Housing is available on the County website.

Commissioner Long entered the room at 9:07 A.M.

Community Outreach

Recognitions and Proclamations

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

Amount: N/A

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

Human Resources Manager Kim Baldry presented the above item.

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

Amount: N/A

Recommended Action: Present a proclamation declaring July 2011 as "Disability Awareness Month" in Alachua County, Florida.

Chair Pinkoson read and presented the Proclamation to Christine Louton who accepted it with gratitude.

Chair Pinkoson recognized Christine Louton who presented comments to the Board.

8. [Proclamation: "National Probation, Parole and Community Supervision Week" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Present a proclamation declaring July 17 - 23, 2011 as "National Probation, Parole and Community Supervision Week" in Alachua County, Florida.

Commissioner DeLaney read and presented the Proclamation to Day Reporting Supervisor Lori Hiebert who accepted it with gratitude.

Chair Pinkoson recognized Day Reporting Supervisor Lori Hiebert who presented comments to the Board.

Appointments

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

Amount: N/A

Recommended Action: Appoint one citizen to the Low Income Resident position, term ending January 2015, and confirm the appointment of one citizen to the Representative - Alachua County Health Department (no term end date).

Commissioner Byerly moved to appoint Maxine Latimer to the Low Income Resident position on the Poverty Reduction Advisory Board with a term ending January 2015 and confirm Lynne Vickery to the Representative of the Alachua County Health Department on the Poverty Reduction Advisory Board with no term end date. The motion carried 5-0.

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10. [Victim Services and Rape Crisis Center Advisory Council Appointments](#)

Amount: N/A

Recommended Action: Appoint two citizens to citizen-at-large positions on the Victim Services and Rape Crisis Center Advisory Council, terms ending May 2013.

Chair Pinkoson stated that the Board had received an email from Patricia Grunder stating that she could not attend the meeting but that she appreciated the Board's consideration for appointing her to the Victim Services and Rape Crisis Center Advisory Council.

Commissioner Byerly moved to appoint Patricia Grunder and Charkivia Lovett to citizen-at-large positions on the Victim Services and Rape Crisis Center Advisory Council with terms ending May 2013. The motion carried 5-0.

Governmental Units

Constitutional Officers/Other Governmental Units

11. [2010 Tax Roll Discounts, Errors, Double Assessments and Insolvencies](#)

Amount: N/A

Recommended Action: Receive the Discounts, Errors, Double Assessments and Insolvencies for the 2010 tax roll.

Alachua County Tax Collector Von Fraser presented the above item.

Commissioner DeLaney moved to receive the Discounts, Errors, Double Assessments and Insolvencies for the 2010 tax roll. The motion carried 5-0.

Time Certain Items

Public Comments (9:30 AM)

5. [AM Public Comments](#)

Amount: N/A

Recommended Action: Hear Public Comments

Chair Pinkoson recognized David Harlos, County Manager Randall Reid, Elizabeth Rush, Anthony Clarizio, and Shannon Nelson, who presented comments to the Board.

Community Planning Group

15. [Nations Park enhancements funding recommendations](#)

Amount: \$277,303.00

Recommended Action: Approve the funding request and direct staff to draft an amendment to the Interlocal Agreement with the City of Newberry outlining

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the terms for disbursement for proposed enhancement to the design of Nations Park.

Tourism Program Manager John Pricher presented the above item.

Commissioner DeLaney moved to approve the funding request and direct staff to draft an amendment to the Interlocal Agreement with the City of Newberry outlining the terms for disbursement for proposed enhancement to the design of Nations Park.

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

The motion carried 5-0.

Community Planning Group

16. [SW 8th Avenue at SW 91st Street Intersection Modification](#)

Amount: N/A

Recommended Action: Hear the presentation on the status update on the SW 8th Ave at SW 91st Street Intersection Modification.

Senior Engineering Technician Chris Zeigler presented the above item.

Commissioner Byerly moved to direct staff to provide the following information the next time a presentation is given on the SW 8th Avenue and SW 91st Street intersection:

1. Data on the 24th avenue roundabout involving crashes, injuries, and fatalities compared to similar signalized intersections;
2. Operational efficiency of the 24th avenue roundabout;
3. Comparison of two-lane roundabout to slip lane;
4. Operation and maintenance cost breakdown.

The motion carried 5-0.

17. [Neighborhood Stabilization Program \(NSP\) 1 and 3](#)

Amount: N/A

Recommended Action: Approve NSP 3 Housing Assistance Plan.

Housing Program Manager Tom Webster presented the above item.

Commissioner Long moved to approve the NSP 3 Housing Assistance Plan.

Commissioner Byerly stated for the record that he is not comfortable with the approach of the Neighborhood Stabilization Program, that there are ways for local

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governments to address issues of neighborhood decline through other available tools, and that he is uncomfortable with the idea of local governments buying and selling properties. He supports the goals of the Neighborhood Stabilization Program but there are better ways to achieve those goals. However, because local taxpayers have paid money into the system he believes the Board of County Commissioners owes to local taxpayers to get the County's share of the money back into the community and put it to work.

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

Commissioner Byerly moved the substitute motion to not approve NSP 3 and direct staff to return with a program with the following criteria:

1. To increase the number of homes purchased and decrease purchase price to \$70,000.00 to buy more homes and assist more people.
2. To more carefully focus the resources into a smaller area so as to have a greater impact.
3. Establish a revolving fund program.

Commissioner Byerly moved the substitute motion to approve NSP 3 Housing Assistance Plan with the additional criteria:

1. Establish a maximum purchase price of \$75,000.00 for homes.
2. Establish a goal of focusing the program in the most economically challenged portions of the target area.
3. Establish a revolving fund into which program participants are required to return NSP funds to the program at the time of sale of the property.
4. The term of the soft second mortgage shall be 20 years.

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

The motion carried 4-1 with Commissioner Long voting nay.

Community Services Group

18. [Solid Waste: Authorization to Advertise Public Hearing](#)

Amount: 9,164,569.77

Recommended Action: Adopt the resolution and authorize publishing of the newspaper notice of the September 13, 2011 public hearing to set rates for solid waste non-ad valorem assessments and authorize provision of notice to affected property owners on the Notice of Proposed Taxes (TRIM).

Waste Collection Manager Milton Towns and Waste Management Director Sally Palmi presented the above item.

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Commissioner DeLaney moved to adopt Resolution 11-75 and authorize publishing of the newspaper notice of the September 13, 2011 public hearing to set rates for solid waste non-ad valorem assessments and authorize provision of notice to affected property owners on the Notice of Proposed Taxes (TRIM). The motion carried 5-0.

County Manager Reports

19. County Manager's Report
Amount: N/A
Recommended Action: Accept County Manager's Report

County Manager

12. [Request that the BOCC set proposed millage rates to fund FY12 Tentative Budget](#)
Amount: N/A
Recommended Action: Set proposed millage rates at the simple majority level per attached spreadsheet for General County, Unincorporated Services MSTU, Fire Protection Services MSTU, Law Enforcement MSTU, and Alachua County Forever Debt Service and adopt related resolution.

County Manager Randall Reid and Office of Management and Budget Director Suzanne Gable presented the above item.

Commissioner Byerly moved to set proposed millage rates at the simple majority level for General County and at current millage for Unincorporated Services MSTU, Fire Protection Services MSTU, Law Enforcement MSTU, and Alachua County Forever Debt Service and adopt Resolution 11-71. The motion failed for lack of a second.

Commissioner Byerly moved to set proposed millage rates at the simple majority level per attached spreadsheet for General County, Unincorporated Services MSTU, Fire Protection Services MSTU, Law Enforcement MSTU, and Alachua County Forever Debt Service and adopt Resolution 11-71.

Chair Pinkoson recognized Clerk of the Circuit and County Court J. K. Irby, Tax Collector Von Fraser, Tax Collector's Office Finance Director Jon Costabile, Supervisor of Elections Pam Carpenter, Property Appraiser's Office Budget/Finance/Personnel Director Walt Barry, and Court Administrator Ted McFetridge, who presented comments to the Board.

Commissioner Baird stated for the record that she was opposed to any salary increases.

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

Commissioner Byerly moved the substitute motion to set proposed millage rates at the simple majority level per attached spreadsheet for General County, Unincorporated Services MSTU, Fire Protection Services MSTU, and Law Enforcement MSTU, to set the millage rate for Alachua County Forever Debt Service at the current millage rate, and adopt Resolution 11-71. **The motion carried 3-2**, with Commissioners Baird and Pinkoson voting nay.

Chair Pinkoson stated that the Board would take an hour recess for lunch.

MEETING RECESSED 12:24 P.M.

MEETING RECONVENED 1:34 P.M.

Community Planning Group

14. [Southwest Alachua County Transportation Improvement District Fiscal Impact Analysis](#)

Amount: 0.00

Recommended Action: Receive report and direct Staff to continue development of the Southwest Alachua County Transportation Improvement District, based on allocation of 30% between 2012 and 2025 and 25% between 2026 and 2035 of the increase in future general ad valorem tax revenue within the District, to fund multi-modal transportation in the District.

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

Impact Fee Administrator Jonathan Paul presented the above item.

Chair Pinkoson recognized Senior Transportation Planner Jeff Hays who presented comments to the Board.

Commissioner Long moved to receive the report and direct staff to continue with the development of the Southwest Alachua County Transportation District.

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

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

Closing Comments

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Public Comments - 15 minutes

20. 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.

Commission Comments

21. Commission Comments

Amount: N/A

Recommended Action: Commission Comments.

There were no comments from the Board.

MEETING RECESSED 2:30 P.M.

MEETING RECONVENED 5:01 P.M.

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

Proclamations, Recognitions and Presentations

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

22. ~~Unified Land Development Code Update 2011 Public Workshop~~

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

~~**Recommended Action:** Hold the public workshop and provide direction to staff on the UDLC update.~~

Public Hearings

Quasi-Judicial/Zoning Items

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

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

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

Commissioners Byerly, DeLaney, and Long stated that they had received emails concerning the items on the agenda.

Chair Pinkoson stated that he had a conversation with Mr. Hillman and had received emails on the proposed cell phone tower and Haven Acres cat sanctuary.

Commissioner Baird stated that she had received emails regarding the cat sanctuary.

Deputy Clerk Bob Decker SWORE those witnesses present who wished to give testimony regarding items 24 and 25.

New Business

(The Notice of Hearing on the following item appeared in the June 29, 2011 edition of the Gainesville Sun and Proof of Publication was filed with the Clerk to the Board.)

25. [ZOR-01-11 Revocation of Special Exception for a Private Animal Shelter Authorized by Resolution Z-10-03](#)

Amount: N/A

Recommended Action: Approval of Resolution Z-11-10 to revoke the Special Exception granted by Resolution Z-10-3 for a Private Animal Shelter.

Planner Chris Dawson presented the above item.

Commissioner Baird moved to approve Resolution Z-11-10 to revoke the Special Exception granted by Resolution Z-10-03 for a Private Animal Shelter.

Chair Pinkoson opened the Public Hearing at 5:12 P.M.

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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 5:12 P.M.

The motion carried 5-0.

(The Notice of Hearing on the following item appeared in the June 29, 2011 edition of the Gainesville Sun and Proof of Publication was filed with the Clerk to the Board.)

24. [ZOS-05-10. Special Use Permit Request for a 130 foot 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 site of the Tower Road Public Library.

Senior Planner Missy Daniels presented the above item.

Chair Pinkoson stated that the item would be continued after the 5:30 P.M. Time Certain Public Comments.

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

23. [PM Public Comments](#)

Amount: N/A

Recommended Action: Hear PM Public Comments

Chair Pinkoson recognized Harold Saive, Jim Dear, John Martin, Bruce Nelson, Karen Arrington, Joe Prager, Robert Kaplan-Stein, Walt Boyer, Virginia Nappy, Alan Berklehammer, Pete McManus, Jim Dear, Don Sherry, Steven Dennis, Terry Martin-Back, Roberta Voss, Carl Kaufman, Maria Parsons, Wilbur Holloway, Phil Emmer, John Davis, Angela Aikey, Clara Horton, Eugene Stivender, Matthew Hurst, Ron Thornton, Julia Reiskind, Sally Goforth, Shannon Nelson, Jennifer Scott, Dean Nappy, Jackie Smith, Rob Brinkman, Ron Fleming, Warren Rolfe, Cathy Benton, Mitch Glaeser, and Dean Cheshire, who presented comments to the Board.

New Business (continued)

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

Amount: N/A

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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 site of the Tower Road Public Library.

Senior Planner Missy Daniels presented the above item.

Chair Pinkoson recognized Growth Management Director Steve Lachnicht, County Attorney David Wagner, Mary Solik, Esq., on behalf of the applicant, David Coffey, Esq., on behalf of Gillen Broadcasting, Dana Dulabone, Laura Dedenbach, Richard Tressler, Kelly Williamson, and Art Peters, who presented comments to the Board.

Commissioner Long moved to approve Zoning Application ZOS-05-10 with the bases and conditions in the staff report and Resolution Z-11-09 allowing a 130 foot unipole personal wireless service facility to be constructed at 3020 SW 75th Street, the site of the Tower Road Public Library.

Chair Pinkoson opened the Public Hearing at 8:42 P.M.

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

Chair Pinkoson closed the Public Hearing at 8:46 P.M.

The motion carried 5-0.

Community Planning Group

13. [NW 16th Ave/NW 23rd Ave Resurfacing Project](#)

Amount: N/A

Recommended Action: 1. Approve proposed typical section 2. Direct staff to proceed with the development of 60 percent plans in regards to the NW 16th Ave/NW 23rd Ave resurfacing project.

County Engineer David Cerlanek and Steve Wilson of HDR Engineering presented the above item.

Commissioner Byerly moved to approve a 10'-11'-3' cross section previously approved by the BOCC and endorsed by the Gainesville City Commission with a 7' or 7.5' sidewalk the length of the corridor with either a reconstructed or filled-in sidewalk so long as the sidewalk has a smooth, uniform surface.

Chair Pinkoson opened the Public Hearing at 10:07 P.M.

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Chair Pinkoson recognized Phil Emmer, Joe Prager, Jackie Smith, John Martin, Paul Clayton, Susan Bottcher, Steve Wilson, John Davies, John Thompson, Richard Giambrone, Chris Burlow, James Eiland, Walt Boyer, Jim Dear, Bob Karp, Chandler Otis, Richard Moyer, Rod Gonzales, Jane Adair, Laurie Newsome, Ewan Thompson, Allison Gill, and Shannon Nelson, who presented comments to the Board.

Chair Pinkoson closed the Public Hearing at 11:05 P.M.

Commissioner DeLaney moved to extend the meeting until 11:30 P.M. The motion carried 5-0.

Chair Pinkoson recognized County Engineer David Cerlanek, Steve Wilson of HDR Engineering, and Public Works Director Richard Hedrick, who presented comments to the Board.

Commissioner Long moved to extend the meeting until 12:00 A.M. The motion carried 4-1 with Commissioner DeLaney voting nay.

Commissioner Long moved the substitute motion

1. Approve proposed typical section number 2.
2. Direct staff to proceed with the development of 60 percent plans in regards to the NW 16th Ave/NW 23rd Ave resurfacing project.

Chair Pinkoson recognized Assistant County Manager Richard Drummond who presented comments to the Board.

Commissioner Long moved the substitute motion

1. Approve proposed typical section number 2.
2. Direct staff to proceed with the development of 60 percent plans in regards to the NW 16th Ave/NW 23rd Ave resurfacing project.
3. Infill sidewalk to the curb, expand to 10 feet where practical and cost effective, ensuring a stable, smooth, and level surface the length of the corridor.

The motion carried 5-0.

Closing Comments

Public Comments - 15 minutes

26. PM Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public.

Chair Pinkoson recognized Jackie Smith and Kathleen Pagan who presented comments to the Board.

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Adjourn

There being no further business the meeting was adjourned at 11:51 P.M.

CONSENT/Community Outreach

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

27. [Problem Oriented Policing \(POP\) Grant and Rural Services Crime Watch \(RSCW\) Grant](#)

Amount: \$52,016.00

Recommended Action: Approve the Alachua County Sheriff's Office Problem Oriented Policing (POP) and Rural Services Crime Watch grant applications 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.

County Attorney

28. [Settlement Agreement with Victor Holloway Regarding Dangerous Dog "Popeye"](#)

Amount: \$750.00 (revenue)

Recommended Action: Approve the agreement Regarding Dangerous Dog "Popeye".

County Manager

29. [Report of Contracts and Grants signed by County Manager and Staff May 2011](#)

Amount: N/A

Recommended Action: Accept the report of Contracts signed by the County Manager and County Staff and include a copy of the agreements in the minutes of the Board of County Commissioners.

Support Services Group

30. [FY10 Annual Report of the Alachua County Citizens Disability Advisory Committee](#)

Amount: N/A

Recommended Action: Accept the FY10 Annual Report of the Alachua County Citizens Disability Advisory Committee.

31. [For information purposes only. Copy of Purchase Order 111317 and Change Order 1 for inclusion into the Board's minutes](#)

Amount: \$58,215.90

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Recommended Action: Accept the report of the emergency purchase for decommissioning and disposal of 305' tower and include a copy of the emergency Purchase Order 111317 and Change Order 1 in the Board minutes.

32. [Renovation of the Alachua County Tax Collectors Office Space](#)

Amount: \$46,013.00

Recommended Action: Accept the unanticipated revenue and amend the FY11 Capital Improvement Program (CIP) increasing the budget for the existing Alachua County Tax Collectors Office Renovations project.

Community Planning Group

33. [Campolong Enterprises, Inc., D/B/A DH Striping Company and Roadscape North Florida, Inc.: Bid 12-6 Annual Pavement Marking Services](#)

Amount: N/A

Recommended Action: Approve the award of Bid 12-6; Annual Pavement Marking Services, to Campolong Enterprises, Inc., DBA DH Striping Company and Roadscape North Florida, Inc., as the lowest responsive and responsible bidder meeting specifications and authorize staff to negotiate a contract.

34. [Shands Medical Office Building Multi-Modal Transportation Mitigation and Developer's Agreements](#)

Amount: NA

Recommended Action: 1. Approve the Multi-Modal Transportation Mitigation Agreement 2. Approve the Developer's Agreement

35. [Quit Claim Deed from City of Gainesville \(GRU\) for right of way on NW 128 Lane](#)

Amount: N/A

Recommended Action: That the Board accept the Quit Claim Deed from GRU.

36. [Drainage Easement from Alcomi Corporation for an off-site drainage basin in connection with the proposed plat of Town of Tioga Phase 14](#)

Amount: N/A

Recommended Action: That the Board accept the drainage easement from Alcomi Corporation.

37. [Request to surplus three \(3\) beams in Public Works storage](#)

Amount: TBD

Recommended Action: Approve the surplus of three wood beams, each 18' x 10" x 10", and donate the beams to Pleasant Street Historic Society for completion of the renovation of the Smith-Griffin House.

Community Services Group

38. [CHOICES Enrollment Update](#)

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Amount: N/A

Recommended Action: Accept the CHOICES Health Services Program Enrollment Update.

39. [Public Safety: Ratification of the documents implementing the declaration of Emergency and Burn Ban beginning May 31, 2011 through June 28, 2011](#)

Amount: N/A

Recommended Action: Ratify the documents implementing the declaration of Emergency and Burn Ban from May 31, 2011 through June 28, 2011.

40. [Public Safety: Interlocal Agreement with the Windsor Volunteer Fire Department for the provision of Fire Suppression and Initial Response Emergency Medical Services](#)

Amount: \$59,268.00 expenditure

Recommended Action: Approve the Interlocal Agreement with the Windsor Volunteer Fire Department for the provision of Fire Suppression and Initial Response Emergency Medical Services.

41. [Public Safety: Interlocal Agreement between Alachua County and the City of Alachua regarding Fire and Rescue Services](#)

Amount: \$632,496.00 Revenue

Recommended Action: Approve the Interlocal Agreement between Alachua County and the City of Alachua for Fire and Rescue Services.