

Tuesday, August 9, 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, Deputy County Manager Richelle Sucara, Assistant County Manager Richard Drummond, County Attorney David Wagner, Agenda Coordinator Darlene Ryon, Clerk of the Court Irby, Assistant Clerk/Finance Director Todd Hutchison, and Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

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

Invocation

1. Invocation by Reverend Becky Covington, The Seraphim Center
Amount: N/A
Recommended Action: Hear Invocation by Reverend Becky Covington, Seraphim Center

Pledge of Allegiance

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

Approval of Agenda

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

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

County Manager Reid stated that the following items were requested by Commissioner Baird to be pulled from the Consent Agenda to the Regular Agenda for consideration by the Board:

32. Construction Manager at Risk for the Alachua County Courthouse HVAC Renovation: RFP 11-445
36. Lease Agreement with Holbrook Group Inc. for Office Space for the Environmental Protection Department.
40. First Amendment to Construction Management "At Risk" Agreement between Alachua County and Peter Brown Construction, Inc. Guaranteed Maximum Price (GMP) for the Construction/Installation of the HVAC and Roof Project at the County's Jail
59. NSP Land Use Restriction Agreements
60. NSP Construction Agreement with Florida Homes Inc.

Commissioner Long requested that Item #39, Quarterly Hiring Activity Report for the 3rd Quarter of Fiscal Year 2010-2011, be deferred to the next Regular Meeting to be placed on the Regular Agenda for discussion.

Chair Pinkoson requested that Item #37, Amend the FY11 Capital Improvement Program (CIP) for an HVAC Motor Replacement Project funded from the Utility Savings Reinvestment Program (USRIP) be pulled from consideration and that Item #58, Revised Alachua County State Housing Initiatives Partnership (SHIP) SFY 2012-2014 Local Housing Assistance Plan be placed on the Regular Agenda for consideration.

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

Announcements

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

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

1. Citizens are encouraged to participate in Community Conversations. This event provides information regarding the County's Budget Issues and then citizens are provided an opportunity to participate in a budget preparation process. The final event will be Monday August 15, 2011 at Talbot Elementary School from 6:00 P.M. to 8:00 P.M. You must R.S.V.P. by contacting the Office of Management and Budget at (352) 274-5262 or visiting the County's website.
2. The County's Growth Management Department will be hosting a workshop regarding the creation of a County Community Redevelopment Area. The meeting is Thursday August 11, 2011 at the Compassionate Ministries Outreach Fellowship Hall at 6:00 P.M. For more information contact Growth Management at (352) 374-5249 and ask for Planner Mike Castine.

Time Certain Items

Public Comments (9:30 AM)

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

Chair Pinkoson recognized Harold Saive and Kali Blount who presented comments to the Board.

Community Outreach Recognitions and Proclamations

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 July, 2011.

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

Appointments

7. [Gainesville/Alachua County Art in Public Places Trust - Appointment of Two Citizens](#)
Amount: N/A

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

Recommended Action: Appoint two citizens to the Gainesville/Alachua County Art in Public Places Trust, to terms ending September 2013. One to the 'Professional in the field of art' position and one to the 'Art Historian' position.

Clerk Irby called on each Commissioners nomination for the Art Historian representative.

Commissioners Byerly, DeLaney, and Long nominated Dr. Amy Dickerson.

Commissioner Pinkoson nominated Dr. Anna Heineman.

Clerk Irby announced the results of the roll call.

Commissioner DeLaney moved appointment of Dr. Amy Dickerson as the Art Historian Representative to a term ending September 2013. The motion carried 4-0 with Commissioner Baird out of the room.

8. [Appointments to the CHOICES Advisory Board](#)

Amount: N/A

Recommended Action: Appoint three citizens to the CHOICES Advisory Board, one to the citizen-at-large position, term ending April 2015; one to the Nurse position, term ending November 2012; and one to the Health Policy Professional position, term ending November 2012.

Commissioner Baird entered at 9:16 P.M.

Chair Pinkoson recognized Dr. Trudy Tappan who expressed her desire to serve on the CHOICES Advisory Board.

Commissioner DeLaney moved appointment of Dr. Trudy Tappan as the citizen-at-large representative to the CHOICES Advisory Board to a partial term ending April 2012 followed by a full term ending April 2015 and Mary Dennis as the Nurse Representative to the CHOICES Advisory Board to a term ending November 2012. The motion carried 5-0.

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

11. [CVS Pharmacy: proposed CVS at NW 43rd Street and NW 23rd Avenue](#)
Amount: N/A
Recommended Action: Direct staff to prepare an agreement between Alachua County and CVS 1815 FL, LLC. for construction reimbursement in connection with proposed CVS Pharmacy at the northwest corner of the intersection of NW 43rd Street and NW 23rd Avenue.

Commissioner DeLaney moved to direct staff to prepare an agreement between Alachua County and CVS 1815 FL, LLC. for construction reimbursement in connection with proposed CVS Pharmacy at the northwest corner of the intersection of NW 43rd Street and NW 23rd Avenue. The motion carried 5-0.

58. [Revised Alachua County State Housing Initiatives Partnership \(SHIP\) SFY 2012-2014 Local Housing Assistance Plan](#)
Amount: N/A
Recommended Action: Approve revised SFY 2012-2014 SHIP Local Housing Assistance Plan and authorize Chair to sign Exhibit D, Certification to Florida Housing Finance Corporation and Exhibit E, Resolution 11-79.

Growth Management Director Steve Lachnicht presented the above item.

Commissioner Baird moved to approve revised SFY 2012-2014 SHIP Local Housing Assistance Plan and authorize Chair to sign Exhibit D, Certification to Florida Housing Finance Corporation and Exhibit E, Resolution 11- 79 and direct staff to investigate the guidelines to see if there is flexibility similar to the NSP 3 funds and report back to the Board. The motion carried 5-0.

Presentations

9. [Consent to Hire \(Promote\) Tom Tonkavich as the Court Services Director and Designate the Court Services Director classification as Senior Management Retirement Class](#)
Amount: N/A
Recommended Action: Confirm the appointment of Thomas A. Tonkavich as Court Services Director at the annual salary of \$86,000.00 and approve the retirement designation of the Court Services Director classification.

County Manager Randall Reid, County Attorney David Wagner, and Tom Gonzalez, Esq. presented the above item.

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

Commissioner Byerly moved to confirm the appointment of Thomas A. Tonkavich as Court Services Director at the annual salary of \$86,000.00 and approve the retirement designation of the Court Services Director classification.

Chair Pinkoson recognized Evelyn Fox, Kali Blount, and Larry Mc Daniels who presented comments to the Board.

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

Commissioner Long moved to authorize the Chair to write a letter of written instruction to the Manager and council him referencing the lack of following the policy the letter should be approved by the Board prior to the delivery to the County Manager.

Chair Pinkoson recognized Larry Mc Daniels who presented comments to the Board.

The motion carried 5-0.

Governmental Units

County Attorney

10. [Appeal of Revised Final Development Plan for the Rock Church Child Care Center Modular Building, Parking Lot Lighting, Storage Buildings and Overflow Parking](#)
Amount: \$500+ (alternative)
Recommended Action: Authorize the Director of Growth Management to send a letter to the Petitioners stating that their appeals will be dismissed if they do not submit payment for their share of hearing costs within ten days of the receipt of the letter.

County Attorney David Wagner presented the above item.

Chair Pinkoson recognized Don Morrison, Chris Dawson, and Robert Morrison who presented comments to the Board.

Commissioner Long moved to authorize the County Attorney to pay the fee of 500.00 for the appeal process.

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

Chair Pinkoson recognized Jonathan Turner, Oscar Candelaria, and Don Morrison, Robert Morrison who presented comments to the Board.

The motion failed 2-3 with Commissioners Long, Byerly, and DeLaney voting "Nay".

Commissioner Byerly moved to authorize the Director of Growth Management to send a letter to the Petitioners stating that their appeals will be dismissed if they do not submit payment for their share of hearing costs within ten days of the receipt of the letter and direct staff to return to the Board with language clarifying the land development code. The motion carried 3-2 with Commissioner Baird and Pinkoson voting "Nay".

Community Planning Group

12. [Proposed High Springs Annexation and Resulting Enclave.](#)

Amount: N/A

Recommended Action: (1)Authorize Chair to sign letter to the Mayor of High Springs requesting that the City not proceed with proposed annexation because it would not meet legal requirements; (2) authorize staff to participate in the City of High Springs public hearings on this proposal.

Ben Chumley, Senior Planner, presented the above item.

Chair Pinkoson recognized City of High Springs Attorney Thomas DePeter who presented comments to the Board.

Commissioner DeLaney moved to (1)Authorize Chair to sign letter to the Mayor of High Springs requesting that the City not proceed with proposed annexation because it would not meet legal requirements; (2) authorize staff to participate in the City of High Springs public hearings on this proposal.

Commissioner Byerly moved the substitute motion to direct staff to return to the Board of County Commissioners with an analysis of the ramifications of interpreting the absence of vehicular access as a natural barrier pursuant to the language in the Boundary Adjustment Act. The motion failed for lack of a second.

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

Commissioner Byerly moved the substitute motion as follows:

1. To not transmit a letter to the City of High Springs and to not authorize staff to participate in the City of High Springs public hearings on this proposal.
2. Direct staff to return to the Board of County Commissioners with an analysis of the ramifications of interpreting the absence of vehicular access as a natural barrier pursuant to the language in the Boundary Adjustment Act.

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

COMMISSION RECESSED AT: 12:37 P.M.

COMMISSION RECONVENED: 1:30 P.M. – Commissioner Baird, Pinkoson, and Long present.

13 [Southwest Transportation Improvement District Agreement Overview](#)

Amount: N/A

Recommended Action: Direct Staff to prepare a final agreement reflective of the substantive issues discussed today in regards to Celebration Pointe Partners, LLC for adoption at a future Board of County Commissioners meeting.

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

Commissioners Byerly and DeLaney entered at 1:40 P.M.

Commissioner Byerly moved to direct staff to prepare a final agreement reflective of the substantive issues discussed today in regards to Celebration Pointe Partners, LLC for adoption at a future Board of County Commissioners meeting and direct staff to evaluate the percentages allocated to transit from the County and the Developer, flexibility with the park and ride, and evaluate the County's ability to operate the circulator and prepare language addressing Commissioner Pinkoson's concern for a nexus on the eastside facility.

Chair Pinkoson recognized Armando Grundy who presented comments to the Board.

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

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

14. [Revision to Policy 5-15, Incentive and Retention Pay](#)

Amount: N/A

Recommended Action: Approve the revision to Employee Policy 5-15, Incentive and Retention Pay to eliminate the two bonuses described in this policy.

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

Commissioner Byerly moved to approve the revision to Employee Policy 5-15, Incentive and Retention Pay to eliminate the two bonuses described in this policy. The motion carried 5-0.

15. [Request to Advertise: Adoption of Revised County Commission Districts based on updated census data.](#)

Amount: N/A

Recommended Action: Approve the request to advertise to amend County Commission district per Chapter 124.01 of the Florida Statute

Jerry Brewington, Senior Planner, presented the above item.

Chair Pinkoson recognized Computer Mapping Analyst Bobby Jensen and Growth Management Director Steve Lachnicht who presented comments to the Board.

Commissioner Byerly exited at 5:51 P.M.

Commissioner Long moved to authorize staff to advertise and amended the County Commission Districts per Chapter 124.01 of the Florida Statutes using the following as guiding policies:

1. Each district deviation from the mean population should ideally remain between 1 and 4 percent.
2. District configuration should be pie shaped.
3. Split of municipalities other than the City of Gainesville should be avoided.
4. Man made or natural boundaries should be followed.
5. Incumbents existing or preferred residence should be protected

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

6. The Board should have workshop prior to final approval.

Chair Pinkoson recognized Armando Grundy who presented comments to the Board.

The motion carried 3-1 with Commissioner Byerly out and Commissioner Pinkoson voting “Nay”.

16. [Solid Waste: Review of Alternative Technologies For Organics Recycling by the Hinkley Center for Solid and Hazardous Waste](#)

Amount: \$25,000.00

Recommended Action: Approve the Hinkley Center for Solid and Hazardous Waste to review and report on potential alternative organics recycling technology proposals for the Sustainable Solid Waste System as a substitute for a county appointed advisory committee.

Sally Palmi, Waste Alternatives Manager, presented the above item.

Chair Pinkoson recognized Director of the Hinkley Center for Solid and Hazardous Waste John Shert who presented comments to the Board.

Commissioner Long moved to approve the Hinkley Center for Solid and Hazardous Waste to review and report on potential alternative organics recycling technology proposals for the Sustainable Solid Waste System as a substitute for a county appointed advisory committee. The motion failed 2-2 with Commissioner Byerly out of the room and Commissioners Baird and Pinkoson voting “Nay”.

17. [Presentation of the Fairgrounds and Emergency Medical Services EMS Fee Study](#)

Amount: N/A

Recommended Action: To hear the presentation by the Consultant of the Fee Study and accept the Fire Rescue Department's recommendation for charging EMS fees at full cost for these services;. and accept the Public Works Department's recommendation for charging Fairground Fees at below cost for the services.

Kent Cichon, Senior Financial Analyst, presented the above item.

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

Commissioner DeLaney moved to hear the presentation by the Consultant of the Fee Study and accept the Fire Rescue Department's recommendation for charging EMS fees at full cost for these services; and accept the Public Works Department's recommendation for charging Fairground Fees at below cost for the services and including the modifications to the summary chart for the emergency response fee from \$385 to \$382. The motion carried 4-0.

59. [NSP Land Use Restriction Agreements](#)

Amount: N/A

Recommended Action: Authorize Chair to sign six NSP Land Use Restriction Agreements.

Growth Management Director Steve Lachnicht and Housing Manager Tom Webster presented comments to the Board.

Commissioner Long moved to authorize the Chair to sign six NSP Land Use Restriction Agreements. The motion carried 3-1 with Commissioner Byerly out of the room and Commissioner Baird voting "Nay".

60. [NSP Construction Agreement with Florida Homes Inc.](#)

Amount: \$50,520.00

Recommended Action: Approve the bid award for NSP 025, 3741 SE 17th Avenue and authorize Chair to sign Construction Agreement with Florida Homes Inc.

Housing Manager Tom Webster presented the above item.

Commissioner Long moved to approve the bid award for NSP 025, 3741 SE 17th Avenue and authorize Chair to sign Construction Agreement with Florida Homes Inc. The motion carried 3-1 with Commissioner Byerly out of the room and Commissioner Baird voting "Nay".

32. [Construction Manager at Risk for the Alachua County Courthouse HVAC Renovation: RFP 11-445](#)

Amount: N/A

Recommended Action: Approve the Finance Report to reject all proposals and cancel RFP 11-445; CM at Risk for the Alachua County Courthouse HVAC Renovation.

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

Commissioner Long moved to approve the Finance Report to reject all proposals and cancel RFP 11-445; CM at Risk for the Alachua County Courthouse HVAC Renovation. The motion carried 4-0 with Commissioner Byerly out of the room.

36. [Lease Agreement with Holbrook Group Inc. for Office Space for the Environmental Protection Department.](#)

Amount: N/A

Recommended Action: Approve and execute the First Amendment to the Lease Agreement between Alachua County Board of County Commissioners and Holbrook Group Inc. for Office Space for the Environmental Protection Department.

Commissioner Long moved to approve and execute the First Amendment to the Lease Agreement between Alachua County Board of County Commissioners and Holbrook Group Inc. for Office Space for the Environmental Protection Department. The motion carried 3-1 with Commissioner Byerly out of the room and Commissioner Baird voting "Nay".

County Manager Reports

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

Amount: N/A

Recommended Action: Accept County Manager's Report

(No items were submitted.)

Closing Comments

Public Comments - 15 minutes

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

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

Commission Comments

20. [Commission Comments](#)

Amount: N/A

Recommended Action: Commission Comments

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

Commissioner Long stated that he went to the Community Conversation Meetings regarding the County Budget. The citizens' comments were that the process was very informative and well worth the effort of staff.

Commissioner Long further stated that this coming Thursday at 6:00 P.M. County staff will be having a Community Meeting regarding the creation of a CRA on the Eastside of the County at the Compassionate Outreach Church.

Commissioner Byerly entered at 4:45 P.M.

16. [Solid Waste: Review of Alternative Technologies For Organics Recycling by the Hinkley Center for Solid and Hazardous Waste](#)

Amount: \$25,000.00

Recommended Action: Approve the Hinkley Center for Solid and Hazardous Waste to review and report on potential alternative organics recycling technology proposals for the Sustainable Solid Waste System as a substitute for a county appointed advisory committee.

Sally Palmi, Waste Alternatives Manager, presented the above item.

Commissioner Byerly moved to approve the Hinkley Center for Solid and Hazardous Waste to review and report on potential alternative organics recycling technology proposals for the Sustainable Solid Waste System as a substitute for a county appointed advisory committee. The motion carried 3-2 with Commissioner Baird and Pinkoson voting "Nay".

40. [First Amendment to Construction Management "At Risk" Agreement between Alachua County and Peter Brown Construction, Inc. Guaranteed Maximum Price \(GMP\) for the Construction/Installation of the HVAC and Roof Project at the County's Jail](#)

Amount: \$9,595,000.00

Recommended Action: Approve the Contract between Alachua County Board of County Commissioners and Peter Brown Construction, Inc. for Construction/Installation of the HVAC and Roofing Project at the County Jail.

Commissioner Long moved to approve the Contract between Alachua County Board of County Commissioners and Peter Brown Construction, Inc. for Construction/Installation of the HVAC and Roofing Project at the County Jail. The motion carried 3-2 with Commissioner Baird and Pinkoson voting "Nay".

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

COMMISSION RECESSED AT: 5:10 P.M.

COMMISSION RECONVENED: 5:17 P.M.

**Evening Community Outreach and Public Hearing (5:00 PM)
Proclamations, Recognitions and Presentations**

Legislative items

25. [Public Hearing on Gainesville Reserve Area Update](#)

Amount: N/A

Recommended Action: Adopt the Resolution designating an updated Reserve Area for the City of Gainesville and an updated Statement of County Services for the Gainesville Reserve Area, in accordance with the Boundary Adjustment Act. Authorize transmittal of a letter from the County Manager to the City of Gainesville and other municipalities to notify them of the Board's decision and provide an updated countywide map of Reserve Areas.

Ben Chumley, Senior Planner, presented the above item.

Commissioner DeLaney moved to adopt Resolution 11-80 designating an updated Reserve Area for the City of Gainesville and an updated Statement of County Services for the Gainesville Reserve Area, in accordance with the Boundary Adjustment Act. Authorize transmittal of a letter from the County Manager to the City of Gainesville and other municipalities to notify them of the Board's decision and provide an updated countywide map of Reserve Areas.

Chair Pinkoson recognized GRU Representative David Richardson who presented comments to the Board.

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

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

22. [5:30 P.M. Public Comments](#)

Amount: N/A

Recommended Action: Hear PM Public Comments

Chair Pinkoson recognized Terry Martinback and John Martin who presented comments to the Board.

**Public Hearings
Regular Matters**

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

23. [Fair Housing Public Information Meeting for the Federal Fiscal Year 2011 Florida Small Cities Community Development Block Grant application.](#)

Amount: N/A

Recommended Action: Allow conducting of the Fair Housing Public Information meeting and listen to the presentation by staff.

Meridian Community Services Group Representative Jay Mosley presented the above item.

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

Amount: \$750,000.00

Recommended Action: Conduct the public hearing to obtain citizen comment on the application; provide final Board input and approve the application as amended; and direct Growth Management staff to finalize and submit an application to the Department of Community Affairs in the amount of \$750,000 for the FFY 2011 Florida Small Cities CDBG Program for Housing Rehabilitation .

Tom Webster, Housing Manager, presented the above item.

Commissioner Long moved to conduct the public hearing to obtain citizen comment on the application; provide final Board input and approve the application as amended; and direct Growth Management staff to finalize and submit an application to the Department of Community Affairs in the amount of \$750,000 for the FFY 2011 Florida Small Cities CDBG Program for Housing Rehabilitation and adopt Resolutions 11-81, 11-82, and 11-83.

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

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

21. [Unified Land Development Code Update 2011 Public Workshop](#)

Amount: N/A

Recommended Action: Hold the public workshop and provide direction to staff on the United Land Development Code update.

Missy Daniels, Senior Planner, presented the above item.

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

Chair Pinkoson recognized Environmental Programs Supervisor Stephen Hofstetter, Codes Enforcement Director Rich Wolf, Planner Chris Dawson, Senior Planner Missy Daniels, Cara Sutton, Jenn Volz, Barry Rutenburg, Ken Young, John Martin, Terry Martinback, Mark Venske, Planner Holly Banner, Growth Management Steve Lachnicht, and Jen Volz who presented comments to the Board.

Quasi-Judicial/Zoning Items

Closing Comments

Public Comments - 15 minutes

20. Commission Comments

Amount: N/A

Recommended Action: Commission Comments

Commissioner Byerly presented a financial sheet that he has been working on with Office of Management and Budget Director Suzanne Gable. The document demonstrates the ten year trends in all county funds. He stated that he felt it would be very useful tool for making decision during the budget process.

Chair Pinkoson stated that he would like the Board to make a motion asking staff to conduct an analysis of using 25% of the increase in taxes from improved property and dedicate it transportation infrastructure.

Commissioner Long moved to direct staff to do conduct an analysis of using 25% of the ad valorem taxes increase from improved property on transit infrastructure. The motion carried 5-0.

Chair Pinkoson requested to that Growth Management staff conduct an analysis regarding if a private contractor available and the cost for operating the current RTS routes.

26. P.M. Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

Chair Pinkoson recognized Walter Willard, Armando Grundy, Wilber Holloway who presented comments to the Board.

There being no further business before the Board the meeting was adjourned at 8:34 P.M.

Adjourn

CONSENT/Community Outreach

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

27. [Approval of the Board of County Commission Minutes.](#)

Amount: N/A

Recommended Action: Approve the following Board of County Commission Minutes: April 5, 2011 - 10:00 A.M. & 5:00 P.M.; April 11, 2011; April 12, 2011; April 19, 2011; April 26, 2011; May 5, 2011

28. [Ratification of the Warrant List.](#)

Amount: N/A

Recommended Action: Ratify the warrant list.

County Manager

29. [Report of contracts and grants signed by County Manager or Staff for June, 2011](#)

Amount: N/A

Recommended Action: Accept the report and include a copy of the agreements in the minutes of the Board of County Commissioners.

Support Services Group

30. [Aastra Telephone System Maintenance Contract](#)

Amount: \$66,594.52

Recommended Action: Approve the amendment to the current Aastra telephone system maintenance contract for an additional one year.

31. [Annual Coarse and Fine Aggregate Materials Bid 1250 Rebid](#)

Amount: \$150,000.00 Annual Estimated Budget

Recommended Action: Approve the award of Annual Bid 12-50 Rebid; Annual Coarse and Fine Aggregate Materials to Conrad Yelvington and Junction City Mining Co. LLC, as the lowest responsive and responsible bidders meeting specifications and authorize the Purchasing Manager, if applicable, to sign the purchase orders.

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

33. [Lewis Oil Co., Inc.: Change Order 1 to Purchase Order 110090.](#)
Amount: \$80,000.00
Recommended Action: Approve the Finance Report and the issuance of Change Order 1 to Purchase Order 110090, issued to Lewis Oil Co., Inc.
34. [Lewis Oil Co., Inc.: Change Order 1 to Purchase Order 110091.](#)
Amount: \$80,000.00
Recommended Action: Approve the Finance Report and the issuance of Change Order 1 to Purchase Order 110091, issued to Lewis Oil Co., Inc.
35. [Affiliated Engineers Incorporated Contract for Architectural and Engineering Services for the Alachua County Civil Courthouse HVAC Renovation Project](#)
Amount: \$230,000.00
Recommended Action: Approve and execute Contract between Alachua County Board of County Commissioners and Affiliated Engineers Incorporated for Architectural and Engineering Services for the Alachua County Civil Courthouse HVAC Renovation Project
37. [Amend the FY11 Capital Improvement Program \(CIP\) for an HVAC Motor Replacement Project funded from the Utility Savings Reinvestment Program \(USRP\).](#)
Amount: \$104,615.00
Recommended Action: Approve budget amendment and authorize amending the FY11 Capital Improvement Program (CIP) to include the design, engineering and implementation of the HVAC Motor Replacement Project.
38. [Shredder for the Transfer Station RFP 10415](#)
Amount: N/A
Recommended Action: Approve the Finance Report to reject all proposals and cancel RFP 10-415; Solid Waste Shredder for the Transfer Station
- ~~39. [Quarterly Hiring Activity Report for the 3rd Quarter of Fiscal Year 2010-2011](#)
Amount: N/A
Recommended Action: Accept the Quarterly Hiring Activity Report for the 3rd Quarter of Fiscal Year 2010-2011.~~

Community Planning Group

41. [City of Newberry Agreement for surveying and/or engineering services.](#)
Amount: N/A
Recommended Action: Approve the Interlocal Agreement with the City of Newberry for surveying and/or engineering services.
42. [Letter of Support to Marion County](#)
Amount: N/A
Recommended Action: Approve the letter of support to Marion County for improvements to the Haegy Burry Park boat ramp and have the Chair sign the letter
43. [Execute Options to purchase Conservation Easement and Fee Interests on the Barr Hammock - Butler Tract by Alachua County Forever.](#)
Amount: Acquisition \$114,667. Annual Stewardship \$550.
Recommended Action: The Board should execute the Option Contracts to purchase Conservation Easement and Fee Interests on the Barr Hammock - Butler Tract and direct staff to complete due diligence and return to the Board for a final decision.
44. ["STOP" Sign on SE 75th Street](#)
Amount: \$100.00
Recommended Action: Approve "Stop sign at the intersection of SE 75th Street at Lakeshore Drive and authorize the Chair to sign the resolution
45. ["STOP" and "YIELD" signs on SW 17th Terrace](#)
Amount: \$300.00
Recommended Action: Approve the "STOP" and "YIELD" signs at the intersection of SW 17th Terrace at SW 51st Avenue
46. [Celebration Pointe, LLC agreement in connection with SW 8th Avenue and the former Lennox Mill subdivision](#)
Amount: N/A
Recommended Action: Accept and approve the Agreement between Alachua County and Celebration Pointe Partners, LLC and the deed for 6.47 acres in connection with SW 8th Avenue and the former Lennox Mill subdivision and authorize the Chair's signature.
47. [Increase interfund loan for the SW 62nd Blvd Interim Projects and extend loan repayment amount](#)
Amount: \$500,000.00

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

Recommended Action: Approve increasing the interfund loan for SW 62nd Blvd Interim Projects by \$500,000 and extending loan repayment date to September 30, 2012.

48. [Timber Harvesting from Phifer Flatwoods Preserve: Bid 11-452](#)
Amount: N/A
Recommended Action: Approve the Finance Report to cancel Bid 11-452; Timber Harvesting from Phifer Flatwoods Preserve.
49. [Engineering Services for Miscellaneous Transportation Itemized Projects greater than 2 Million dollars: RFP 11-448](#)
Amount: N/A
Recommended Action: Approve the Finance Report to rank RFP 11-448; Engineering Services for Miscellaneous Transportation Itemized Projects greater than \$2 Million and authorize staff to negotiate agreements with the top ranked firms until agreements are reached.
50. [Greater Liberty Hill United Methodist Church Multi-Modal Transportation Mitigation Agreement](#)
Amount: N/A
Recommended Action: Approve Greater Liberty Hill United Methodist Church Multi-Modal Transportation Mitigation Agreement
51. [Advertisement of a Notice of Public Hearing for street vacations in the plat of Lochloosa, Florida.](#)
Amount: N/A
Recommended Action: Adopt the Resolution authorizing the advertisement for the Notice of Public Hearing for the plat of Lochloosa, Florida street vacation.
52. [SW 85th Avenue Speed Zoning](#)
Amount: \$300.00
Recommended Action: Approve the 50 mph speed zone on SW 85th Avenue from SW 75th Street to Williston Road and authorize the chair to sign the resolution.
53. [FY11 Comprehensive Capital Improvement Program 3rd Quarter Report](#)
Amount: N/A
Recommended Action: Accept the CCIP Quarterly Report and amend the CCIP as appropriate

Community Services Group

54. [Authorization to advertise public hearing to adopt the Non-Ad Valorem assessment](#)
Amount: N/A
Recommended Action: Authorize the public hearing, authorize the publishing of the newspaper notice and authorize the provision of notice to affected property owners on the Notice of Proposed Taxes (TRIM-Truth in Millage).

55. [Public Safety: Interlocal Agreement with the Town of LaCrosse for the provision of Fire Suppression and Initial Response Emergency Medical Services](#)
Amount: \$140,764.59 expenditure
Recommended Action: Adopt the Interlocal Agreement with the Town of LaCrosse for the provision of Fire Suppression and Initial Response Emergency medical Services

56. [Modification 3 to NSP 1 Grant Agreement](#)
Amount: N/A
Recommended Action: Approve Modification 3 to Neighborhood Stabilization Program 1 Grant Agreement and authorize Chair to sign three original documents, and to sign one Chair cover letter.

57. [TempForce Inc GVL Change Order 2 to Purchase Order 110142](#)
Amount: \$80,000.00
Recommended Action: That The Board approve the Finance Report and Change Order 2 to Purchase Order 110142, issued to TempForce, Inc. - GVL

61. [Authorization to advertise public hearing for amendment to chapter seventy two, Alachua County Animal Services Ordinance and amend fee schedule.](#)
Amount: N/A
Recommended Action: Authorize advertisement of public hearing for amendment to Ch. 72, Alachua County Animal Services Ordinance and amend fee schedule.

62. [NSP 3 Notice of Intent to Request Release of Funds](#)
Amount: \$1,029,844.00
Recommended Action: Approve the Notice of Intent to Request the Release of funds and the Unspecified Site Strategy for Housing Related Activities for NSP 3 and authorize Chair to sign associated documents.

63. [Annual Engineering Services less than 2 million dollars RFP 12115](#)
Amount: N/A

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

Recommended Action: Approve the Finance Report to rank and award RFP #12-115; Annual Engineering Services < \$2 Million and authorize staff to negotiate agreements with the top ranked firms until agreements are reached.

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

Amount: \$200.00

Recommended Action: Authorize publishing of the newspaper notice of the August 23, 2011 public hearing to adopt the Ordinance to amend Chapter 75, Solid Waste, of the Alachua County Code of Ordinances.