

Tuesday, August 23, 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 Elder Clifford Patrick, New Beginnings Church of God by Faith

Amount: N/A

Recommended Action: Hear Invocation by Elder Clifford Patrick, New Beginnings Church of God by Faith

Elder Clifford Patrick of New Beginnings Church of God by Faith gave the Invocation.

Pledge of Allegiance

2. Pledge of Allegiance

Amount: N/A

Recommended Action: Hear Pledge

Chair 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.

Tuesday, August 23, 2011 – 9:00 A.M. and 5:00 P.M.

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

1. A Resolution Supporting the Request by Prioria Robotics, Inc. for Participating in the Qualified Target Industry (QTI) was added to the agenda to follow item 14.
2. Item 43, SW 1st-Place Multi-Use Path Resident's Concern was deferred until September 13, 2011.
3. The Resolution and Budget Amendment for Item 17, Kanapaha Park Community Center and Soccer Field Lighting were replaced and the Community Funding Options Chart was added to the backup.
4. The recommended action for Item 30, Federal Election Activities Grant – Certification of Matching Funds for 2011-2012, was amended to include, "Adopt the Resolution."
5. Under the Issues section of the blue sheet for item 33, Amend the Combined Communications Center Interlocal Agreement, there is a correction of a transposition error in the fifth and last sentences so that they now read "The cost of dispatch for the City of High Springs will likewise be discounted to a rate of ~~40%~~ 60% of the cost while the County contributes the remaining ~~60%~~ 40% of the cost." and "The City of Alachua has its own police department and dispatch center, however, if they desire to participate, the cost would be split ~~40%~~ 60% City of Alachua and ~~60%~~ 40% County."
6. The Budget Amendment to Item 47, RSVP Donation Fund: Recognize Unanticipated Revenue in the RSVP Donation Fund, has been replaced.
7. Page 2 of Item 50, Real Estate Contract for 3713 SE 14th-Terrace, was replaced.
8. Page 2 of Item 51, NSP Real Estate Contract for 3009 NE 11th Terrace, was replaced.
9. The Continuation of the August 16, 2011 Agenda was scheduled to be heard following the completion of the daytime Regular Agenda.
10. Additional Backup for Sales Tax Item: Draft Project List Based on Proposed Ranking Methodology was added.
11. The Community Conversations Report was ready for the Board to hear it if time allowed.
12. A citizen requested that Item 51, NSP Real Estate Contract for 3009 NE 11th Terrace, be pulled from the Consent Agenda to the Regular Agenda.

Commissioner Baird requested that Items 50 and 51 be pulled from the Consent Agenda to the Regular Agenda.

Commissioner Byerly requested to know why item 43 was being deferred.

Chair Pinkoson stated that citizens requested to be present for item 43 and that they could not be present for the day's meeting.

Chair Pinkoson recognized Public Works Director Richard Hedrick and County Manager Randall Reid who presented comments to the Board.

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Commissioner DeLaney moved adoption of the agenda as modified with the exception of item 43.

Commissioner Byerly requested to split the question and vote on deferring item 43 in a separate action.

Chair Pinkoson recognized Kali Blount and CHOICES Director Bob Bailey who presented comments to the Board.

Chair Pinkoson called the question on adopting the agenda with the exception of item 43. The motion carried 5-0.

Chair Pinkoson called the question on deferring item 43 until the first regular meeting in September. The motion carried 4-1 with Commissioner Byerly voting nay.

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:

1. The International City/County Management Association (ICMA) Center for Performance Management has awarded Alachua County a Certificate of Excellence for Superior Performance Management.
2. The Alfred P. Sloan Foundation National Center for Civic Innovation has awarded Alachua County a Trailblazer Grant for Community Conversations.

Clerk J. K. Irby stated that the Downtown Gainesville Post Office recently closed and that the new mailing address for the Clerk's Office is 201 East University Avenue Gainesville FL, 32601.

County Manager Randall Reid stated that downtown County Offices have also had their mailing addresses changed and staff would make the new addresses available to the public.

Community Outreach

Recognitions and Proclamations

6. Proclamation: Constitution Week in Alachua County, Florida

Amount: N/A

Tuesday, August 23, 2011 – 9:00 A.M. and 5:00 P.M.

Recommended Action: Present a proclamation declaring September 17 through 23, 2011 as "Constitution Week" in Alachua County, Florida.

Chair Pinkoson read and presented the Proclamation to Dorothy Hope, Linda Williams, Annette Jones, and Janet Messer, who accepted it with gratitude.

Chair Pinkoson recognized Dorothy Hope who presented comments to the Board.

Time Certain Items

Public Comments (9:30 AM)

5. AM Public Comments

Amount: N/A

Recommended Action: Hear Public Comments

Chair Pinkoson recognized Harold Saive, Yvonne Ricard, Bob Barnas, County Manager Randall Reid, and Kali Blount, who presented comments to the Board.

Appointments

7. [Economic Development Advisory Committee: Appointment of Two Citizens and Confirmation of One](#)

Amount: N/A

Recommended Action: Appoint two citizens to the Economic Development Advisory Committee, one to the position of Alachua County Resident with a term ending December 2012, and one to the position of Alachua County Resident (Alternate) with a term ending December 2014. Confirm the nomination of one citizen to the League of Cities Representative position (non-voting), with no term expiration date.

Chair Pinkoson recognized Charles Dutton, Timothy Treweek, and Ruben Ramos, who presented comments to the Board.

Commissioner DeLaney moved to appoint Bill Conrad as the League of Cities Representative on the Economic Development Advisory Committee. The motion carried 5-0.

Clerk Irby called the roll for each Commissioner's nomination for the Alachua County Resident position on the Economic Development Advisory Committee with a term ending December 2012.

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Commissioner Baird nominated Dean Cheshire. Commissioners Byerly and Pinkoson nominated Timothy Treweek. Commissioners DeLaney and Long nominated Charles Dutton.

Clerk Irby announced the results of the roll as a tie between Charles Dutton and Timothy Treweek.

Commissioner Baird requested to change her nomination to Timothy Treweek.

Commissioner DeLaney moved to appoint Timothy Treweek to the Alachua County Resident position on the Economic Development Advisory Committee with a term ending December 2012. The motion carried 5-0.

Clerk Irby called the roll for each Commissioner's nomination for the Alachua County Resident (Alternate) position on the Economic Development Advisory Committee with a term ending December 2014.

Commissioners Baird, DeLaney, and Long nominated Charles Dutton. Commissioners Byerly and Pinkoson nominated Ruben Ramos.

Commissioner DeLaney moved to appoint Charles Dutton to the Alachua County Resident (Alternate) position on the Economic Development Advisory Committee with a term ending December 2014. The motion carried 5-0.

8. [Alachua County Housing Authority Appointments](#)

Amount: N/A

Recommended Action: Appoint three citizens to the Alachua County Housing Authority Board; one to the Tenant position, term ending July 2014, one to a commissioner-at-large position, term ending 2015, and one to the Alternate position, term ending June 2014.

Chair Pinkoson recognized Kali Blount and Sheldon Packer who presented comments to the Board.

Clerk Irby called the roll for each Commissioner's nomination for the Commissioner-at-Large position on the Alachua County Housing Authority with a term ending June 30, 2015.

Commissioner Baird nominated Sheldon Packer. Commissioners Byerly, Long, DeLaney, and Pinkoson nominated Kali Blount.

Commissioner DeLaney moved to appoint Kali Blount to the Commissioner-at-Large position on the Alachua County Housing Authority with a term ending June 30,

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2015 and Rudolph Vaughan to the Tenant position on the Alachua County Housing Authority with a term ending July 2014. The motion carried 5-0.

Clerk Irby called the roll for each Commissioner's nomination for the Alternate position on the Alachua County Housing Authority with a term ending June 2014.

The Board unanimously nominated Sheldon Packer.

Commissioner DeLaney moved to appoint Sheldon Packer to the Alternate position on the Alachua County Housing Authority with a term ending June 2014. The motion carried 5-0.

9. [Fair Housing/Human Rights Advisory Board Appointments and Confirmation](#)

Amount: N/A

Recommended Action: Appoint two citizens, both with terms ending June 2014; One to the Lending Institution Representative position, and one to the Citizen-at-large position. Confirm the nomination of one citizen to the Citizens Disability Advisory Committee Representative position, term ending June 2014.

Commissioner Byerly left the room at 9:56 A.M.

Commissioner DeLaney moved to appoint Prentiss Nelson to the Citizen-at-Large position on the Fair Housing/Human Rights Advisory Board to a term ending June 2014, Vinay Raj to the Lending Institution Representative on the Fair Housing/Human Rights Advisory Board to a term ending June 2014, and Lynn Rousseau to the Representative of the Citizens' Disability Advisory Committee on the Fair Housing/Human Rights Advisory Board to a term ending June 2014. The motion carried 4-0 with Commissioner Byerly out of the room.

10. [Criminal Justice, Mental Health and Substance Abuse Grant Planning Committee Appointments](#)

Amount: N/A

Recommended Action: Appoint three citizens to the Criminal Justice, Mental Health and Substance Abuse Grant Planning Committee, one to the position of Director of a Local Substance Abuse Treatment Program, one to the position of Director of a Community Mental Health Agency and one to the position of Representative -- Area Homeless Program. All positions' terms end April 2013.

Commissioner DeLaney moved to appoint Dr. Margarita Labarta as the Director of a Community Mental Health Agency to the Criminal Justice, Mental Health and Substance Abuse Grant Planning Committee with a term ending April 2013, Jim Pearce as the Director of a Local Substance Abuse Treatment Program to the Criminal Justice, Mental Health and Substance Abuse Grant Planning Committee with a term ending April 2013, and Cheryl Wedgwood as the Representative of an Area Homeless

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Program to the Criminal Justice, Mental Health and Substance Abuse Grant Planning Committee with a term ending April 2013. The motion carried 4-0 with Commissioner Byerly out of the room.

11. [Gainesville/Alachua County Regional Airport Authority: One Appointment](#)

Amount: N/A

Recommended Action: Appoint one citizen to the County-appointed position on the Gainesville/Alachua County Regional Airport Authority, term ending July 2014.

Commissioner Byerly entered the room at 9:59 A.M.

Commissioner DeLaney moved to appoint Ian Fletcher to the Citizen-at-Large position on the Gainesville/Alachua County Regional Airport Authority to a term ending July 2014. The motion carried 5-0.

Governmental Units

Constitutional Officers/Other Governmental Units

12. [H.T.E. Financial System Software Upgrade to ONESolution](#)

Amount: \$305,067.00

Recommended Action: Authorize the Chair to sign the attached contracts with SunGard Public Sector to upgrade the County's H.T.E financial system to ONESolution and the attached resolution & budget amendment to appropriate \$233,267 from unallocated Capital Project Fund account and authorize expenditure of \$35,000 from the Computer Replacement Fund. Authorize the County Manager to sign a Memorandum of Understanding with the Library District to accept the District's contribution of \$36,800 to the project. Also, authorize staff to increase the annual ITS computer replacement fund allocation by \$18,000 to cover future replacement cost of the computer hardware.

Clerk J.K. Irby presented the above item.

Commissioner DeLaney moved to authorize the Chair to sign the attached contracts with SunGard Public Sector to upgrade the County's H.T.E financial system to ONESolution and the attached resolution & budget amendment to appropriate \$233,267 from unallocated Capital Project Fund account and authorize expenditure of \$35,000 from the Computer Replacement Fund. Authorize the County Manager to sign a Memorandum of Understanding with the Library District to accept the District's contribution of \$36,800 to the project. Also, authorize staff to increase the annual ITS computer replacement fund allocation by \$18,000 to cover future replacement cost of the computer hardware.

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Chair Pinkoson recognized Assistant Clerk/Finance Director Todd Hutchison who presented comments to the Board.

The motion carried 5-0.

County Attorney

13. [Authorization to advertise ordinance repealing various provisions of the County Code relating to the regulation of firearms as required by the 2011 State Legislature's adoption of House Bill 45 \(Chapter 2011-109, Laws of Florida\)](#)

Amount: N/A

Recommended Action: Authorize the advertisement of an ordinance repealing or amending various provisions of the County Code relating to the regulation of firearms.

County Attorney David Wagner presented the above item.

Chair Pinkoson requested that staff present information on firearms statutes and public safety.

Commissioner Byerly moved to direct the County Attorney to return to the Board with a more fully developed understanding of what regulations will apply to the use of firearms on County owned lands.

Chair Pinkoson recognized Jim Konish and Brack Parker who presented comments to the Board.

The motion carried 5-0.

Commissioner DeLaney moved to authorize the advertisement of an ordinance repealing or amending various provisions of the County Code relating to the regulation of firearms. The motion carried 5-0.

14. [Alachua County Fairgrounds - Joint Master Plan with Gainesville - Alachua County Regional Airport Authority](#)

Amount: N/A

Recommended Action: Direct Staff to work with GACRAA and the City of Gainesville to develop a master plan process in the City of Gainesville Land Development Regulations and to develop a joint master plan for development of the existing Fairgrounds along with portions of the airport property.

Commissioner Long stated that he had a potential conflict of interest concerning the Fairgrounds item and would not vote.

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Assistant County Manager Rick Drummond requested that the Board hear the added item regarding a Resolution Supporting the Request by Prioria Robotics, Inc. for Participation in the Qualified Targeted Industry (QTI).

County Manager

Added Item: Resolution Supporting the Request by Prioria Robotics, Inc. for Participation in the Qualified Targeted Industry (QTI)

Assistant County Manager Richard Drummond presented the above item.

Commissioner Long moved to approve Resolution 11-91 supporting Prioria Robotics, Inc. participation in the QTI Program and authorize the Chair's signature.

Chair Pinkoson recognized David Ramsey and Derek Lyons who presented comments to the Board.

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

Commissioner Long left the room at 10:41 A.M.

14. [Alachua County Fairgrounds - Joint Master Plan with Gainesville - Alachua County Regional Airport Authority \(continued\)](#)

Amount: N/A

Recommended Action: Direct Staff to work with GACRAA and the City of Gainesville to develop a master plan process in the City of Gainesville Land Development Regulations and to develop a joint master plan for development of the existing Fairgrounds along with portions of the airport property.

Assistant County Manager Richard Drummond presented the above item.

Commissioner DeLaney moved to direct Staff to work with GACRAA and the City of Gainesville to develop a master plan process in the City of Gainesville Land Development Regulations and to develop a joint master plan for development of the existing Fairgrounds along with portions of the airport property.

Chair Pinkoson recognized Allison Law who presented comments to the Board.

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

Chair Pinkoson requested an update on the Fairgrounds and the process for moving the deed restriction to another property.

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Chair Pinkoson recognized County Manager Randall Reid who presented comments to the Board.

Commissioner DeLaney moved to direct staff to prepare an update on the Fairgrounds and the process for moving the deed restriction to another property. The motion carried 4-0 with Commissioner Long out of the room.

Support Services Group

15. [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.

Commissioner Byerly moved to accept the Quarterly Hiring Activity Report for the 3rd Quarter of Fiscal Year 2010-2011. The motion carried 4-0 with Commissioner Long out of the room.

Chair Pinkoson recognized Human Resources Manager Kim Baldry who presented comments to the Board.

Commissioner Long entered the room at 11:21 A.M.

Community Planning Group

16. [Designating Poe Springs Swimming Area and Vessel-exclusion Zone](#)

Amount: N/A

Recommended Action: Approve the concept of designating Poe Springs as a public swimming area and vessel-exclusion zone. Direct staff to draft an ordinance for the Board's consideration.

Parks Superintendent Rob Avery presented the above item.

Chair Pinkoson recognized County Attorney David Wagner, Jim Konish, Martha Strawn, Bob Barnas, and Brack Parker, who presented comments to the Board.

17. [Kanapaha Park Community Center and Soccer Field Lighting](#)

Amount: \$2,091,835.00

Recommended Action: Approve Option #4 in regards to the Kanapaha Park Community Center and soccer field lighting.

Parks Superintendent Rob Avery and Mike Walsh of MM Parrish presented the above item.

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Commissioner Long moved to approve Option #6 in regards to the Kanapaha Park Community Center and soccer field lighting.

Chair Pinkoson recognized Terry Fitzpatrick, Alison Law, Don Cherry, Terry Martin-Back, and Bob Gasche, who presented comments to the Board.

Commissioner Long moved the substitute motion to adopt Resolution 11-92 and the attached budget amendment approving Option #6 in regards to the Kanapaha Park Community Center and soccer field lighting. The motion carried 5-0.

Community Services Group

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

51. [NSP Real Estate Sales Contract for 3009 NE 11th Terrace](#)

Amount: \$85,000.00

Recommended Action: Approve the Neighborhood Stabilization Program Real Estate Contracts for 3009 NE 11 Terrace, an offer from Buyer C and approve the form of the deed.

Housing Program Manager Thomas Webster presented the above item.

Chair Pinkoson recognized Yvonne Ricard and Leslie Suskin who presented comments to the Board.

Commissioner Byerly moved to approve the Neighborhood Stabilization Program Real Estate Contracts for 3009 NE 11 Terrace, an offer from Buyer C and approve the form of the deed. The motion carried 4-1 with Commissioner Baird voting nay.

50. [Real Estate Sales Contract for 3713 S.E. 14th Terrace](#)

Amount: \$100,000.00

Recommended Action: Approve the offer from Buyer A submitted for 3713 SE 14th Terrace and approve the form of the deed for the offer.

Commissioner Byerly left the room at 1:00 P.M.

Commissioner DeLaney moved to approve the offer from Buyer A submitted for 3713 SE 14th Terrace and approve the form of the deed for the offer. The motion carried 3-1 with Commissioner Baird voting nay and Commissioner Byerly out of the room.

Chair Pinkoson stated that the meeting would be recessed until 2:00 P.M.

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MEETING RECESSED 1:02 P.M.

MEETING RECONVENED 2:00 P.M.

18. [Approval of a Letter to the County Manager](#)

Amount: N/A

Recommended Action: Authorize the Chair to sign a final of the attached letter to the County Manager addressing his failure to comply with Alachua County Employee Policy 4.6 (Equal Opportunity).

Commissioner Long moved to authorize the Chair to sign a final of the attached letter to the County Manager addressing his failure to comply with Alachua County Employee Policy 4.6 (Equal Opportunity). The motion carried 3-0 with Commissioners Byerly and DeLaney out of the room.

County Manager Randall Reid requested that a response letter be entered into the record as well his personnel file.

County Manager Reports

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

Amount: N/A

Recommended Action: Accept County Manager's Report.

County Manager Randall Reid stated that his report would be included in the Community Conversations item if time allowed.

Added Item: [Continuation of August 16, 2011 Budget Discussion](#)

[Sales Tax: Pavement Management Program](#)

County Engineer David Cerlanek presented the above item.

Commissioner DeLaney entered the room at 2:04 P.M.

Chair Pinkoson recognized County Manager Randall Reid who presented comments to the Board.

Commissioner Byerly entered the room at 2:17 P.M.

Chair Pinkoson recognized Public Works Director Richard Hedrick, County Manager Randall Reid, County Attorney David Wagner, and Senior Transportation Planner Jeff Hays, who presented comments to the Board.

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Commissioner Byerly moved to accept the project ranking methodology and request that the Manager schedule a Board work session on the potential sales tax initiative.

Chair Pinkoson recognized Public Works Director Richard Hedrick, County Attorney David Wagner, Senior Transportation Planner Jeff Hays, and Assistant County Manager Richard Drummond, who presented comments to the Board.

The motion carried 5-0.

[Regional Transit Service \(RTS\) Funding for Fiscal Year 2012 Bus Service](#)

Program Manager Michael Fay presented the above item.

Chair Pinkoson recognized Assistant County Manager Richard Drummond, County Engineer David Cerlanek, Public Works Director Richard Hedrick, RTS Director Jesus Gomez, Senior Transportation Planner Jeff Hays, and County Attorney David Wagner, who presented comments to the Board.

Commissioner Byerly moved:

1. Approve the concept of maintaining existing levels of service for bus service in FY12 for RTS Base Service and enhanced Route 75 with the funding source being Gas Taxes and that the Board agenda a discussion of the hourly rate charged by the City at the joint City/County Commission meeting of August 29th with the clear understanding that the Board is not accepting of the current list of budget cuts from the Gas Tax Fund.
2. To schedule the subject of RTS funding, if necessary, at the sales tax workshop.

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

Commissioner Byerly withdrew his motion.

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

[Review of Expenditure and Revenue History Reports](#)

Office of Management and Budget Director Suzanne Gable presented the above item.

Closing Comments

Public Comments - 15 minutes

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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.

MEETING RECESSED 5:04 P.M.

MEETING RECONVENED 5:13 P.M.

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

Proclamations, Recognitions and Presentations

22. [Proclamation: "Muscular Dystrophy Association Firefighter Appreciation Month"](#)

Amount: N/A

Recommended Action: Present a proclamation declaring September 2011 as "Muscular Dystrophy Association Firefighter Appreciation Month" in Alachua County, Florida.

Chair Pinkoson read and presented the Proclamation to Lauren Donoho who accepted it with gratitude.

Chair Pinkoson recognized Lauren Donoho who presented comments to the Board.

Public Hearings

Regular Matters

24. [Solid Waste: Public Hearing on Solid Waste Ordinance](#)

Amount: N/A

Recommended Action: This is the public hearing on a solid waste ordinance to amend Chapter 75, Solid Waste, of the Alachua County Code of Ordinances.

Assistant Public Works Director Sally Palmi presented the above item.

Chair Pinkoson recognized Sarah Bleakley, Esq. and Waste Collection Manager Milton Towns who presented comments to the Board.

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

23. [PM Public Comments](#)

Amount: N/A

Recommended Action: Hear PM Public Comments.

Tuesday, August 23, 2011 – 9:00 A.M. and 5:00 P.M.

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

24. [Solid Waste: Public Hearing on Solid Waste Ordinance \(continued\)](#)

Amount: N/A

Recommended Action: This is the public hearing on a solid waste ordinance to amend Chapter 75, Solid Waste, of the Alachua County Code of Ordinances.

Chair Pinkoson recognized Sarah Bleakley, Esq., Assistant Public Works Director Sally Palmi, and Waste Collection Manager Milton Towns, who presented comments to the Board.

Commissioner DeLaney moved to approve the amendments to Chapter 75, Solid Waste, of the Alachua County Code of Ordinances.

Chair Pinkoson opened the Public Hearing at 6:06 P.M.

Chair Pinkoson recognized Emilio Bruna who presented comments to the Board.

Chair Pinkoson closed the Public Hearing at 6:10 P.M.

The motion carried 5-0.

Public Hearings

Regular Matters

25. [Authorization to Conduct Public Hearing for Amendment to Chapter Seventy Two, Alachua County Animal Services Ordinance](#)

Amount: N/A

Recommended Action: Authorize public hearing and accept amendments to ordinance, Chapter seventy two, Alachua County Animal Services Ordinance.

Animal Services Director David Flagler presented the above item.

Commissioner Long moved to authorize the Public Hearing and accept amendments to Chapter Seventy Two, the Alachua County Animal Services Ordinance.

Chair Pinkoson recognized Assistant County Attorney Robert Livingston who presented comments to the Board.

Commissioner Long moved the substitute motion to authorize the Public Hearing and accept amendments to Chapter Seventy Two, the Alachua County Animal

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Services Ordinance including changes to the date referenced in Chapter Seventy Two to August 23, 2011.

Chair Pinkoson opened the Public Hearing at 6:21 P.M.

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

Chair Pinkoson closed the Public Hearing at 6:21 P.M.

The motion carried 5-0.

26. [Add a Fee for Dangerous Dog Registration Resolution](#)

Amount: N/A

Recommended Action: Approve resolution authorizing fee change for dangerous dog registration.

Commissioner DeLaney moved to approve Resolution 11-93 authorizing the fee change for dangerous dog registration.

Chair Pinkoson opened the Public Hearing at 6:22 P.M.

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

Chair Pinkoson closed the Public Hearing at 6:22 P.M.

The motion carried 5-0.

Commissioner DeLaney left the room at 6:22 P.M.

Closing Comments

Commission Comments

21. [Commission Comments](#)

Amount: N/A

Recommended Action: Commission Comments

Commissioner Long gave an update on the Strike Out Hunger Food Drive including the goal of 100,000 pounds of food and 1,000 turkeys to be donated to the needy. He further stated that he would not be able to attend the Joint County-City of Gainesville meeting held August 29, 2011.

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Chair Pinkoson requested to know if the County has received a response to the letter to President Obama regarding the Koppers site. He stated that if the County hasn't he would like to continue transmitting letters until there is a response. He further stated that he has had conversations with citizens regarding off-site directional signs for businesses and requested that staff return with information on the topic.

Chair Pinkoson recognized Codes Enforcement Director Rick Wolf who presented comments to the Board.

Without objection, the Board requested that staff return with information on directional signs at the next stage of the Land Development Regulation review process.

Public Comments - 15 minutes

27. PM Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

Chair Pinkoson recognized Walt Boyer, John Martin, and Armando Grundy, who presented comments to the Board.

Adjourn

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

CONSENT/Community Outreach

Recognitions and Proclamations

28. Proclamation: "Former Mayor-Commissioner Ed Jennings, Sr. Day"

Amount: N/A

Recommended Action: Present a proclamation declaring August 28th, 2011 as "Former Mayor-Commissioner Ed Jennings, Sr. Day" in Alachua County, Florida.

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

29. Unanticipated Revenue for Federal Election Activities Grant

Amount: N/A

Recommended Action: Adopt Resolution and Budget Amendment to recognize unanticipated revenue for Federal Election Activities Grant.

30. Federal Election Activities Grant: Certification of Matching Funds for 2011-2012

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Amount: N/A

Recommended Action: Certify that the required 15 percent match is available in the FY2011 Supervisor of Elections' Budget.

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

Amount: N/A

Recommended Action: Ratify the attached Warrant List.

32. [Approval of the Board of County Commissioners \(BOCC\) Minutes](#)

Amount: N/A

Recommended Action: Approve the minutes of the following meetings of the BOCC:

County Manager

33. [Amend the Combined Communications Center Interlocal Agreement](#)

Amount: N/A

Recommended Action: Approve the Amended Combined Communications Center Interlocal Agreement providing for a Small Use Rate and Capital Equipment Funding and Replacement.

Support Services Group

34. [Prison Health Services, Inc. to renew the Inmate Medical Care Claims Agreement](#)

Amount: N/A

Recommended Action: Approve the Second Amendment with Prison Health Services, Inc. to renew the Inmate Medical Care Claims Agreement.

35. [Peter R. Brown Construction, Inc. to provide Jail Window and Frame Replacement at the Alachua County Jail](#)

Amount: N/A

Recommended Action: Approve Amendment 1 to Agreement with Peter R. Brown Construction, Inc. for the Jail Window and Frame Replacement Project

36. [Janitorial Services: Third Amendment to Agreement between Alachua County Board of County Commissioners and Coverall of North Central Florida Inc. for Janitorial Services at Various County Buildings](#)

Amount: \$170,184.00

Recommended Action: Approve the Third Amendment to the Agreement between Alachua County Board of County Commissioners and Coverall of North Central Florida, Inc. for Janitorial Services at various County buildings.

37. [Renewal with CCI Cabot Construction, Inc. for Job Order Contracting Services](#)

Tuesday, August 23, 2011 – 9:00 A.M. and 5:00 P.M.

Amount: \$50,000 min. to \$500,000 max

Recommended Action: Approve the Second Amendment to renew the Contract with CCI Cabot Construction, Inc. to provide Construction and Repair and Maintenance Services through Job Order Contracting.

38. [Janitorial Services: Fourth Amendment to the Agreement with All American Building Maintenance Services, Inc. for Janitorial Services](#)

Amount: \$106,380.00

Recommended Action: Approve the Fourth Amendment to the Agreement between Alachua County Board of County Commissioners and All American Building Maintenance, Inc. for Janitorial Services in various County buildings.

39. [Renewal with Charles Perry Partners Inc. for Job Order Contracting Services](#)

Amount: \$50,000 min. to \$500,000 max

Recommended Action: Approve the Second Amendment to renew the Contract with Charles Perry Partners Inc. to provide Construction and Repair and Maintenance Services through Job Order Contracting.

40. [Transfer a Portion of Facilities Division's Personal Services Budget to Their Operating Budget for Temporary Staffing Expenses Related to the Alachua County Jail Capital Projects](#)

Amount: \$45,000.00

Recommended Action: Approve the budget amendment allowing transfer of \$45,000 of Facilities Division's personal service budget to their operating budget for the use of temporary staff relating to the Alachua County Jail Capital Projects.

41. [Kenworth of Central Florida: Finance Report and Purchase Order 111432](#)

Amount: \$123,475.00

Recommended Action: Approve the Finance Report and Purchase Order 111432, issued to Kenworth of Central Florida for the purchase of a T800 Truck.

Community Planning Group

42. [Execute Option to Purchase a Conservation Easement on the Lake Forest Creek - Smith Tract by Alachua County Forever](#)

Amount: Acquisition \$86,443. Annual stewardship \$550

Recommended Action: Execute the Option Contracts to purchase a Conservation Easement on the Lake Forest Creek - Smith Tract and direct staff to complete due diligence and return to the Board for a final decision.

(The following item was deferred to the September 13, 2011 agenda by motion of the Board.)

43. ~~[SW 1st Place Multi-Use Path Resident's Concern](#)~~

Tuesday, August 23, 2011 – 9:00 A.M. and 5:00 P.M.

~~**Amount:** \$35,000.00~~

~~**Recommended Action:** Approve and Direct staff to proceed with construction of SW 1st Place Multi-Use Path.~~

Community Services Group

44. [Seimens Healthcare Diagnostics: Change Order 1 to Purchase Order 110001](#)
Amount: \$18,126.00
Recommended Action: Approve the Finance Report and the issuance of Change Order 1 to Purchase Order 110001, issued to Seimens Healthcare Diagnostics.
45. [Grant-OAG: Florida Council Against Sexual Violence Rape Crisis Trust Fund Grant-OAG](#)
Amount: \$7,778.00
Recommended Action: Adopt Resolution and Approve Budget Amendment to recognize unanticipated revenue and Approve an Interfund Loan for \$7,778 with regards to the Florida Council Against Sexual Violence Rape Crisis Trust Fund Grant-OAG.
46. [Grant: Florida Council Against Sexual Violence Rape Crisis Trust Fund Grant](#)
Amount: \$46,352.00
Recommended Action: Adopt Resolution and Approve Budget Amendment to receive unanticipated revenue and approve Interfund Loan for \$46,352 with regards to the Florida Council Against Sexual Violence Rape Crisis Trust Fund.
47. [RSVP Donation Fund: Recognize unanticipated revenue in the RSVP Donation Fund](#)
Amount: \$3,307.00
Recommended Action: Adopt the Resolution and Approve the Budget Amendment to recognize unanticipated revenue in the RSVP Donation Fund.
48. [CHOICES: Budget Amendment to Move Monies to CHOICES](#)
Amount: \$3,400,000.00
Recommended Action: Approve the Budget Amendment to move monies from Appropriated Reserves to CHOICES to cover expenses for the remainder of FY11.
49. [CHOICES Enrollment Update](#)
Amount: N/A
Recommended Action: CHOICES Health Services Program Enrollment Update.