

Tuesday, September 13, 2011 – 9:00 A.M. & 5:00 P.M.
County Administration Building
John R. "Jack" Durrance Auditorium
12 Southeast First Street
Gainesville, Florida

The Alachua County Commission met in regular session.

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

ALSO PRESENT: County Manager Randall Reid Assistant County Manager Richard Drummond, County Attorney David Wagner, Agenda Coordinator Darlene Ryon, Clerk of the Court Irby, Assistant Clerk/Finance Director Todd Hutchison, and Deputy Clerk Steve Donahey

The meeting was televised live on Cox Cable Channel 12.

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

Invocation

1. Invocation by Pastor Bob Gailey, Christian Campus House.
Amount: N/A
Recommended Action: Hear Invocation by Pastor Bob Gailey, Christian Campus House.

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.

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County Manager Reid stated that added to the Consent Agenda is the Termination Agreement with Nature Quest Inc. for the Management of Poe Springs Park, per Public Works Director Richard Hedrick's request.

Mr. Reid further stated that Item #24, Solid Waste: Final Rate Resolution has an amended Recommended Action to included authorize Chair to certify the non-ad valorem assessment roll to the Tax Collector and amend fee schedule reducing tipping fee costs from \$52.13 per ton to \$48.08 per ton.

Also Mr. Reid stated that Item #25, A variance to permit structures within the 100 foot scenic road setback will be heard under Quasi Judicial Item following Item #28.

Mr. Reid stated that Commissioner Byerly requested that Item #11, Termination Agreement Advantek Consulting Engineering Inc. be pulled from consideration. Mr. Reid stated that Items# 34, Authorization to Advertise an Ordinance Approving the Use of Public-Private Partnerships and #36, Construction Management "At Risk" Agreement with M.M. Parrish Construction for the Construction of Kanapaha Park Community Center be moved to the Regular Agenda for Discussion.

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

The motion to approve the agenda includes the public hearing agenda and approval of all items and recommended actions on the Consent Agenda.

(The approved agenda documents are attached to and made part of these minutes.)

Announcements

4. Announcements, Mark Sexton, Communications Coordinator

Amount: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications Coordinator

1. Mr. Sexton stated that tonight at 5:00 P.M. in the Jack Durrance Auditorium the County Commission will have the first of two public meetings to finalize the Fiscal 2011- 2012 budget. The second public hearing will be on September 27, 2011 meeting at 5:00 P.M. The public is encouraged to participate.

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2. Mr. Sexton stated that in order to keep citizens informed the County is sending notices via the County website, Facebook, twitter, and local government channel 12. To receive notices citizens are encouraged to visit the County's Facebook site and like it.
3. This evening a request for a special exception for a wildlife sanctuary in an Agriculture district as well as a variance to permit structures within in 100 feet of a scenic road setback will be heard at 5:00 P.M. Citizens are encouraged to participate.

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, Armando Grundy, and Legend Costello who presented comments to the Board.

Community Outreach

Recognitions and Proclamations

6. [Length of Service Recipients](#)

Amount: N/A

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

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

7. [Proclamation: "National Senior Recreation Center Month" in Alachua County, Florida.](#)

Amount: N/A

Recommended Action: Present a proclamation declaring September 2011 as "National Senior Recreation Center Month" in Alachua County, Florida.

Chair Pinkoson read and presented the Proclamation to Paul Dorazio who accepted it with gratitude.

Appointments

8. [Early Learning Coalition Appointment](#)

Amount: N/A

Recommended Action: Appoint one citizen to the Early Learning Coalition, term ending June 2015.

Chair Pinkoson recognized Norma Berger who expressed her desire to serve on the Early Learning Coalition.

Commissioner Baird moved appointment of Norma Berger as the County Appointee to the Early Learning Coalition Advisory Board to a term ending June 2015. The motion carried 4-0 with Commissioner Byerly out of the room.

9. [Veteran Services Advisory Board Appointments](#)

Amount: N/A

Recommended Action: Appoint three citizens to the Veteran Services Advisory Board, two to citizen-at-large (Veteran) positions and one to the Alternate (Veteran) position.

Chair Pinkoson recognized Ed Van Buren, Frank Murphy, and Armando Grundy who expressed their desire to serve on the Veteran Services Advisory Board.

Clerk Irby called on each Commissioner for their nomination for the Citizen-at-Large Representative to a term ending August 2015.

Commissioner Baird nominated John Gebhardt

Commissioner Long nominated Will May Jr.

Commissioners DeLaney and Pinkoson nominated Edward Van Buren.

Clerk Irby announced the results of the roll call.

Commissioner DeLaney moved appointment of Edward Van Buren as the Citizen-at-Large to a term ending August 2015. The motion carried 4-0.

Clerk Irby called on each Commissioner for their nomination for the Citizen-at-Large Representative to a term ending August 2014.

Commissioner Baird nominated John Gebhardt.

Commissioner DeLaney nominated Frank Murphy.

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Commissioners Long and Pinkoson nominated Armando Grundy.

Clerk Irby announced the roll of call.

Commissioner DeLaney moved appointment of Armando Grundy as the Citizen-at-Large Representative to Veteran Services Advisory Board to a term ending August 2014. The motion carried 4-0.

Clerk Irby called on each Commissioner for their nomination for the Alternate Representative to a term ending August 2015.

Commissioners Baird, DeLaney, Long, and Pinkoson nominated Frank Murphy.

Clerk Irby announced the results of the roll call.

Commissioner DeLaney moved appointment of Frank Murphy as the Alternate Representative to the Veteran Services Advisory Board to a term ending August 2015. The motion carried 4-0.

10. [Affordable Housing Advisory Committee](#)

Amount: N/A

Recommended Action: Appoint five citizens to the Affordable Housing Advisory Committee.

Chair Pinkoson recognized Kara Sutton who expressed her desire to serve on the Affordable Housing Advisory Committee.

Commissioner Long moved appointment of Virginia McCormac as the citizen actively engaged in the banking or mortgage industry with an interest in affordable housing to a term ending June 2015, Kara Sutton as the citizen actively engaged in the residential home building industry with an interest in affordable housing to a term ending in June 2016, Darlene Pifalo as the citizen actively engaged as a realtor with an interest in affordable housing, and Jessica Cowart as the Alachua County Resident to term ending June 2014 to the Affordable Housing Committee. The motion carried 4-0.

Governmental Units
Support Services Group

11. [Termination Agreement Advantek Consulting Engineering Inc.](#)

~~**Amount:** \$42,352.44~~

~~**Recommended Action:** Approve Termination Agreement with Advantek Consulting Engineering, Inc. and authorize staff to begin the RFP process to hire a new Engineer of Record for the Jail Energy Conservation Project Phase 2.~~

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36. [Construction Management "At Risk" Agreement with M.M. Parrish Construction for the Construction of Kanapaha Park Community Center](#)

Amount: \$1,214,227.00

Recommended Action: Approve the First Amendment to the Contract between Alachua County Board of County Commissioners and M.M. Parrish Construction, Co. for Construction of the Kanapaha Park Community Center.

Facilities Manager Charlie Jackson presented the above item.

Commissioner Long moved to approve the First Amendment to the Contract between Alachua County Board of County Commissioners and M.M. Parrish Construction, Co. for Construction of the Kanapaha Park Community Center. The motion carried 4-0.

Community Planning Group

12. [Chair Letter to the US Postmaster General in support of continuation of the US Post Office at Evinston, Florida.](#)

Amount: N/A

Recommended Action: Approve Chair letter noting the importance of the Evinston Post Office to the rural community in SE Alachua County.

Commissioner DeLaney moved to approve Chair letter noting the importance of the Evinston Post Office to the rural community in SE Alachua County.

Chair Pinkoson recognized Kathleen Pagan and Ashley Wood who presented comments to the Board.

The motion carried 3-1 with Commissioner Baird voting "Nay".

13. [Environmental Compliance Verification Grant for the Gainesville Renewable Energy Center](#)

Amount: \$ 25,000.00

Recommended Action: Accept the \$25,000 compliance verification grant from the Gainesville Renewable Energy Center, adopt the resolution, approve the budget amendment, and authorize Chair acceptance letter

Chris Bird, Environmental Protection Director presented the above item.

Commissioner DeLaney moved to accept the \$25,000 compliance verification grant from the Gainesville Renewable Energy Center, adopt the Resolution 11-105,

approve the budget amendment, and authorize Chair acceptance letter. The motion carried 4-0.

County Attorney

34. [Authorization to Advertise an Ordinance Approving the Use of Public-Private Partnerships](#)

Amount: N/A

Recommended Action: Authorize the County Attorney to advertise the ordinance to be heard on September 27, 2011 approving the use of Public-Private Partnerships.

Commissioner DeLaney moved to authorize the County Attorney to advertise the ordinance to be heard on September 27, 2011 approving the use of Public-Private Partnerships. The motion carried 3-1 with Commissioner Baird voting "Nay".

County Manager Reports

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

Amount: N/A

Recommended Action: Accept County Manager's Report

County Manager Reid inquired if the Board wished to have the retreat scheduled for October 21, 2011. There are currently no items listed for discussion but a list could be developed.

By consensus, the Board stated that the Retreat would be canceled.

Closing Comments

Public Comments - 15 minutes

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

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

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

Commission Comments

16. [Commission Comments](#)

Amount: N/A

Recommended Action: Commission Comments

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Commissioner DeLaney expressed concerns of what would happen if there are not five Commissioners for the evening budget meeting and it results in a deadlocked vote.

County Manager Reid stated that Commissioner Byerly stated that he is ill but he will be here for the evening meeting.

Commissioner DeLaney stated that she would like staff possibly providing ideas of partnerships for managing Poe Springs Park.

Commissioner Pinkoson stated that he would like another letter be sent to the President regarding the Koppers Superfund Site.

Commissioner DeLaney moved to authorize the Chair to send another letter regarding Koppers to the President of the United States, the County's Federal Delegation, and to all Gators currently serving in Congress. The motion carried 4-0 with Commissioner Byerly absent.

Commissioner Baird asked if the Rural Concerns Committee has been approached regarding the proposals for the new fairgrounds.

County Manager Reid stated that at this time the County has not received the City of Newberry's Proposal. The upcoming meeting at which time the City of Newberry will present their proposal it could be referred to the Rural Concerns Committee.

Commissioner Long stated that he will not be present for the September 20, 2011 meeting at 10:00 A.M. He will be participating in the Stamp Out Hunger Food Drive.

COMMISSION RECESSED AT: 10:21 A.M.

COMMISSION RECONVENED: 5:00 P.M.

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

17. [Proclamation: "Delta Sigma Zeta Chapter of Zeta Phi Beta Sorority Day" in Alachua County, Florida.](#)

Amount: N/A

Recommended Action: Present a proclamation declaring September 21, 2011 as "Delta Sigma Zeta Chapter of Zeta Phi Beta Sorority Day" in Alachua County, Florida.

Chair Pinkoson read and presented the Proclamation to City of Newberry Commissioner Alena Lawson who accepted it with gratitude.

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18. [Proclamation: "Historic Evinston Post Office Day" in Alachua County, Florida.](#)
Amount: N/A
Recommended Action: Present a proclamation declaring September 13, 2011 as "Historic Evinston Post Office Day" in Alachua County, Florida.

Chair Pinkoson read and presented the Proclamation to Mr. Wood who accepted it with gratitude.

Public Hearings
Regular Matters

20. [SW 1st Place Multi-Use Path resident's concern](#)
Amount: \$35,000.00
Recommended Action: Approve and Direct staff to proceed with construction of SW 1st Place Multi-Use Path

Dave Cerlanek, County Engineer, presented the above item.

Chair Pinkoson recognized Daniel Cantliffe, M.H. McCaskill, Eugene Stivender, Twila Stivender who presented comments to the Board.

Chair Pinkoson stated that it is 5:30 P.M. and time for Public Comments so this item will be interrupted for Public Comment at this time.

Public Comments - then resume Public Hearing (5:30 P.M.)

19. [P.M. Public Comments](#)
Amount: N/A
Recommended Action: Hear PM Public Comments

Chair Pinkoson recognized Bruce Nelson, Doris Edwards, Terry Martin-Back, County Attorney Dave Wagner, Jim Dear, John Martin, Mel Dane, Nathan Skop, Darlene Pifalo, and Patrick Day who presented comments to the Board.

20. [SW 1st Place Multi-Use Path resident's concern](#)
Amount: \$35,000.00
Recommended Action: Approve and Direct staff to proceed with construction of SW 1st Place Multi-Use Path

Dave Cerlanek, County Engineer, presented the above item.

Chair Pinkoson recognized Walt Boyer, Dave Cerlanek, Bill Hurley, and Yvonne Hughes who presented comments to the Board.

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Commissioner Byerly moved to approve and direct staff to proceed with construction of SW 1st Place Multi-Use Path. The motion carried 3-2 with Commissioners Baird and Pinkoson voting “Nay”.

21. [Public Hearing: Approve FY12 Proposed Millage Rates and Adjusted Tentative Budgets; Adopt FY12 Financial Policies; Adopt FY12 Schedule of Fees and Charges for Services; Approve FY12-16 Comprehensive Capital Improvement Program](#)

Amount: N/A

Recommended Action: Conduct public hearing to approve proposed FY12 millage rates and adjusted tentative budgets for the General County, MSTU - Unincorporated Services, MSTU - Law Enforcement Funds, MSTU - Fire Protection Services and Alachua County Forever Debt Service Funds. Adopt the FY12 Financial policies, adopt the FY12 Schedule of Fees and Charges for Services, and approve the FY12-16 Comprehensive Capital Improvement Program.

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

- I. [Introduction to Public Hearing on Alachua County Fiscal Year 2011-12 Adjusted Tentative Budget](#)

Chair:

The Alachua County Board of County Commissioners convenes the Public Hearing on the Alachua County Fiscal Year 2011-12 Proposed Millage Rates and Adjusted Tentative Budget as required by Florida Statutes, Chapters 129 and 200 and as advertised in the TRIM Notices.

If anyone in our audience is here for the purpose of contesting their assessment, a petition for adjustment with the Value Adjustment Board should have been filed by 5:00 P.M. Friday, September 9, 2011. This information was included in the TRIM notices. Petition forms were available from the Property Appraiser's Office.

The evening we will take a number of actions related to the adoption of the proposed millage rates and budgets. The Final Public Hearing on these matters will be held on Tuesday, September 27, 2011 at 5:30 P.M. in this same location, the Alachua County Administration Building, Jack Durrance Auditorium.

I urge you, if you have not already done so, to get a copy of the agenda so you may easily follow the proceedings this evening. Citizen comments will be taken following the overview of the adjusted tentative budget by the County Manager and the

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OMB Director. The County Attorney will now present an overview of the Truth-In-Millage Legislation followed by the County Manager's explanation of the proposed and rolled back millage rates.

II. Fiscal Year 2011-12 Proposed Millage Rates and Adjusted Tentative General County and Municipal Services Taxing Units Budgets

A. Overview of Truth-in-Millage Legislation

County Attorney:

In 1980, the Florida Legislation adopted what is known as the Truth in Millage Legislation or TRIM, as it's called. The goal of the legislation was to ensure that taxpayers were advised of the public hearings at which the local taxing authorities' budgets and millage rates are considered and adopted. Each year, the Property Appraiser completes an assessment of the value of all property and certifies to each taxing authority the taxable value of the property within its jurisdiction. Each taxing authority then notifies the Property Appraiser of its proposed millage rate, its rolled back rate and the date, time and place of the public hearing to consider the proposed millage rate and the adjusted tentative budget. Once the Property Appraiser receives the information, he sends a notice by first class mail to every taxpayer on the assessment role. The notice contains the information from the taxing authorities as to the proposed millage rate and the time and place of the public hearing. The notice sent to taxpayers is called the TRIM notice. The TRIM notice lists what the taxes were for the prior year, what the taxes will be if the proposed budget changes are made, and what the taxes will be if no budget changes are made. This information is listed for each taxing authority. The notice also lists all voted levies for debt service. The purpose of the TRIM notice is to provide taxpayers with sufficient basic information to enable them to participate in the public hearing process.

B. Explanation of the General County and Municipal Services Taxing Units Proposed and Rolled Back Millage Rates.

County Manager:

One of the requirements of the Truth-in –Millage legislation is to provide information about why proposed millage rates differ from the rolled back millage rates. The proposed millage for the Board of County Commissioners County-wide levy is 8.6299 mills, which is 1.06% less than the rolled back rate of 8.7224 mills. The proposed millage for county-wide debt service is 0.2500 mills, which is 3.96% less than the rolled back rate of 0.2603. A rolled back rate calculation for voted debt service is not required for the Department of Revenue but has been calculated for informational purposes. The proposed millage for the Board of County Commissioners Municipal Services Taxing Unit-Unincorporated Services levy is .4124 mills, which is 4.54% less

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than the rolled back rate of .4320 mills. The proposed millage for the Board of County Commissioners Municipal Services Taxing Unit-Law Enforcement levy is 1.6710 mills, which is 3.46% less than the rolled back rate of 1.7308 mills. The proposed millage for the Board of County Commissioners Municipal Services Taxing Unit-Fire Protection Services levy is 1.3391 mills, which is 4.51% less than the rolled back rate of 1.4023 mills. Rolled back millage rate is defined as the "millage rate, which exclusive of new construction, additions to structure, deletions, and property added due to geographic boundary changes, will provide the same ad valorem tax revenue for each taxing authority as was levied during the prior year."

The current year proposed aggregate millage rate will generate approximately \$2,497,151 less than the aggregate rolled back millage rate would have. The \$2,497,151 decrease in tax revenue is a result of the proposed millage rates for General County, Municipal Service Taxing Unit-Unincorporated Services, Municipal Service Taxing Unit-Law Enforcement and Municipal Service Taxing Unit-Fire Protection Services being less than each of their rolled back rates. Suzanne Gable, Director of the Office of Management and Budget will now present an overview of the adjusted tentative budget for fiscal year 2011-12.

C. Overview of Fiscal Year 2011-12 Tentative Budget and of Adjustments made to that Budget

OMB Director:

Mister Chair the total County adjusted tentative budget for fiscal year 2011-12 is \$318,541,424 which is a net decrease of \$1,631,782 compared to the tentative budget of \$320,173,206. This is due to the net decrease in millage and corresponding budgeted revenue for the General County and is reflected in the FY12 Adjusted Tentative Budget included in your agenda packet.

Mister Chair that concludes my comments on the changes that were made to the tentative budget. I would be happy to answer any questions about the budget at this time.

III. Citizens Comments on Fiscal Year 2011-12 Proposed Millage Rates and Adjusted Tentative Budget

CHAIR:

I would now like to invite citizens to comment on the Fiscal Year 2011-12 proposed millage rates and adjusted tentative budget. Please come forward to either podium if you wish to address the Board. We do request each speaker try to limit his or her comments to 3 minutes. The hearing will continue until everyone who wishes to address the Commission has had an opportunity to speak.

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Chair Pinkoson recognized Christine Haile, Doris Edwards, Laurie Newsome, Don Ricard, Bruce Nelson, Evelyn McCourt, Kevin Ross, Eugene Stivender, Twila Stivender, Armando Grundy, Juan Felipe Echevarria, Bill Richards, and Jon Reiskind who presented comments to the Board.

IV. Board of County Commissioners Action on FY 2011-12 Proposed Millage Rates and Adjusted Tentative Budget

A. Adoption of Resolution Establishing Fiscal Year 2011-12 Financial Policies

Commissioner Long moved adoption of Resolution 11-94 to adopt FY12 Comprehensive Financial Policies. The motion carried 5-0.

B. Adoption of Resolution Establishing Fiscal Year 2011-12 Schedule of Fees and Charges

Commissioner Long moved adoption of Resolution 11-95 establishing FY12 Schedule of Fees and Charges.

Office of Management and Budget Director Suzanne Gable stated that on Page 41 the tipping fees for the transfer station fee are to be reduced from \$52.13 to \$48.08 everywhere the fee is listed on page 41.

Commissioner Long moved the amended motion to adopt Resolution 11-95 establishing FY12 Schedule of Fees and Charges with the tipping fee being reduced from \$52.13 to \$48.08. The motion carried 5-0.

C. Approval of Five Year Comprehensive Capital Improvement Program for FY12-FY16.

Commissioner Byerly moved approval of the FY12-FY16 Comprehensive Capital Improvement Program. The motion carried 5-0.

D. Adjustments by Motion to the Fiscal Year 2011-12 Adjusted Tentative Alachua County Budget

OMB DIRECTOR:

Mister Chair, the budget document before you, the "FY12 Adjusted Tentative Budget", includes the changes that were described earlier as well as an FY12 "Full Time Equivalent Position Summary". Any additional adjustments to this budget can be made by motion at this time.

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- E. Adoption of Resolutions Establishing Fiscal Year 2011-12 Proposed General County Millage Rates

COUNTY MANAGER:

Florida Statutes require the name of the taxing authority, the millage rate to be levied, the rolled-back rate and the percentage change over rolled-back rate be publicly announced. Accordingly, the Alachua County Board of County Commissioners has determined that a proposed millage rate of 8.6299 mills is necessary to fund the adjusted tentative general County budget. The proposed millage rate represents a decrease of 1.06% under the rolled-back rate of 8.7224 mills. This Resolution also includes the voter approved Debt Service Millage rate.

Commissioner Long moved adoption of Resolution 11-96 Establishing FY12 Proposed General County Millage Rates. The motion carried 3-2 with Commissioner Baird and Pinkoson voting "Nay".

- F. Adoption of Resolution Adopting Changed Revenue Estimates and the Fiscal Year 2011-12 Adjusted Tentative General County Budget

Commissioner Byerly moved adoption of Resolution 11-97 Adopting Changed Revenues Estimates and the FY12 Adjusted Tentative General County Budget.

- G. Adoption of Resolution Establishing Fiscal Year 2011-12 Proposed Municipal Services Taxing Unit-Unincorporated Services Millage Rate

COUNTY MANAGER:

Florida Statutes require the name of the taxing authority, the millage rate to be levied, the rolled-back rate, and the percentage change over rolled-back rate be publicly announced.

Accordingly, the Alachua County Board of County Commissioners has determined that a proposed millage rate of .4124 mills for the Municipal Service Taxing Unit-Unincorporated Services is required to fund the adjusted tentative Municipal Services Taxing Unit-Unincorporated Services Budget. The adjusted tentative millage rate represents a decrease of 4.54% under the rolled back rate of .4320 mills.

Commissioner Long moved adoption of Resolution 11-98 establishing FY12 proposed Municipal Services Taxing Unit-Unincorporated Services millage rate. The motion carried 5-0.

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- H. Adoption of Resolution Adopting Changed Revenue Estimates and the Fiscal Year 2011-12 Adjusted Tentative Municipal Services Taxing Unit-Unincorporated Services Budget

Commissioner Long moved adoption of Resolution 11-99 adopting changed revenue estimates and the FY12 Adjusted Tentative Municipal Services Taxing Unit – Unincorporated Services Budget. The motion carried 5-0.

- I. Adoption of Resolution Establishing Fiscal Year 2011-12 Proposed Municipal Services Taxing Unit-Law Enforcement Millage Rate

COUNTY MANAGER:

Florida Statutes require the name of the taxing authority, the millage rate to be levied, the rolled-back rate, and the percentage change over rolled-back rate be publicly announced.

Accordingly, the Alachua County Board of County Commissioners has determined that a proposed millage rate of 1.6710 mills for the Municipal Service Taxing Unit-Law Enforcement is required to fund the adjusted tentative Municipal Services Taxing Unit-Law Enforcement budget. The adjusted tentative millage rate represents a decrease of 3.46% under the rolled back rate of 1.7308 mills.

Commissioner DeLaney moved adoption of Resolution 11-100 establishing FY12 proposed Municipal Services Taxing Unit-Law Enforcement millage rate. The motion carried 5-0.

- J. Adoption of Resolutions Adopting Changed Revenue Estimates and the Fiscal Year 2011-12 Adjusted Tentative Municipal Services Taxing Unit-Law Enforcement Budget

Commissioner DeLaney moved adoption of Resolution 11-101 adopting changed revenue estimates and the FY12 Adjusted Tentative Municipal Services Taxing Unit-Law Enforcement Budget.

- K. Adoption of Resolution Establishing Fiscal Year 2011-12 Proposed Municipal Services Taxing Unit-Fire Protection Services Millage Rate

COUNTY MANAGER:

Florida Statutes require the name of the taxing authority, the millage rate to be levied, the rolled-back rate, and the percentage change over rolled-back rate be publicly announced.

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Accordingly, the Alachua County Board of County Commissioner has determined that a proposed millage rate of 1.3391 mills for the Municipal Service Taxing Unit-Fire Protection Services is required to fund the adjusted tentative Municipal Services Taxing Unit-Fire Protection Services budget. The adjusted tentative millage rate represents a decrease of 4.51% under the rolled back rate of 1.4023 mills.

Commissioner DeLaney moved adoption of Resolution 11-102 establishing FY12 proposed Municipal Services Taxing Unit-Fire Protection Services millage rate. The motion carried 5-0.

L. Adoption of Resolution Adopting Changed Revenue Estimates and the Fiscal Year 2011-12 Adjusted Tentative Municipal Services Taxing Unit-Fire Protection Services Budget.

Commissioner DeLaney moved adoption of Resolution 11-103 adopting changed revenue estimates and the FY12 adjusted Tentative Municipal Services Taxing Unit Fire Protection Budget. The motion carried 5-0.

22. [Public Hearing for the Preservation and Enhancement District non-Ad Valorem Assessment Resolution](#)

Amount: Revenue: \$49,980.00

Recommended Action: Adopt the Assessment Resolution for Fiscal Year 2011-2012 and authorize Chair to certify the non-ad valorem assessment roll to the Tax Collector.

Commissioner Long moved to adopt the Assessment Resolution for Fiscal Year 2011-2012 and authorize Chair to certify the non-ad valorem assessment roll to the Tax Collector.

Commissioner Byerly exited at 7:39 P.M.

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

23. [Public Hearing for the plat of Lochlosa Florida street vacation](#)

Amount: N/A

Recommended Action: Adopt the Resolution to vacate the portions of platted streets as requested within the plat of Lochloosa Florida subdivision and execute the 4 County Deeds. That the Chair be authorized to execute any additional documents approved by the County Attorney, necessary to complete this transaction.

County Surveyor Rob Wigglesworth presented the above item.

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Commissioner DeLaney moved to adopt the Resolution 11-107 to vacate the portions of platted streets as requested within the plat of Lochloosa Florida subdivision and execute the 4 County Deeds. That the Chair be authorized to execute any additional documents approved by the County Attorney, necessary to complete this transaction. The motion carried 4-0 with Commissioner Byerly out of the room.

24. [Solid Waste: Final Rate Resolution](#)

Amount: Revenue: \$9,183,791.00

Recommended Action: Adopt the Final Assessment Resolution for Fiscal Year 2011-2012 and authorize Chair to certify the non-ad valorem assessment roll to the Tax Collector.

Waste Collection Manager Milton Towns presented the above item.

Commissioner Long moved adoption of the Final Assessment Resolution 11-108 for Fiscal Year 2011-2012 and authorize Chair to certify the non-ad valorem assessment roll to the Tax Collector.

Legislative items

26. [A request to amend Section 404.34\(b\)3 of the Alachua County Unified Land Development Code related to outdoor lighting of sports facilities and parking areas for educational facilities.](#)

Amount: N/A

Recommended Action: Continue this item to September 27, 2011

28. [A request for a minor amendment to the Oak Hall Private School, Inc. Special Use Permit \(ZOS-12-04 and ZOS-06-07\).](#)

Amount: N/A

Recommended Action: Continue this item until the September 27th agenda

Commissioner Long moved to continue Items #26 and #28 to the September 27, 2011 meeting at 5:00 P.M. or as soon thereafter as can be heard. The motion carried 4-0.

Quasi-Judicial/Zoning Items

New Business

27. [ZOX-01-11: A request for a special exception for a wildlife sanctuary in an 'A' \(Agriculture\) district on approximately 249 acres.](#)

Amount: N/A

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Recommended Action: Staff recommends that the Board hear the item and adopt Resolution Z-11-11 approving the request for a special exception for a wildlife sanctuary.

Jerry Brewington, Senior Planner, presented the above item.

Chair Pinkoson recognized Christine Janks and Cynthia Henderson who presented comments to the Board.

Commissioner DeLaney moved adoption of Resolution Z-11-11 approving the request for a special exception for a wildlife sanctuary. The motion carried 4-0 with Commissioner Byerly out of the room.

25. [A variance to permit structures within the 100 foot scenic road setback](#)

Amount: N/A

Recommended Action: Staff recommends that the Board hear the item and approve the variance to permit structures within 100 foot of scenic road setback.

Senor Planner Jerry Brewington presented the above item.

Commissioner DeLaney moved to hear the item and approve the variance to permit structures within 100 foot of scenic road setback.

Commissioner Pinkoson opened the Public Hearing at 8:33 A.M.

Chair Pinkoson recognized Cory Young, Bobby Bennett, Kate Lee, Mary McCarty, Bill Catlin, and Armando Grundy who presented comments to the Board.

Commissioner Byerly entered at 8:35 P.M.

Commissioner DeLaney moved the amended motion to hear the item and approve the variance to permit structures within 100 foot of scenic road setback and add that the gazebo does not have to be moved. The motion carried 5-0.

Closing Comments

Public Comments - 15 minutes

29. [P.M. Closing Comments from the Public](#)

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

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

Tuesday, September 13, 2011 – 9:00 A.M. & 5:00 P.M.

Commission Comments:

Chair Pinkoson stated that he would like the 91st Street item not be advertised for the October 25, 2011 agenda.

Chair Pinkoson further stated that if the Internet Café item has not been advertised then the advertisement should be pulled.

There being no further business before the Board the meeting was adjourned at 8:59 P.M.

**CONSENT/Community Outreach
CONSENT/Governmental Units
Constitutional Officers/Other Governmental Units**

30. [Constitutional Officers' Quarterly Reports for FY 2011 3rd Quarter](#)
Amount: N/A
Recommended Action: Accept the Constitutional Officers' Quarterly Reports of Budget and Actual Expenditures for FY 2011 Quarter 3

31. [Extension of 2011 Tax Roll](#)
Amount: N/A
Recommended Action: Order the 2011 Tax Roll to be extended prior to completion of the Value Adjustment Board hearings.

32. [Approval of the Board of County Commission Minutes.](#)
Amount: N/A
Recommended Action: Approve the following Board of County Commission Minutes: May 24, 2011

33. [Ratification of the Warrant List.](#)
Amount: N/A
Recommended Action: Ratify the Warrant List.

County Manager

35. [2011 - 2012 Two Year Plan for FloridaWorks](#)
Amount: N/A
Recommended Action: Approve the 2011-2012 Two Year Plan of the Alachua Bradford Regional Workforce Board (d.b.a. FloridaWorks).

Community Planning Group

37. [Coleman Construction, Inc. agreement for Construction Material Hauling](#)
Amount: N/A
Recommended Action: Approve the Agreement with Coleman Construction, Inc. to provide annual hauling services.

38. [LMW Construction, Inc. agreement for Construction Material Hauling](#)
Amount: N/A
Recommended Action: Approve the Agreement with LMW Construction, Inc. to provide annual hauling services.

39. [Donation of Surplus Equipment to Conservation Trust for Florida](#)
Amount: N/A
Recommended Action: Adopt Resolution authorizing Alachua County to donate surplus equipment to the Conservation Trust for Florida. The donation would be effective as of today, September 13, 2011.

Community Services Group

40. [Meridian Behavioral Health Care, Inc. agreement for the provision of services for Drug Court clients.](#)
Amount: \$65,000.00
Recommended Action: Authorize the Chair to sign the Meridian Behavioral Health Care, Inc. agreement for the provision of services for Drug Court clients.

41. [Meridian Behavioral Health Care Agreement for Mental Illness Diversion and Case Management Services](#)
Amount: \$370,000.00
Recommended Action: Authorize the Chair to sign the Fourth Amendment to the Agreement with Meridian to continue services to divert individuals with mental health needs from the jail.

42. [Seimens Healthcare Diagnostics: Change Order 2 to Purchase Order 110001.](#)
Amount: \$15,000.00
Recommended Action: Approve the Finance Report and the issuance of Change Order 1 to Purchase Order 110001, issued to Seimens Healthcare Diagnostics

Tuesday, September 13, 2011 – 9:00 A.M. & 5:00 P.M.

43. [Interlocal Agreement with City of Gainesville for Homeless Respite Care](#)
Amount: \$3,000.00
Recommended Action: Approve Interlocal agreement and authorize Manager to execute the Interlocal agreement and the subsequent post October 1, 2011 amendment that would only use existing County Budget resources.

44. [Solid Waste: First Amendment to the Group 5 and Associates, Inc. and Alachua County agreement for public education campaigns.](#)
Amount: \$181,792.00
Recommended Action: Approve the First Amendment to the Group 5 and Associates, Inc. and Alachua County agreement for promotional activities with regard to the Waste Watcher waste reduction campaign, the Curbside Recycling and Reduction of Solid Waste and Yard Trash campaign and the Hazardous Waste Collection Programs.

45. [Public Works: Monitoring of Disaster Debris Recovery Activities](#)
Amount: Event Dictated
Recommended Action: Execute the agreement with O'Brien's Response Management Inc. for monitoring of disaster debris activities.

46. [Public Works: Disaster Debris Removal, Reduction and Disposal](#)
Amount: Event Dictated
Recommended Action: Execute the agreement with TAG Grinding Services, Inc. for disaster debris removal, reduction and disposal.