

Tuesday, September 27, 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

ABSENT: Commissioner Long was absent for morning session.

ALSO PRESENT: County Manager Randall Reid, Assistant County Manager Richard Drummond, County Attorney David Wagner, Agenda Coordinator Darlene Ryon, Clerk of the Court J.K. 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 Doug Felton, First Baptist Church, Alachua
Amount: N/A
Recommended Action: Hear Invocation by Pastor Doug Felton, First Baptist Church, Alachua

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 following Item #6 an item presenting a retirement memento to Ed Kennedy after 27 years of service with the Alachua County Department of Public Safety per Kim Baldry's request was added to the agenda. Added to the Consent Agenda is an approval of an increase in Health Insurance budget for an increase in payouts for health care claims, and added to the Regular Agenda is an annual OPEB contribution per Manager Reid to follow Item #59.

County Manager Reid further stated that Item #30 ZOX-02-11 A request for a special exception to allow an internet center in a 'BH' (Business/Highway) district on approximately one acre, was withdrawn by the applicant and Item #86, WCA Solid Waste: Commercial Franchise Application with WCA of Central Florida, Inc., was removed from consideration.

Mr. Reid also stated that Commissioner Baird requested the following items be moved from the Consent Agenda to the Regular Agenda for consideration:

52. [Lease for Court Services: Fifth Amendment to the Lease Agreement with Cinque Holdings, Inc. for Rental Space at 249 W. University Avenue, Suites A and B](#)
Amount: \$176,918.04
Recommended Action: Approve the Fifth Amendment to the Lease Agreement between Alachua County Board of County Commissioners and Cinque Holdings, Inc. for Rental Space at 249 W. University Avenue, Suites A and B
53. [DX HVAC Replacements in the County Buildings: Bid 11-451](#)
Amount: \$140,000.00
Recommended Action: Approve the award of Bid 11-451; DX HVAC Replacements in County Buildings, to Comfort Temp Co., and authorize staff the Purchasing Manager to sign the Purchase Orders.
59. [Supervisor of Elections Rental Space: Fourth Amendment to the Lease Agreement between Alachua County Board of County Commissioners and Star Garage Corporation for Suite 8 in the Star Garage Building](#)
Amount: \$141,767.88
Recommended Action: Approve the Fourth Amendment to the Lease Agreement between Alachua County Board of County Commissioners and Star Garage Corporation for Rental Space, Star Garage, Suite 8, Supervisor of Elections, to extend the Lease through September 30, 2012.
81. [Florida Homes, Inc. Construction Agreement](#)
Amount: \$53,579.00
Recommended Action: Approve the bid award for NSP 026 and authorize Chair to sign Construction Agreement with Florida Homes, Inc. and the Notice to Proceed.

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83. [NSP Real Estate Contract for 12017 NW 164th Terrace, Alachua, FL](#)
Amount: \$107,777.00
Recommended Action: Approve the real estate contract for 12017 NW 164th Terrace, Alachua, FL and the form of the deed.

Commissioner DeLaney moved adoption of the agenda as amended. The motion carried 4-0.

Announcements

4. [Announcements, Mark Sexton, Communications Coordinator](#)
Amount: N/A
Recommended Action: Hear Announcements by Mark Sexton, Communications Coordinator

Time Certain Items
Public Comments (9:30 A.M.)

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

Chair Pinkoson recognized Harold Saive and Dewayne Gilday who presented comments to the Board.

Community Outreach
Recognitions and Proclamations

6. [Present a retirement memento to Bonnie Hinson after 41 years of service with Alachua County](#)
Amount: N/A
Recommended Action: Present a retirement memento to Bonnie Hinson after 41 years of service with the Alachua County Community Support Services Department

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

7. [Proclamation: "Fire Prevention Week" in Alachua County, Florida](#)
Amount: N/A
Recommended Action: Present a proclamation declaring September 9 - 15, 2011 as "Fire Prevention Week" in Alachua County, Florida.

Appointments

8. [Human Rights Advisory Board Appointment](#)

Amount: N/A

Recommended Action: Appoint one to the Attorney position on the Human Rights Board, formally known as the Fair Housing/Human Rights Board, to a term ending June 2014.

Chair Pinkoson recognized Aaron Kelly who expressed his desire to serve on the Human Rights Advisory Board.

Commissioner DeLaney moved appointment of Aaron Kelly as the Attorney Representative to the Human Rights Board to a term ending June 2014. The motion carried 4-0 with Commissioner Long out of the room.

9. [Affordable Housing Advisory Committee Appointment](#)

Amount: N/A

Recommended Action: Appoint one citizen to the 'Represents essential services personnel' position on the Affordable Housing Advisory Committee, to a partial term ending June 2012 followed by a full term ending June 2016.

Commissioner DeLaney moved appointment of Kent Malone as the Essential Services Personnel Representative to the Affordable Housing Advisory Committee to a partial term ending June 2012 followed by a full term ending June 2016. The motion carried 4-0 with Commissioner Long out of the room.

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

Amount: N/A

Recommended Action: Appoint two citizens to Citizen-at-Large positions on the Victim Services and Rape Crisis Center Advisory Council, to partial terms ending May 2012 followed by full terms ending May 2014.

Commissioner DeLaney moved appointment of Beatriz De La Espriella and Whitney Mutch as the Citizen-at-Large Representative to the Victim Services and Rape Crisis Center Advisory Council to partial terms ending May 2012 followed by full terms ending May 2014. The motion carried 4-0 with Commissioner Long out of the room.

11. [CHOICES Advisory Board Appointments](#)

Amount: N/A

Recommended Action: Appoint two citizens to the CHOICES Advisory Board, one to the Health Policy Professional position, term ending November 2012, and one to a Hospital Employee position, to a partial term ending December 2011 followed by a full term ending December 2014.

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Clerk Irby called on each Commissioner for their nomination for the Hospital Employee Representative to the CHOICES Advisory Board.

Commissioners Baird, Byerly, DeLaney, and Pinkoson nominated Nancy Thayer.

Clerk Irby announced the results of the roll call.

Commissioner DeLaney moved appointment of Cynthia Moore Chestnut as the Health Policy Professional Representative to a term ending November 2012 and Nancy Thayer as the Hospital Employee Representative to a partial term ending December 2011 followed by a full term ending December 2014. The motion carried 4-0 with Commissioner Long out of the room.

Presentations

12. [Presentation of Award of Excellence for Alachua County Comprehensive Plan by Allison Megrath, AICP, American Planning Association Florida Chapter](#)

Amount: N/A

Recommended Action: Receive the presentation and award for the American Planning Association Florida Chapter of an Award of Excellence for the Alachua County Comprehensive Plan: 2011-2030.

Chair of the Awards Committee for the American Planning Association of Florida Allison Megrath presented the award to Chair Pinkoson who accepted it with gratitude.

Growth Management Director Steve Lachnicht presented comments to the Board.

Governmental Units
Support Services Group

13. [Presentation on FY 2020 Fuel Reduction Plan](#)

Amount: N/A

Recommended Action: Hear the proposed 20 percent by FY 2020 Fuel Reduction Plan and provide direction

Sustainability Program Manager Sean McLendon and Fleet Manager Ray Griffin presented the above item.

Commissioner Byerly moved to direct staff to analyze the additional strategies #5, #7 and #9 outlined by staff in terms of the cost and projected return on investments and return to the Board as soon as they are done with recommendations.

Chair Pinkoson recognized Bruce Nelson who presented comments to the Board.

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

52. [Lease for Court Services: Fifth Amendment to the Lease Agreement with Cinque Holdings, Inc. for Rental Space at 249 W. University Avenue, Suites A and B](#)

Amount: \$176,918.04

Recommended Action: Approve the Fifth Amendment to the Lease Agreement between Alachua County Board of County Commissioners and Cinque Holdings, Inc. for Rental Space at 249 W. University Avenue, Suites A and B

Facilities Manager Charlie Jackson presented the above item.

Commissioner DeLaney moved to approve the Fifth Amendment to the Lease Agreement between Alachua County Board of County Commissioners and Cinque Holdings, Inc. for Rental Space at 249 W. University Avenue, Suites A and B. The motion carried 4-0 with Commissioner Long out of the room.

Commissioner Baird moved to have staff come back with a proposal for a space needs analysis to determine the County's space needs for next 5 years. The motion failed for lack of a second.

Commissioner DeLaney moved for the County Manager to report back within 30 days with a process to evaluate the County's space needs. The motion carried 4-0 with Commissioner Long out of the room.

53. [DX HVAC Replacements in the County Buildings: Bid 11-451](#)

Amount: \$140,000.00

Recommended Action: Approve the award of Bid 11-451; DX HVAC Replacements in County Buildings, to Comfort Temp Co., and authorize staff the Purchasing Manager to sign the Purchase Orders.

Facilities Manager Charlie Jackson presented the above action.

Commissioner Byerly moved to approve the award of Bid 11-451; DX HVAC Replacements in County Buildings, to Comfort Temp Co., and authorize staff the Purchasing Manager to sign the Purchase Orders. The motion carried 4-0 with Commissioner Byerly out of the room.

59. [Supervisor of Elections Rental Space: Fourth Amendment to the Lease Agreement between Alachua County Board of County Commissioners and Star Garage Corporation for Suite 8 in the Star Garage Building](#)

Amount: \$141,767.88

Recommended Action: Approve the Fourth Amendment to the Lease Agreement between Alachua County Board of County Commissioners and Star

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Garage Corporation for Rental Space, Star Garage, Suite 8, Supervisor of Elections, to extend the Lease through September 30, 2012.

Commissioner Baird moved to approve the Fourth Amendment to the Lease Agreement between Alachua County Board of County Commissioners and Star Garage Corporation for Rental Space, Star Garage, Suite 8, Supervisor of Elections, to extend the Lease through September 30, 2012. The motion carried 4-0.

Community Services Group

15. [CHOICES Agreements with outside providers to deliver health services to Alachua County residents.](#)

Amount: \$697,000.00

Recommended Action: Approve and execute the CHOICES agreements with outside providers to deliver health services to Alachua County residents. CHOICES Advisory Board and staff support the approval.

CHOICES Director Bob Bailey presented the above item.

Commissioner Byerly exited at 11:32 A.M.

Commissioner DeLaney moved to approve and execute the CHOICES agreements with outside providers to deliver health services to Alachua County residents. CHOICES Advisory Board and staff support the approval.

The motion carried 2-1 with Commissioner Baird voting “Nay”.

81. [Florida Homes, Inc. Construction Agreement](#)

Amount: \$53,579.00

Recommended Action: Approve the bid award for NSP 026 and authorize Chair to sign Construction Agreement with Florida Homes, Inc. and the Notice to Proceed.

Growth Management Director Steve Lachnicht presented the above item.

Commissioner DeLaney moved to approve the bid award for NSP 026 and authorize Chair to sign Construction Agreement with Florida Homes, Inc. and the Notice to Proceed. The motion carried 3-1 with Commissioner Baird voting “Nay”.

83. [NSP Real Estate Contract for 12017 NW 164th Terrace, Alachua, FL](#)

Amount: \$107,777.00

Recommended Action: Approve the real estate contract for 12017 NW 164th Terrace, Alachua, FL and the form of the deed.

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Commissioner Byerly moved to approve the real estate contract for 12017 NW 164th Terrace, Alachua, FL and the form of the deed.

Chair Pinkoson recognized Bruce Nelson who presented comments to the Board.

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

Community Planning Group

14. [Request to Advertise Public Hearings to Establish the Alachua County Community Redevelopment Agency and Related Finding of Necessity for the Eastside Community Redevelopment Area](#)

Amount: N/A

Recommended Action: Authorize staff to advertise the public hearings on the Finding of Necessity for the Eastside Community Redevelopment Area and to establish the Alachua County Community Redevelopment Agency and provide notice to taxing authorities as required by statute.

Planner Mike Castine presented the above item.

Commissioner Byerly moved to direct staff to return at a future scheduled Board meeting and address issues raised by the Board no later than the first meeting in November:

1. Prepare a CRA boundary which removes all undeveloped land to the extent possible.
2. Draft language for the Board to consider which would prohibit the use of CRA funds for direct subsidies to individual business owners.
3. How would a CRA address factors that have historically hindered development in the area?
4. Staff to provide an estimate of how much revenue will be generated and how much it will cost to establish the trust fund, an advisory board, and staffing of the CRA.

Chair Pinkoson recognized Bruce Nelson who presented comments to the Board.

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

County Manager Reports

16. County Manager's Report

Amount: N/A

Recommended Action: Accept County Manager's Report

1. County Manager Reid stated that Commissioner Long who is ill has requested that the Jail Discussion be continued to this evening when he will be present to vote on the Budget. He requested that the budget be at 5:30 P.M. so that he can be present.
2. County Manager Reid stated that the Jail Study vendor has stated that in order to meet the criteria established by the Board's motion the cost would be \$179,000.00. If a few items are eliminated from the Board's motion the cost would be \$157,000.00.

Commissioner DeLaney moved for an operational and staff analysis of the County Jail at a cost of \$179,000.00.

Chair Pinkoson recommended that the Board schedule this particular item for the next Tuesday meeting at 1:30 P.M. and request that the Sheriff be present.

Commissioner DeLaney withdrew the motion.

Commissioner Byerly moved to schedule for next Tuesday at 1:30 P.M. jail operational issues and the Jail Study and request the Sheriff be present. The motion carried 4-0.

3. County Manager Reid stated that the County is hosting two Indonesian Professionals September 29, 2011 through October 12, 2011. The State Department Program is funding the program. They are here to learn how the County approaches solid waste and community planning matters.

Closing Comments

Public Comments - 15 minutes

17. 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.

18. Commission Comments

Amount: N/A

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Recommended Action: Commission Comments

Commissioner DeLaney stated the RTS matter is still in the backup for the meeting tonight and she thought that with the new arrangement with the City of Gainesville that the added expense was covered. She also stated that citizens that have not had to pay rent for government housing are now being asked to pay. She stated that the Board may want to consider using some of the unallocated funds for rent assistance and utility assistance.

Suzanne Gable stated that the Public Works department would have to make additional cuts to fund the increase in RTS out of the current budget if no additional funds are provided.

Chair Pinkoson stated that the Board sent a letter to Gainesville Regional Utilities requesting information regarding the GRU Biomass plant. He would like the County Manager to contact Mayor Lowe, City Manager Russ Blackburn, and GRU General Manager Bob Hunzinger, requesting that the County's questions be answered.

COMMISSION RECESSED AT: 1:45 P.M.

COMMISSION RECONVENED: 5:01 P.M.

Evening Community Outreach and Public Hearing (5:00 P.M.)
Proclamations, Recognitions and Presentations

19. [Proclamation: "National 4-H Week" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Present a proclamation declaring October 2-8, 2011 as "National 4-H Week" in Alachua County, Florida.

Chair Pinkoson read and presented the Proclamation to Tory Banner who accepted it with gratitude.

20. [Proclamation: "White Cane Safety Awareness Month" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Present a proclamation declaring October, 2011 as "White Cane Safety Awareness Month" in Alachua County, Florida.

Chair Pinkoson read and presented the Proclamation to Spencer Morton who accepted it with gratitude.

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Public Hearings
Regular Matters

22. [Public Hearing to Adopt an Ordinance Repealing or Amending Various Provisions of the County Code Relating to the Regulation of Firearms as by House Bill 45 \(Chapter 2011-109, Laws of Florida\)](#)

Amount: N/A

Recommended Action: Conduct a public hearing and adopt the attached ordinance repealing or amending various provisions of the County Code relating to the regulation of firearms.

Commissioner Byerly moved to conduct a public hearing and adopt the attached ordinance 11-08 repealing or amending various provisions of the County Code relating to the regulation of firearms.

Chair Pinkoson opened the Public Hearing at 5:15 P.M.

Chair Pinkoson recognized Jim Dear who presented comments to the Board.

Chair Pinkoson closed the Public Hearing at 5:16 P.M.

The motion carried 5-0.

Legislative items

24. [Application CPA 02 11 to Amend County Comprehensive Plan Future Land Use Map 2030 from Rural Agriculture to Preservation](#)

Amount: N/A

Recommended Action: Adopt CPA 02 11 to designate a publicly owned parcel as Preservation on the Future Land Use Map 2030.

Senior Planner Robert Norton presented the above item.

Commissioner Byerly moved to adopt CPA 02 11 and ordinance 11-09 to designate a publicly owned parcel as Preservation on the Future Land Use Map 2030.

Chair Pinkoson opened the Public Hearing at 5:19 P.M.

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

Chair Pinkoson closed the Public Hearing at 5:19 P.M.

The motion carried 5-0.

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25. [Application CPA 03 11 to amend County Comprehensive Plan Future Land Use Map 2030 from Rural Agriculture to Preservation.](#)

Amount: N/A

Recommended Action: Adopt CPA 03 11 to designate publicly owned land identified as Preservation on the Future Land Use Map 2030.

Senior Planner Robert Norton presented the above item.

Commissioner Byerly moved to adopt CPA 03 11 and ordinance 11-10 to designate publicly owned land identified as Preservation on the Future Land Use Map 2030.

Chair Pinkoson opened the Public Hearing at 5:20 P.M.

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

Chair Pinkoson closed the Public Hearing at 5:20 P.M.

The motion carried 5-0.

26. [Application CPA 04 11 to amend County Comprehensive Plan Future Land Use Map 2030 from Rural Agriculture to Preservation](#)

Amount: N/A

Recommended Action: Adopt CPA 04 11 to designate a publicly owned parcel as Preservation on the Future Land Use Map 2030.

Senior Planner Robert Norton presented the above item.

Commissioner Byerly moved to Adopt CPA 04 11 and ordinance 11-11 to designate a publicly owned parcel as Preservation on the Future Land Use Map 2030.

Chair Pinkoson opened the Public Hearing at 5:21 P.M.

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

Chair Pinkoson closed the Public Hearing at 5:21 P.M.

The motion carried 5-0.

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27. [Application CPA 05 11 to amend County Comprehensive Plan Future Land Use Map 2030 from Rural Agriculture to Preservation.](#)

Amount: N/A

Recommended Action: Adopt CPA 05 11 to designate a publicly owned parcel as Preservation on the Future Land Use Map 2030

Senior Planner Robert Norton presented the above item.

Commissioner Byerly moved to Adopt CPA 05 11 and ordinance 11-12 to designate a publicly owned parcel as Preservation on the Future Land Use Map 2030.

Chair Pinkoson opened the Public Hearing at 5:21 P.M.

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

Chair Pinkoson closed the Public Hearing at 5:21 P.M.

The motion carried 5-0.

28. [Application CPA 06 11 to amend County Comprehensive Plan Future Land Use Map 2030 from Rural Agriculture to Preservation](#)

Amount: N/A

Recommended Action: Approve adoption of CPA 06 11 to designate publicly owned parcels as Preservation on the Future Land Use Map 2030.

Senior Planner Robert Norton presented the above item.

Commissioner Byerly moved to approve adoption of CPA 06 11 and ordinance 11-13 to designate publicly owned parcels as Preservation on the Future Land Use Map 2030.

Chair Pinkoson opened the Public Hearing at 5:22 P.M.

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

Chair Pinkoson closed the Public Hearing at 5:22 P.M.

The motion carried 5-0.

29. [ULDC Text Amendment to amend the Outdoor Lighting requirements for Educational Facilities](#)

Amount: N/A

Recommended Action: Convene as the Land Development Regulation Commission and find the proposed text amendment as proposed by Staff consistent with the Alachua County Comprehensive Plan and reconvene as the

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Board of County Commissioners to adopt the proposed text amendment, as proposed by Staff

Planner Chris Dawson presented the above item.

At 5:30 P.M. Chair Pinkoson stated that the Board will now pause for Public Comments.

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

21. P.M. Public Comments

Amount: N/A

Recommended Action: Hear PM Public Comments

Chair Pinkoson recognized Tom Bowgardner, John Martin, John Collins, Bruce Nelson, Jim Dear, Nate Skop, Matthew Hurst, County Engineer Dave Cerlanek, and Public Works Director Richard Hedrick who presented comments to the Board.

23. [Public Hearing: Adopt the FY12 Final Millage Rates and Final Budgets; Approve FY12-16 Comprehensive Capital Improvement Program](#)

Amount: N/A

Recommended Action: Conduct public hearing to adopt the final FY12 millage rates and final budgets for the General County, MSTU - Unincorporated Services, MSTU - Law Enforcement Funds, MSTU - Fire Protection Services and Alachua County Debt Service Funds. Approve the FY12-16 Comprehensive Capital Improvement Program.

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

Commissioner Byerly moved option #2 for Poe Springs setting aside \$125,000.00 from the General Fund for the operation and maintenance of the park and including 1 F.T.E. staff and to analyze the possibility of a donation box and bring a recommendation to the Board.

FY12 Budget Development Outstanding Budget Issues

■ Poe Springs Operations Funding

- 25% General Fund; 75% MSTU

■ Option #1

■ On-going annual expenses	\$170,635
■ One-time capital expenses	\$8,925
■ Estimated revenue	\$52,600

■ Option #2

■ On-going annual expenses	\$98,196
■ One-time capital expenditures	\$6,600
■ Estimated revenue	None

Chair Pinkoson recognized Park Superintendent Rob Avery, Bruce Nelson, and Terry Martin-Back who presented comments to the Board.

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

Commissioner Byerly moved to approve the list of reductions provided by Public Works Director Richard Hedrick.

FY12 Budget Development Outstanding Budget Issues

RTS Funding From Gas Tax Reductions

Paving Overlays	(82,000)
Adopt-A-Road Program	(3,000)
Gas Tax Fund Balance	(30,000)
Roadway Construction Materials	<u>(39,477)</u>
Total Proposed Reductions to fund RTS	<u><u>(204,477)</u></u>

Chair Pinkoson recognized John Martin, Bruce Nelson, and Matthew Hurst who presented comments to the Board.

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The motion carried 3-2 with Commissioners Baird and Pinkoson voting “Nay”.

Commissioner Byerly moved to reduce the property tax revenues to an amount corresponding to the unallocated balance.

Chair Pinkoson recognized Don Ricard, Doris Edwards, John Martin, Jim Dear, and Margaret Daud who presented comments to the Board.

Commissioner Long moved the substitute motion to refer to the CAPP advisory board: the application for Blessed Hope to perform due diligence and make a funding recommendation and investigate the relationship with the new entity in Newberry as well as what efforts the City of Newberry is providing and reduce the amount from \$380,323.00 to \$340,323.00.

Commissioner Long withdrew the substitute motion.

The original motion carried 5-0.

- I. Introduction to Public Hearing on Alachua County Fiscal Year 2011-12 Final Budget

CHAIR:

“The Alachua County Board of County Commissioners convenes the Public Hearing on the Alachua County Fiscal Year 2011-12 Final Millage Rates and Final Budget as required by Florida Statutes, Chapters 129 and 200.

“Chapter 200 requires that a Final Public Hearing on the budget be preceded by a two to five day notice of that hearing; Chapter 129 requires that the Board advertise a summary of the final budget. Here are proofs of publication that such notices have been given. A summary of the final County budget has been provided for public review by means of advertisement in the Gainesville Sun on Friday, September 23, 2011 pursuant to these requirements.

“If anyone in our audience is here for the purpose of contesting their assessment, they should have filed a petition for adjustment with the Value Adjustment Board as of September 9, 2011. The petition forms were available from the Property Appraiser’s Office.

“This evening we will take a number of actions related to the adoption of final millage rates and budgets. I encourage you, if you have not already done so, to get a copy of the agenda so you may more easily follow the proceedings this evening.

Citizen comments will be taken following the overview of the final budget by the County Manager and 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 final and rolled back millage rates.”

II. Fiscal Year 2011-12 Final Millage Rates and Final General County, Municipal Services Taxing Unit-Unincorporated Services, Municipal Services Taxing Unit-Law Enforcement and Municipal Services Taxing Unit-Fire Protection Services Budgets

A. Overview of Truth-in-Millage Legislation

COUNTY ATTORNEY:

“Truth-in-Millage Legislation or TRIM legislation was adopted by the State Legislature to ensure that taxpayers are advised of the public hearings at which the local taxing authorities’ budgets and millage rates are considered and adopted. Local taxing authorities include the County, the municipalities, the School District, the Library District, and the Water Management Districts. 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 rates, its rolled back rate and then the date, time, and place of the public hearing to consider the proposed millage rate and the final budget. The Property Appraiser then sends a notice by first class mail to every taxpayer on the assessment roll. The notice contains information regarding 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 the proposed budget changes are made, and what the taxes will be if millage rates are changed to the rolled back rate. 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 basic information to enable them to participate in the public hearing process of the various taxing authorities.”

B. Explanation of the General County, Municipal Services Taxing Unit-Unincorporated Services, Municipal Services Taxing Unit-Law Enforcement and Municipal Services Taxing Unit-Fire Protection Services Final and Rolled Back Millage Rates

COUNTY MANAGER:

"One of the requirements of the Truth-in-Millage legislation is to provide information about why tentative millage rates are higher than the rolled back millage rates. The final millage for the Board of County Commissioners County-wide levy is 8.5696 mills, which is 1.45% less than the rolled back rate of 8.7224 mills. The final millage for the Board of County Commissioners Debt Service – Alachua County Forever levy is 0.2500 mills, which is 3.96% less than the rolled back rate of 0.2603 mills. A roll back rate calculation for voted debt service millage is not required by the Department of Revenue but has been presented for informational purposes. The final millage for the Board of County Commissioners Taxing Unit-Unincorporated Services levy is 0.4124 mills. The final 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 final 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. 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 final aggregate millage rate will generate approximately \$2,117,151 less than the aggregate rolled back millage rate will. The \$2,117,151 decrease in tax revenue is a result of the final millage rates for the 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 final budget for fiscal year 2011-12."

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

OMB DIRECTOR:

"Mister Chair the total County Final Budget for fiscal year 2011-12 is \$318,161,226 which is less than to the Adjusted Tentative Budget by \$380,198.00. When we reach the budget adjustment portion of this process, which is item 'IV.B', we will be requesting approval of changes to the Adjusted Tentative Budget. Mister Chair this concludes my comments on the final budget. I would be happy to answer any questions about the budget at this time."

Commissioner Byerly requested that OMB Director Gable provide the total amount of revenue collected from all sources from the citizens this year and for the projected year with the proposed budget. He further requested the dollar amount

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difference between the budget about to be adopted and the size of the budget if the millage rate had remained the same. He further requested to know how many citizens are expected to enter the County and require services.

III. Citizen Comments on Fiscal Year 2011-12 Final Budget Millage Rates and Final Budget

CHAIR:

"I would now like to invite citizens to comment on the Fiscal Year 2011-12 final millage rates and final budget. Please come forward to either podium if you wish to address the Board. We do request that 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."

Chair Pinkoson recognized Laurie Newsome, Greg Umlauf, John Martin, Cheryl Sawyer, Bruce Nelson, Terry Martin Black, Fred Pratt, Rod Gonzalez, Pam Demers, Jim Dear, Matthew Hurst, and Armando Grundy who presented comments to the Board.

Chair Pinkoson stated that he will now close the public comment section of this public hearing.

IV. Board of County Commissioners Action on Fiscal Year 2011-12 Final Millage Rates and Final Budget

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

OMB Director stated that there is an updated page for the CIP Plan.

Commissioner DeLaney moved approval of FY12 – FY16 Comprehensive Capital Improvement Program with the updated page submitted. The motion carried 5-0.

B. Adjustments by motion to the Fiscal Year 2011-12 Final Alachua County Budgets

OMB DIRECTOR:

"Mister Chair, the budget document included in your agenda packet is the 'FY12 Final Budget' and includes all adjustments approved by the Board as of September 13, 2011, which was the first public hearing on the FY 12 Budget. The FY12 Final Budget incorporates the Final FY12 'Full Time Equivalent Position Summary'.

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“Staff is requesting approval of changes to the Alachua County General Fund for the re-calculation of ad valorem revenues as follows:

Ad Valorem Revenues (001-000-311.10) (\$0)

Reserve for Contingency (001-0440-590.99-20) (\$0)

“If you wish to make any additional adjustments to this final budget they must be made by motion at this time.”

- C. Adoption of Resolution 11-109 Establishing Fiscal Year 2011-12 Final General County Millage Rates

COUNTY MANAGER:

“The Alachua County Board of County Commissioners has determined that a final millage rate of 8.5696 mills is necessary to fund the final General County budget. The final millage rate represents a decrease of 1.45% under the rolled back rate of 8.7224 mills.”

Commissioner DeLaney moved adoption of Resolution 11-109 Establishing Fiscal Year 2011-12 Final General County Millage Rates. The motion carried 3-2 with Commissioner Baird and Pinkoson voting “Nay”.

- D. Adoption of Resolution 11-110 “Adopting the Fiscal Year 2011-12 Final General County Budget and Revenue Estimates”.

Commissioner DeLaney moved Adoption of Resolution 11-110 adopting the Fiscal Year 2011-12 Final General County Budget and Revenue Estimates. The motion carried 3-2 with Commissioners Baird and Pinkoson voting “Nay”.

- E. Adoption of Resolution 11-111 Establishing Fiscal Year 2011-12 Final Municipal Services Taxing Unit-Unincorporated Services Millage Rate

COUNTY MANAGER:

“The Alachua County Board of County Commissioners has determined that a final millage rate of 0.4124 mills is necessary to fund the final Municipal Services Taxing Unit-Unincorporated Services budget. The final millage rate represents a decrease of 4.54% under the rolled back rate of 0.4320 mills.”

Commissioner DeLaney moved adoption of Resolution 11-111 Establishing Fiscal Year 2011-12 Final Municipal Services Taxing Unit-Unincorporated Services Millage Rate. The motion carried 5-0.

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- F. Adoption of Resolution 11-112 Adopting the Fiscal Year 2011-12 Final Municipal Services Taxing Unit-Unincorporated Services Budget and Revenue Estimates

Commissioner DeLaney moved adoption of Resolution 11-112 Adopting the Fiscal Year 2011-12 Final Municipal Services Taxing Unit-Unincorporated Services Budget and Revenue Estimates. The motion carried 5-0.

- G. Adoption of Resolution 11-113 Establishing Fiscal Year 2011-12 Final Municipal Services Taxing Unit-Law Enforcement Millage Rate

COUNTY MANAGER:

"The Alachua County Board of County Commissioners has determined that a final millage rate of 1.6710 mills is necessary to fund the final Municipal Services Taxing Unit-Law Enforcement budget. The final millage rate represents a decrease of 3.46% under the rolled back rate of 1.7308 mills."

Commissioner DeLaney moved adoption of Resolution 11-113 Establishing Fiscal Year 2011-12 Final Municipal Services Taxing Unit-Law Enforcement Millage Rate. The motion carried 5-0.

- H. Adoption of Resolution 11-114 Adopting the Fiscal Year 2011-12 Final Municipal Services Taxing Unit-Law Enforcement Millage Rate.

Commissioner DeLaney moved adoption of Resolution 11-114 Adopting the Fiscal Year 2011-12 Final Municipal Services Taxing Unit-Law Enforcement Millage Rate. The motion carried 5-0.

- I. Adoption of Resolution 11-115 Establishing Fiscal Year 2011-12 Final Municipal Services Taxing Unit-Fire Protection Services Millage Rate

COUNTY MANAGER:

"The Alachua County Board of County Commissioners has determined that a final millage rate of 1.3391 mills is necessary to fund the final Municipal Services Taxing Unit-Fire Protection Services budget. The final millage rate represents a decrease of 4.51% under the rolled back rate of 1.4023 mills."

Commissioner Long moved adoption of Resolution 11-115 Establishing Fiscal Year 2011-12 Final Municipal Services Taxing Unit-Fire Protection Services Millage Rate. The motion carried 5-0.

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- J. Adoption of Resolution 11-116 Adopting the Fiscal Year 2011-12 Final Municipal Services Taxing Unit-Fire Protection Services Budget and Revenue Estimates

Commissioner Long moved adoption of Resolution 11-116 Adopting the Fiscal Year 2011-12 Final Municipal Services Taxing Unit-Fire Protection Services Budget and Revenue Estimates. The motion carried 5-0.

Commissioner Long exited at 8:06 P.M.

Chair Pinkoson closed the Budget Public Hearing at 8:10 P.M.

29. [ULDC Text Amendment to amend the Outdoor Lighting requirements for Educational Facilities](#)

Amount: N/A

Recommended Action: Convene as the Land Development Regulation Commission and find the proposed text amendment as proposed by Staff consistent with the Alachua County Comprehensive Plan and reconvene as the Board of County Commissioners to adopt the proposed text amendment, as proposed by Staff

Planner Chris Dawson continued the presentation of the above item.

The Board of County Commissioners recessed and reconvened as the Land Development Regulations Board at 8:14 P.M.

Commissioner DeLaney moved to find the proposed text amendment as proposed by staff consistent with the Alachua County Comprehensive Plan. The motion carried 4-0 with Commissioner Long out of the room.

The Land Development Regulation Board adjourned and the Board of County Commissioners reconvened at 8:15 P.M.

Commissioner DeLaney moved to adopt the proposed text amendment, as proposed by Staff. The motion carried 4-0 with Commissioner Long out of the room.

Quasi-Judicial/Zoning Items
New Business

Assistant County Attorney David Schwartz stated that while the Board welcomes comments from all persons with an interest in this proceeding, Florida law requires that the County Commission's decision in a quasi-judicial action be supported by competent substantial evidence presented to the Commission during the hearing on the application. Competent substantial evidence is such evidence, as a reasonable mind

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would accept as adequate to support a conclusion. There must be a factual basis in the record to support opinion testimony from both expert and non-expert witnesses. Persons presenting testimony may rely on factual information that they present, that is presented by County staff, that the applicant presented, or on factual information included in the County staff report to support their testimony.

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

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

Commissioner Baird stated that she had a conversation with the Head Master from the Oak Hall School.

31. [ZOS-07-11 Minor Amendment to an existing Special Use Permit for Oak Hall Private School](#)

Amount: N/A

Recommended Action: Approval of Resolution Z-11-14 with the Conditions and Bases therein

Planner Chris Dawson presented the above item.

Mr. Dawson stated that the one amendment to the conditions is that if additional fixtures are to be added to the poles the item must be brought to the Development Review Board.

Chair Pinkoson recognized Agent for the applicant Craig Brashier who presented comments to the Board.

Commissioner Baird moved to approve Resolution Z-11-14 with the Conditions and Bases therein as amended by staff.

Chair Pinkoson opened the Public Hearing at 8:39 P.M.

Chair Pinkoson recognized Richard Scott who presented comments to the Board.

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Chair Pinkoson closed the Public Hearing at 8:43 P.M.

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

30. [ZOX-02-11: A request for a special exception to allow an internet center in a 'BH' \(Business/Highway\) district on approximately one acre.](#)
Amount: N/A
Recommended Action: ~~Staff recommends that the Board defer the item until the October 25, 2011 evening meeting~~

There being no further business before the Board the meeting was adjourned at 8:45 P.M.

Closing Comments

Public Comments - 15 minutes

32. [P.M. Closing Comments from the Public](#)
Amount: N/A
Recommended Action: Hear Closing Comments from the Public

Adjourn

CONSENT/Community Outreach

Recognitions and Proclamations

33. [Proclamation: "Beverly Crawford Day" in Alachua County, Florida.](#)
Amount: N/A
Recommended Action: Commissioner Long presents a proclamation declaring September 23, 2011 as "Beverly Crawford Day" at an event on September 23rd.

CONSENT/Governmental Units

Constitutional Officers/Other Governmental Units

34. [Fidlar Election Services: Finance Report and Purchase Order 120020.](#)
Amount: \$130,000.00
Recommended Action: Approve the Finance Report and Purchase Order 120020, issued to Fidlar Election Services.
35. [Remove AC Court Administration unaccounted for property from the County's Amounts Invested in Property](#)
Amount: N/A
Recommended Action: Adopt Resolution authorizing the Clerk of Court to record the loss of the item. The disposal would be effective as of today, September 27, 2011.

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County Manager

36. [FY12 Public Purpose Expenditure Categories and Event List](#)
Amount: N/A
Recommended Action: Approve the public purpose expenditure categories and event list for the period October 1, 2011 through September 30, 2012.
37. [Report of contracts and grants signed by County Manager and Staff for July, 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.
38. [Renewal of Subscription Agreement with eCivis Inc for Grant Navigator research tool](#)
Amount: \$52,390.00
Recommended Action: Approve the 5th Amendment with eCivis, Inc. for Grant Research Enterprise License and authorize signature by the Chair.
39. [2012 Proposed Calendar for upcoming Board of County Commission Meetings](#)
Amount: N/A
Recommended Action: Approve the Board of County Commission Regularly Scheduled Meeting Calendar for 2012.

Support Services Group

40. [CH2M Hill: Third Amendment to the Continuing Services Agreement with CH2M Hill for Annual Engineering and Architectural Services](#)
Amount: Task Based
Recommended Action: Approve the Third Amendment to the Continuing Services Agreement between Alachua County Board of County Commissioners and CH2M Hill for Annual Engineering and Architectural Services for the period of October 1, 2011 through December 31, 2011.
41. [Oelrich Construction: Second Amendment to renew the Contract with Oelrich Construction, 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 Oelrich Construction, Inc. to provide Construction and Repair and Maintenance Services through Job Order Contracting.

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42. [McGurn Investment Company, Inc. Lease Agreement for the Alachua County Environmental Protection Department \(EPD\).](#)
Amount: \$14,514.65 monthly
Recommended Action: Approve the First Amendment to the Lease Agreement with McGurn Investment Company, Inc. for the Environmental Protection Department on a month to month basis not to exceed ninety (90) days.
43. [Contract with CPH Engineers, Inc. for Annual Engineering and Architectural Services](#)
Amount: Task Based
Recommended Action: Approve the Third Amendment to the Continuing Services Contract between Alachua County Board of County Commissioners and CPH Engineers, Inc. for Annual Engineering and Architectural Services for the period of October 1, 2011 through December 31, 2011.
44. [Johnson Controls: Agreement Johnson Controls, Inc. for the Annual Maintenance of the HVAC System at the Alachua County Criminal Courthouse and the Sheriff's Office.](#)
Amount: \$70,099.00
Recommended Action: Approve the Fourth Amendment to the Agreement between Alachua County Board of County Commissioners and Johnson Controls, Inc. for the Annual Maintenance of the HVAC System at the Alachua County Criminal Courthouse and the Sheriff's Office.
45. [2011-2012 Annual Blanket Purchase Orders.](#)
Amount: Exceeds \$50,000.00 per Purchase Order
Recommended Action: Approve the Finance Report and issuance of Annual Blanket Purchase Orders and authorize the Purchasing Manager to sign the purchase order(s).
46. [State of Florida Health Department Lease Agreement between Alachua County](#)
Amount: Split percentage of cost 61 percent Utility Exp.
Recommended Action: Approve the Tenth Amendment to the Lease Agreement between Alachua County and State of Florida Department of Health for the period of October 1, 2011 through September 30, 2016.
47. [Kenworth of Central Florida: Finance Report and Purchase Order 111613.](#)
Amount: \$158,217.00
Recommended Action: Approve the Finance Report and Purchase Order 111613, issued to Kenworth of Central Florida for the purchase of a 2011 Kenworth T800 Truck.

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48. [Rogers Welding, Inc: Purchase Order 120016](#)
Amount: \$70,000.00
Recommended Action: Approve the Finance Report and the issuance of Purchase Order 120016, issued to Rogers Welding, Inc., authorize the Chairperson to sign the Purchase Order.
49. [Limestone Products, Inc.: Purchase Order 120012.](#)
Amount: \$150,000.00
Recommended Action: Approve the Finance Report and the issuance of Purchase Order 120012, issued to Limestone Products, Inc., authorize the Chairperson to sign the Purchase Order.
50. [Construction Tire and Maintenance: Finance Report and Purchase Order 120015.](#)
Amount: \$90,000.00
Recommended Action: Approve the Finance Report and Purchase Order 120015, issued to Construction Tire and Maintenance.
51. [Annual Purchase of Veterinary Medical Supplies: Bid 12-56](#)
Amount: Annual Estimated Budget \$50,000.00
Recommended Action: Approve the award of Bid 12-56; Annual Purchase of Veterinary Medical Supplies Authorize the Purchasing Manager, if applicable, to sign the purchase order(s).
54. [Limestone Products, Inc.: Change Order 2 to Purchase Order 110087.](#)
Amount: \$25,000.00
Recommended Action: Approve the Finance Report and the issuance of Change Order 2 to Purchase Order 110087, issued to Limestone Products, Inc. A copy, if applicable, to be included in the Board's minutes.
55. [Property and Casualty Insurance Policy Renewal](#)
Amount: \$770,544.00
Recommended Action: Approve and authorize purchase of insurance policies as recommended by the consultant
56. [Skinner, Vignola, McLean, Inc. Contract, Amendment 2](#)
Amount: \$950.00
Recommended Action: Approve and execute Amendment 2 for services related to additional structural engineering due to unsuitable soils and expansive clays with Skinner, Vignola, McLean, Inc.
57. [Annual Engineering and Architectural Services for Capital Construction <\\$2,000,000: RFP 12-35.](#)
Amount: N/A

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Recommended Action: Approve the Finance Report to rank and award RFP 12-35; Annual Engineering and Architectural Services for Capital Construction <\$2,000,000 and authorize staff to negotiate agreements with the top ranked firms until agreements are reached.

58. [W.W. Gay Fire and Integrated Systems, Inc.: Change Order 5 and 6 to Purchase Order 110197.](#)

Amount: \$13,400.00

Recommended Action: That the Board approve Change Order 5 and 6 to Purchase Order 110197, issued to W.W. Gay Fire and Integrated Systems, Inc.

Community Planning Group

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

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

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

61. [DAB Constructors, Inc Agreement for Annual Roadway Milling Services](#)

Amount: N/A

Recommended Action: Approve the Agreement with DAB Constructors, Inc for annual roadway milling services.

62. [APAC-Southeast, Inc Agreement for Annual Roadway Milling Services](#)

Amount: N/A

Recommended Action: Approve the Agreement with Oldcastle Southern Group, Inc. d/b/a APAC-Southeast, Inc for annual roadway milling services

63. [DRMP, Inc. Agreement for Engineering Services under \\$2,000,000](#)

Amount: N/A

Recommended Action: Approve the Continuing Services Agreement with DRMP, Inc. for Professional Engineering Services under \$2,000,000

64. [DRMP, Inc. Agreement for Engineering Services for Miscellaneous Transportation Itemized Projects](#)

Amount: N/A

Recommended Action: Approve the Continuing Services Agreement with DRMP, Inc. for Engineering Services for Miscellaneous Transportation Itemized Projects

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65. [Causseaux, Hewett, and Walpole, Inc. Agreement for Engineering Services under \\$2,000,000](#)
Amount: N/A
Recommended Action: Approve the Continuing Services Agreement with Causseaux, Hewett, and Walpole, Inc. for Professional Engineering Services under \$2,000,000
66. [Brown and Cullen, Inc. Agreement for Engineering Services under \\$2,000,000](#)
Amount: N/A
Recommended Action: Approve the Continuing Services Agreement with Brown and Cullen, Inc. for Professional Engineering Services under \$2,000,000
67. [HDR Engineering, Inc. Agreement for Engineering Services for Miscellaneous Transportation Itemized Projects](#)
Amount: N/A
Recommended Action: Approve the Continuing Services Agreement with HDR Engineering, Inc. for Engineering Services for Miscellaneous Transportation Itemized Projects
68. [HNTB Corporation for Engineering Services Agreement for Miscellaneous Transportation Itemized Projects](#)
Amount: N/A
Recommended Action: Approve the Continuing Services Agreement with HNTB Corporation for Engineering Services for Miscellaneous Transportation Itemized Projects
69. [Approval of Annual Pavement Marking Services Contract with Campolong Enterprises, Inc.](#)
Amount: \$100,000.00
Recommended Action: Approve the Contractual Services Agreement with Campolong Enterprises, Inc. to provide Annual Pavement Marking Services
70. [Annual Pavement Marking Services Contract with Roadscape of North Florida, Inc.](#)
Amount: \$100,000.00
Recommended Action: Approve the Contractual Services Agreement with Roadscape of North Florida, Inc. to provide Annual Pavement Marking Services
71. [Add Barr Hammock Chitty Levy Pasture land conservation project to the Alachua County Forever Project List.](#)
Amount: \$531,845 Acquisition, Stewardship \$1,588 annually
Recommended Action: The BoCC should add the Barr Hammock Chitty Levy Pasture land conservation project to the Alachua County Forever Project List.

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72. [Correction of Scriveners Error on the Local Agency Program \(LAP\) Agreement for the Archer Braid Multi-Use Path/Trail, Phase 2](#)
Amount: N/A
Recommended Action: Receive corrected agreement on the Local Agency Program Agreement for the Archer Braid Multi-Use Path/Trail, Phase 2.
73. [Annual Professional Transportation Planning Engineering Services: RFP 12-214.](#)
Amount: N/A
Recommended Action: Request that the Board approve the Finance Report to reject all proposals and cancel RFP 12-214; Annual Professional Transportation Planning and Engineering Services.
74. [Watermelon Pond - Metzger Tract by Alachua County Forever option to purchase.](#)
Amount: Acquisition \$2,180,348. Stewardship \$12,458
Recommended Action: Execute the Option Contracts to purchase a Conservation Easement on the Watermelon Pond - Metzger Tract and direct staff to complete due diligence and return to the Board for a final decision.

Community Services Group

75. [2011-2012 Victims of Crime Act \(VOCA\) Agreement](#)
Amount: \$153,750.00 and cash match of \$38,438.00
Recommended Action: Approve the Agreement between the State of Florida Office of Attorney General and Alachua County Board of Commissioners/Victim Services and Rape Crisis Center and authorize the chair to sign. Approve an inter fund loan for \$50,000
76. [Fire Rescue: Emergency Medical Services County Grant Application](#)
Amount: \$43,280.00 Revenue
Recommended Action: Approve the Emergency Medical Services Grant Application and Request for Fund Distribution
77. [Melrose Volunteer Fire Department Interlocal Agreement for the provision of Fire Suppression and Initial Response Emergency Medical Services](#)
Amount: \$55,000.00 Expenditure
Recommended Action: Adopt the Interlocal Agreement with the Melrose Volunteer Fire Department for the provision of Fire Suppression and Initial Response Emergency Medical Services
78. [Fire Rescue: Interlocal Agreement with City of Jacksonville to transfer the ownership, management, and control of a GIS Mobile Mapping trailer to Alachua County](#)
Amount: N/A

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Recommended Action: Approve the Interlocal Agreement with the City of Jacksonville to transfer the ownership, management, and control of a GIS Mobile Mapping Trailer to Alachua County

79. [Seimens Healthcare Diagnostics: Finance Report and Purchase Order 120058.](#)

Amount: \$82,154.00

Recommended Action: Approve the Finance Report and Purchase Order 120058 issued to Seimens Healthcare Diagnostics.

80. [Remove AC Fire Rescue unaccounted for property from the County's Amounts Invested in Property](#)

Amount: N/A

Recommended Action: Adopt Resolution authorizing the Clerk of Court to record the loss of the items. The disposal would be effective as of today, September 27, 2011.

82. [Agreement with Meridian Community Services Group](#)

Amount: \$66,940.00

Recommended Action: Approve the First Amendment to Agreement between Alachua County and Meridian Community Services Group, Inc., (MERIDIAN) and authorize Chair to sign two original amendments.

84. [CHOICES Health Services and University Opticians, Inc.](#)

Amount: N/A

Recommended Action: Approve and Execute the CHOICES First Amendment for Vision Care with University Opticians, Inc.

85. [CHOICES Health Services and Super Optical Express, Inc.](#)

Amount: N/A

Recommended Action: Approve and Execute the CHOICES First Amendment for Vision Care with Super Optical Express, Inc.

86. ~~[WCA Solid Waste: Commercial Franchise Application between Alachua County and WCA of Central Florida, Inc.](#)~~

~~**Amount:** Approx. \$210,000.00~~

~~**Recommended Action:** Approve the Commercial Franchise application agreement with WCA of Central Florida, Inc.~~

87. [Solid Waste: Commercial Franchise Application between Alachua County and Waste Pro of Florida, Inc.](#)

Amount: Approximately \$55,000.00 Revenue

Recommended Action: Approve the Commercial Franchise application agreement with Waste Pro of Florida, Inc.