



ALACHUA COUNTY, FL

Board of County Commissioners

Meeting Agenda

January 28, 2025

11:30 AM

An in-person **Public Comment** period follows all non-ministerial motions. There are two **General Comment** periods: **Noon** and **5:30 p.m.** (or at the end of the morning meeting if there is no evening meeting). **Members of the public may only speak during one of the two designated General Comment periods.** At **Noon**, commenters may be in person or call in. Commenters have 3 minutes for agenda items and 3 minutes for non-agenda matters. Those addressing agenda items can't comment again when that item comes up.

Noon call-in instructions (3 minutes for agenda items and 3 minutes for non-agenda matters):

- Dial 1-929-205-6099,
- Enter meeting ID 873 5974 1977.
- "Raise" your hand by hitting *9 (star 9). When called on, hit *6 (star 6) to speak.

For **Quasi-Judicial Items**, it is best to speak when the item comes up, as the Commission can only consider testimony given at the public hearing.

The meeting can be viewed on Cox Channel 12, the AC TV app (Apple TV, Amazon Fire, Roku), the County's [Facebook](#) and [YouTube](#) sites, and the county's [Video on Demand](#) website.

Citizens attending Alachua County public meetings downtown can enjoy free parking in the S.W. Parking Garage (105 SW 3rd St, Gainesville) starting on the 2nd floor in zones marked 35200. To obtain parking validation, download the "Passport" app on your smartphone and pay for your session. Then visit the Alachua County Manager's Office, located on the 2nd floor of the County Administration Building, on noticed public meeting days to receive a validation code.

All persons are advised that, if they decide to contest any decision made at any of these meetings, they will need a record of the proceedings and, for such purpose they may need to ensure that verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is to be based. (Section 286.0105 Florida Statutes)

If you have a disability and need an accommodation to participate in this meeting, please contact the Alachua County Equal Opportunity Office at (352) 374-5275 at least 2 business days prior to the meeting. TTY users please call 711. (Florida Relay Service)

12 SE 1st Street ■ Gainesville, Florida 32601 ■ Tel. (352) 264-6900 ■ Fax (352) 338-7363 ■ TDD call 711 Relay ■ Commissioners' E-Mail: bocc@alachuacounty.us ■ Home Page: www.alachuacounty.us
An Equal Opportunity Employer M.F.V.D

A. Invocation

Senior Pastor Dr. Karl Anderson, Upper Room Ministries. Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of, a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

B. Pledge of Allegiance

C. Call to Order

D. Approval of Regular and Consent Agenda

Recommended Action:

To approve the Regular and Consent Agenda.

E. Announcements

F. Approval of Recognitions

1. **Approval of a Proclamation Declaring February 2, 2025, World Wetlands Day, Alachua County, Florida - 25-00068**

Fiscal Note:

N/A

Strategic Guide:

Environment

Recommended Action:

Proclaim February 2, 2025, as World Wetlands Day in Alachua County, Florida

G. Board and Committee Items

1. **Request Appointment of Alternate Member to the Arts Council of Alachua County with a Term Ending September 30, 2029 - 25-00073**

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Appoint Alternate Member to the Arts Council of Alachua County with a Term Ending September 30, 2029

H. Public Comment

12:00 p.m. or as soon thereafter as possible.

Limit comments to 3 minutes on non-agenda items & 3 minutes on agenda items. Those speaking to items on the agenda cannot speak to them later. For **Quasi-Judicial Items**, it is best to speak when the item comes up, as the Commission can only consider testimony given at the public hearing.

I. Action Items

1. **Request to advertise a Notice of Public Hearing for a Unified Land Development Code (ULDC) amendment related to small-scale alcoholic beverage production**

facilities - 25-00078

Fiscal Note:

There is no fiscal impact at this time, as the advertisement will be published on the County's "Public Notices" page.

Strategic Guide:

Social and Economic Opportunity

Recommended Action:

Staff recommends that the Board of County Commissioners hear the presentation and approve the request to advertise.

2. Presentation on the Community Health Worker Program and Recommendations for Sustainability - 25-00094

Fiscal Note:

Existing funds under revenue recovery will be utilized until expended. Option 1 and 2 a funding source will need to be identified. Option 3 existing Mobile Integrated Healthcare funds will be utilized.

Strategic Guide:

Social and Economic Opportunity

Recommended Action:

1. Continue the existing program structure through September 30, 2025. 2. Transition the key functions to the Mobile Integrated Healthcare Team on October 1, 2025.

3. Discussion of Gun Violence Initiative and Request for Direction - 25-00110

Fiscal Note:

N/A

Strategic Guide:

Public Safety

Recommended Action:

Hear update and receive direction from the Board

J. Presentations

1. World Masters Indoor Athletics Championship Update - 25-00003

Fiscal Note:

N/A

Strategic Guide:

Social and Economic Opportunity

Recommended Action:

Hear presentation

2. Facilities Management Master Space Plan Quarterly Update - 25-00074

Fiscal Note:

Each project/phase will return to the BoCC for financial approval, as appropriate.

Strategic Guide:
Infrastructure

Recommended Action:
Presentation only, no action requested.

3. Facilities Operations Update: Progress and Priorities for Jail Maintenance - 25-00075

Fiscal Note:
No additional funding is required beyond what has already been presented as in progress.

Strategic Guide:
Infrastructure

Recommended Action:
Presentation only, no action requested

4. Strategic Plan Timeline Presentation - 25-00095

Fiscal Note:
Presentation

Strategic Guide:
All Other Mandatory and Discretionary Services

Recommended Action:
Hear Presentation

K. Public Hearings

1. Public Hearing for a Partial Right-of-Way Vacation in the Plat of Grove Park. - 25-00050

Fiscal Note:
NA – Applicant is responsible for any fees.

Strategic Guide:
All Other

Recommended Action:
That the Board adopt the Resolution to vacate a portion of Montrose Street, an unimproved County Right-of-Way in the Plat of Grove Park.

L. Quasi-Judicial Public Hearings

1. Preliminary Development Plan for Live Oak Cottages - 25-00086

Fiscal Note:
None

Strategic Guide:
All Other Mandatory and Discretionary Services

Recommended Action:
Approve the proposed Preliminary Development Plan and Resolution DR-25-01 based on a finding of consistency with the Alachua County Comprehensive Plan and the Alachua County Unified Land Development Code.

2. Preliminary Development Plan for Twenty-two Farms Rural Subdivision - 25-00083

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the proposed Preliminary Development Plan with conditions and Resolution DR25-02 based on a finding of consistency with the Alachua County Comprehensive Plan, and the Alachua County Unified Land Development Code.

M. Items Pulled From Consent

N. NOTE: This meeting will reconvene at 5:01 PM

O. Discussion Items

1. Discussion of the status of the Florence Construction and Demolition Landfill. - 25-00081

Fiscal Note:

n/a

Strategic Guide:

All Other Mandatory and Discretionary

Recommended Action:

Staff recommends that the Board of County Commissioners hear the presentation and take public comment.

P. Closing Comments

1. Public Comment

Public Comment - 5:30 p.m. (Or at the end of the morning meeting if no evening meeting is scheduled). **Members of the public may only speak during one of the two designated General Comment periods.**

2. County Attorney Comment

3. County Manager Comment

4. Commission Comment

Q. Adjournment

Recommended Action:

To adjourn the meeting.

R. Consent Items

1. Budget & Fiscal Services

a. FY26 Budget Development – Budget Calendar and Constitutional Officers Budget Request Resolution - 25-00092

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve FY26 Budget Calendar and Adopt Resolution

2. Clerk of the Court

a. Report of Inter-fund Loans that Span the Fiscal Year End - 25-00063

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Accept the Inter-fund Loans Report of outstanding loans that span the fiscal year end

b. FY2024 Alachua County BOCC Investment Report - 25-00105

Fiscal Note:

None

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Accept the FY2024 Alachua BOCC Annual Investment Report

3. Community Support Services

a. 1st Amendment to 14350 Subrecipient Agreement with Department of Health for Community Health Worker Administrator, 24-01081

Fiscal Note:

There is no additional fiscal impact related to extending the term of the agreement. Sufficient funds exist in 052.29.0064.569.34.00 project ARP2021x013

Strategic Guide:

All Other Mandatory and Discretionary Service

Recommended Action:

Approve the 1st Amendment to 14350 Subrecipient Agreement with Department of Health for Community Health Worker Administrator and authorize the Chair to execute same on behalf of the County.

b. 14520 Community Health Worker Program Gainesville 4 All OJT Wage Subsidization Agreement, 24-01082

Fiscal Note:

There is no additional fiscal impact associated with this agreement; funds were previously encumbered for the CareerSource agreement in this account. There is sufficient funding available in 052.29.0064.569.34.00

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve Agreement 14520 with Gainesville 4 All for OJT Wage Subsidization and authorize the Chair to execute same on behalf of the County.

- c. **First Amendment Community Partners and Engagement Consultants - 25-00062**

Fiscal Note:

No fiscal impact as there is no change in the total contract amount or planned number of payments.

Strategic Guide:

Social and Economic Opportunity

Recommended Action:

Approve the First Amendment and Authorize the Chair to Execute it.

- d. **Emergency Rental Assistance Program (ERAP) Housing Stability Services - 25-00087**

Fiscal Note:

There are no fiscal impacts to the Florida Legal Services and the Three Rivers Amendments Currently budgeted in account 230.00.0060.525.31.00 Professional Services.

Strategic Guide:

Social and Economic Opportunity

Recommended Action:

Approve the agreements with Three Rivers Legal Services and with Florida Legal Services, and authorize the Chair to sign

4. **County Manager's Office**

- a. **Resolution to Support Hands Free Devices While Driving Legislation - 25-00084**

Fiscal Note:

N/A

Strategic Guide:

Public Safety

Recommended Action:

Approve the resolution

5. **Human Resources**

- a. **Fiscal Year (FY) 2024-2025 Revisions to the Non-Bargaining Pay Plan add Division Chief/Logistics - 25-00096**

Fiscal Note:

The Division Chief/Logistics is a new classification, Grade NBR 20, 50% allocated 091.54.5450.526 and 50% 011.54.5480.522.

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Request approval of the Fiscal Year 2024 -2025 revisions to the Non-Bargaining Pay Plan.

6. Procurement

- a. **Purchase Order to United Data Technologies, in the amount of \$300,067.80 for Information & Telecom Services. - 25-00065**

Fiscal Note:

IT budgeted \$300,067.80 in account 001.16.1600.519.64.00 (machinery & equipment) and 001.16.1600.519.46.00 (Repairs & Maintenance).

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the issuance of a purchase order to United Data Technologies, in the amount of \$300,067.80.

- b. **First Amendment to Agreements with Bird Dog Fire and Land Management (14087), Blackham Contracting Group, LLC (14088) Promise Habitat Services LLC (14091), R.O.T. Ranch Construction Inc. (14092), for Environmental Protection Department. - 25-00071**

Fiscal Note:

The addendum agreements have a NTE of \$400,000 Annually, the account codes will vary based on the project. There are sufficient funds available in the departmental budget to cover these expenses.

Strategic Guide:

Environmental

Recommended Action:

Approve and authorize the Chair to execute First Amendments to Agreements with Bird Dog Fire and Land Management (14087), Blackham Contracting Group, LLC (14088) Promise Habitat Services LLC (14091), R.O.T. Ranch Construction Inc. (14092).

- c. **Sole Source and Purchase Order to Channel Innovations Corporation, in the amount of \$171,905.00 for Fire Rescue Services. - 25-00072**

Fiscal Note:

Fire Rescue has \$171,905.00 in the FY25 Adopted Budget (\$110,266.20 011.54.5480.522.64.00 Machinery and Equipment and \$61,638.80 011.54.5480.522.52.00 Operating Supplies).

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve and authorize the Chair to execute the Sole Source and Purchase Order to Channel Innovations Corporation, in the amount of \$171,905.00.

- d. **Purchase Order to United Data Technologies, in the amount of \$115,075.75 for Information & Telecom Services. - 25-00080**

Fiscal Note:

IT budgeted \$115,075.75 in account 001.16.1601.519.46.00 (Repairs & Maintenance).

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the issuance of a Purchase Order to United Data Technologies, in the amount of \$115,075.75.

- e. **Purchase Order to SHI International Corporation, in the amount of \$108,000.00 for Information & Telecom Services. - 25-00093**

Fiscal Note:

IT budgeted \$108,000.00 in account 001.16.1600.519.54.80 (Books Publications Subscriptions and Memberships – Computerized Information)

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Approve the issuance of a Purchase Order to SHI International Corporation, in the amount of \$108,000.00, for the renewal of Azure Services.

7. Public Works

- a. **Correction to Notice of Intent for Quail Street Special Assessment District - 25-00061**

Fiscal Note:

There will be recording fees for the Corrective Notice of Intent. These recording fees will be charged to the Assessment to account 149.79.7923.541.46.00 with the account description of repairs and maintenance services.

Strategic Guide:

Infrastructure

Recommended Action:

Approve the Resolution and Corrective Notice of Intent, authorize the Chair to sign the Resolution and Corrective Notice of Intent and authorize staff to record the Corrective Notice of Intent in the public records.

8. Risk Management

- a. **Examination of Sufficiency of Public Official Bond for County Officers - 24-01027**

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary Services

Recommended Action:

Examine and Approve the Public Official Bonds for County Officers

9. Tourism & Economic Development

- a. **Request Appointment of Dr. Sarah Rockwell to the Economic Development Advisory Committee as the School Board Appointment with a Term Ending September 30, 2028 - 25-00103**

Fiscal Note:

N/A

Strategic Guide:

Social and Economic Opportunity

Recommended Action:

Appoint Dr. Sarah Rockwell to the Economic Development Advisory Committee as the School Board Appointment with a Term Ending September 30, 2028

S. Notation for Record

1. **Recreation and Open Space Committee- January 9th Minutes - 25-00091**

Fiscal Note:

N/A

Strategic Guide:

All Other Mandatory and Discretionary

Recommended Action:

No Action necessary. For Informational purposes only

T. Notice of Upcoming Meetings

Below is the link to the most up-to-date Alachua County Meetings & Events Calendar.
<https://alachuacounty.us/events/Pages/default.aspx>