

Tuesday, January 25, 2011 – 9:00 A.M. and 5:00 P.M.
County Administration Building
John R. "Jack" Durrance Auditorium
12 Southeast First Street
Gainesville, Florida

The Alachua County Board of County Commissioners met in regular session.

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

ALSO PRESENT: County Manager Randall Reid, County Attorney David Wagner,
Clerk J. K. Irby, Assistant Clerk/Finance Director Todd Hutchison,
Deputy Clerk Bob Decker

Invocation (9:00 AM)

1. Invocation by the Reverend Hope Koski

Amount: N/A

Recommended Action: Hear Invocation by the Reverend Hope Koski

Reverend Hope Koski led the Invocation.

Pledge of Allegiance

2. Pledge of Allegiance

Amount: N/A

Recommended Action: Hear Pledge

Chair Pinkoson led the Pledge of Allegiance.

Approval of Agenda

3. Approve the Agenda

Amount: N/A

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

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

1. Item 9, Health Care Board: Addition of one late applicant for the position of "Health Care Consumer."

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2. Deferral of Item 11, Request for Letters of Interest from Potential Private Sector Interests to Partner with the County to Develop its New Fairgrounds and Redevelop the Existing Fairgrounds Site.

Commissioner DeLaney moved to adopt the agenda as modified. The motion carried 5-0.

(The motion to adopt the agenda adopts the Regular Agenda and approves all items on the Consent Agenda.)

Announcements

4. Announcements, Mark Sexton, Communications Coordinator

Amount: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications Coordinator.

Communications Coordinator Mark Sexton presented the following announcements:

1. On February 1, 2011, at 6:00 P.M. the Alachua County Board of County Commissioners will hold a community dialogue/town hall meeting in the John R. "Jack" Durrance Auditorium to discuss the possibility of placing a one-cent sales tax for infrastructure on a future ballot initiative. For more information call 374-5204.
2. Some local businesses are still charging 6.75 percent sales tax. Citizens can call the State of Florida Department of Revenue at 1-800-352-9273 for more information.

Community Outreach

Recognitions and Proclamations

6. [Proclamation: "Rosa Parks Day" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Present a proclamation declaring February 4, 2011 as "Rosa Parks Day" in Alachua County, Florida.

Commissioner Long read and presented the Proclamation to Rev. Milford Griner who accepted it with gratitude.

Chair Pinkoson recognized Rev. Milford Griner who presented comments to the Board.

Appointments

7. [Appointment to the Board of Adjustment](#)

Amount: N/A

Recommended Action: Appoint one candidate to a citizen-at-large position, term ending October 2014.

Chair Pinkoson recognized Laura Dedenbach who presented comments to the Board.

Clerk Irby called on each Commissioner for their nomination for the Citizen-at-Large position on the Board of Adjustment.

Commissioner Baird nominated Brandon Kutner. Commissioners Byerly, DeLaney, Long and Pinkoson nominated Laura Dedenbach.

Commissioner Byerly moved appointment of Laura Dedenbach to the Citizen-at-Large designee on the Board of Adjustment. The motion carried 5-0.

8. [Codes Enforcement Board Appointments](#)

Amount: N/A

Recommended Action: Appoint one citizen to the Sub-Contractor position, to a term ending November 2013; appoint one citizen to the Businessperson position, to a term ending October 2013; appoint one citizen to the Alternate position, to a term ending October 2013.

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

Commissioner Byerly moved appointment of Terry Martin-Back as the Sub-Contractor designee on the Codes Enforcement Board. The motion carried 5-0.

Clerk Irby called on each Commissioner for their nomination for the Businessperson position on the Codes Enforcement Board.

Commissioner Baird nominated Gordon A. Bennett. Commissioners Byerly, DeLaney, Long, and Pinkoson nominated Bobbie J. Smith.

Commissioner Byerly moved appointment of Bobbie J. Smith as the Businessperson designee on the Codes Enforcement Board and Gordon A. Bennett as the Alternate designee on the Codes Enforcement Board. The motion carried 5-0.

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9. [Health Care Board - Two Appointments and One Confirmation](#)

Amount: N/A

Recommended Action: Appoint one citizen to the Community Advocacy Group position, term ending November 2013, one citizen to the Health Care Consumer position, term ending November 2013, and confirm the nomination of one citizen to the position of Representative - Alachua County Health Unit, term ending December 2012.

Chair Pinkoson recognized Janice Moore who presented comments to the Board.

Commissioner Long moved approval of Diane Dimperio as the Representative of the Alachua County Health Unit to the Health Care Board. The motion carried 5-0.

Clerk Irby called on each Commissioner for their nomination for the Health Care Consumer position on the Health Care Board.

The Board unanimously nominated Janice Moore.

Commissioner DeLaney moved to appoint Janice Moore to the Health Care Consumer position on the Health Care Board with a term ending November 2013. The motion carried 5-0.

Clerk Irby called on each Commissioner for their nomination for the Community Advocacy Group position on the Health Care Board.

The Board unanimously nominated Tom Ward.

Commissioner DeLaney moved to appoint Tom Ward to the Community Advocacy Group position on the Health Care Board. The motion carried 5-0.

Community Planning Group

12. [Extension of sunset date for the Recreation and Open Space Advisory Committee](#)

Amount: N/A

Recommended Action: Adopt the Resolution extending the sunset date by seven years for the Recreation and Open Space Advisory Committee.

Recreation and Open Space Advisory Committee Chair Anne Koterba presented the above item.

Commissioner DeLaney moved to adopt Resolution 11-07 extending the sunset date by seven years for the Recreation and Open Space Advisory Committee. The motion carried 5-0.

Time Certain Items

Public Comments (9:30 AM)

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

Chair Pinkoson recognized Bob Holman who presented comments to the Board.

Presentations

10. 2011 Alachua County State Legislative Program
Amount: N/A
Recommended Action: Adopt the 2011 Alachua County Legislative Program.

MWW Group Senior Vice President Marion Turner presented the above item.

Chair Pinkoson recognized Penny Wheat and John Shearer who presented comments to the Board.

Commissioner DeLaney stated that she would be willing to discuss the Board's concerns regarding the State Legislative Program with Legislative Affairs Director Rick Mills.

Without objection, the Board agreed that Commissioner DeLaney would discuss the Board's concerns with Mr. Mills and bring back the Legislative Program to the next BOCC meeting.

Governmental Units

County Manager

(The following item was removed from the agenda by motion of the Board.)

- ~~11. Request for letters of interest from potential private sector interests to partner with the County to develop its new Fairgrounds and redevelop the existing Fairgrounds site
Amount: N/A
Recommended Action: Direct staff to distribute the attached Request for Letters of Interest from the private sector, requesting responses by March 15, 2011.~~

Tuesday, January 25, 2011 – 9:00 A.M. and 5:00 P.M.

13. [Request to advertise an ordinance to the Unified Land Development Code implementing the Multimodal Transportation Mitigation Program](#)

Amount: N/A

Recommended Action: Direct staff to advertise a public hearing to consider Ordinance 11-XX to the Unified Development Code, at a soon to be held meeting of the Board of County Commissioners.

Impact Fee Administrator Jonathan Paul presented the above item.

Chair Pinkoson stated that at the end of discussion on the current item, the Board would recess until 3:00 P.M.

Chair Pinkoson recognized County Manager Randall Reid, County Attorney David Wagner, Alison Cox, Dean Cheshire, Rob Brinkman, Barry Rutenberg, Gerry Dedenbach, Svein Dyrkolbotn, and David Coffey, who presented comments to the Board.

Commissioner DeLaney moved 1. To direct staff to advertise a public hearing to consider Ordinance 11-XX to the Unified Development Code at a soon to be held meeting of the Board of County Commissioners. 2. To direct staff to set up a televised 5:30 P.M. public workshop prior to the public hearing. The motion carried 5-0.

Chair Pinkoson recognized County Manager Randall Reid and Communications Coordinator Mark Sexton who presented comments to the Board.

MEETING RECESSED AT 12:55 P.M.

MEETING RECONVENED AT 3:00 P.M.

Community Services Group

14. [Transfer funds from Solid Waste Reserves for a location feasibility analysis for the organics recycling facility, design and permitting of the two facilities associated with a Sustainable Solid Waste Program](#)

Amount: \$400,000.00

Recommended Action: Approve the Budget Amendment to transfer funds from Solid Waste Reserves for a location feasibility analysis for the organics recycling facility, and design and permitting of the organics recycling facility and the materials recovery facility for the Sustainable Solid Waste Program.

Waste Alternatives Manager Sally Palmi presented the above item.

Chair Pinkoson recognized Public Works Director Richard Hedrick, County Attorney David Wagner, and John Locklear from HDR Engineering, who presented comments to the Board.

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Commissioner DeLaney moved to approve the Budget Amendment to transfer funds from Solid Waste Reserves for a location feasibility analysis for the organics recycling facility, and design and permitting of the organics recycling facility and the materials recovery facility for the Sustainable Solid Waste Program.

Chair Pinkoson recognized John Locklear, Public Works Director Richard Hedrick, Solid Waste Engineer Ron Bishop, County Attorney David Wagner, Mark Goldstein, Dwight Adams, Levon Gaston, Rob Brinkman, Penny Wheat, and John Schert, who presented comments to the Board.

Commissioner DeLaney moved the substitute motion to approve the Budget Amendment to transfer funds from Solid Waste Reserves for a location feasibility analysis for the organics recycling facility, and design and permitting of the organics recycling facility and the materials recovery facility for the Sustainable Solid Waste Program including consideration and evaluation of technologies that can capture and recycle energy and organics from the municipal solid waste stream as received at the County's Material Recovery Facility.

Chair Pinkoson recognized Penny Wheat who presented comments to the Board.

Commissioner DeLaney moved the substitute motion:

1. To approve the Budget Amendment to transfer funds from Solid Waste Reserves for a location feasibility analysis for the organics recycling facility, and design and permitting of the organics recycling facility and the materials recovery facility for the Sustainable Solid Waste Program including consideration and evaluation of technologies that can capture and recycle energy and organics from the municipal solid waste stream as received at the County's Material Recovery Facility.
2. Convene an ad hoc, sunset technical advisory committee to review the organics recycling facility all the way through the process. Responsibilities of this committee would include but not be limited to, the following:
 - a. Review ongoing plans and critique
 - b. Receive and consider alternative waste disposal options
 - c. Communicate with County staff, other governments and private entities regarding the technical issues posed by the proposed facilities
 - d. Report conclusions to the Board of County Commissioners.

Chair Pinkoson recognized County Attorney David Wagner, Richard Hedrick, and County Manager Randall Reid, who presented comments to the Board.

The motion carried 5-0.

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

Tuesday, January 25, 2011 – 9:00 A.M. and 5:00 P.M.

Proclamations, Recognitions and Presentations

20. [Proclamation: "School Crossing Guard Appreciation Day" in Alachua County, Florida](#)

Amount: N/A

Recommended Action: Present a proclamation declaring Friday, February 4th, 2011 as "School Crossing Guard Appreciation Day" in Alachua, County, Florida.

Chair Pinkoson read and presented the Proclamation to Field Service Technician Toni Fulton and Chief Deputy Sheriff David Huckstep, who accepted it with gratitude.

Chair Pinkoson recognized Field Service Technician Toni Fulton and Chief Deputy Sheriff David Huckstep who presented comments to the Board.

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

21. [PM Public Comments](#)

Amount: N/A

Recommended Action: Hear PM Public Comments

Chair Pinkoson recognized Laurie Newsome, Frank Fiordalisi, John Beck, Rob Brinkman, John Collins, Rod Gonzales, Wilbur Holloway, John Martin, Kathy Benton, Jerry Ford, and Keith Dunn, who presented comments to the Board.

15. [Presentation: CHOICES Program Evaluation](#)

Amount: N/A

Recommended Action: Hear the Presentation on the CHOICES Program Evaluation by Florida Survey Research Director Dr. Michael Scicchitano.

Community Support Services Director Elmira Warren and Dr. Michael Scicchitano presented the above item.

Quasi-Judicial/Zoning Items

New Business

22. [Public Hearing: Shands Healthcare, Inc. Notice of Proposed Change to the SantaFe Village Development of Regional Impact and Substantial Deviation Determination](#)

Amount: N/A

Recommended Action: Make a determination that, per Chapter 380.06(19), F.S., the requested change to the DRI Development Order does not constitute a Substantial Deviation. Based on the analysis of the aggregation criteria set forth in Chapter 380.0651, F.S., do not amend the Development Order to remove the Shands property from the Development of Regional Impact.

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Senior Planner Missy Daniels presented the above item.

Commissioner Long moved to determine that the Shands Notice of Proposed Change by Shands Healthcare, Inc. to remove the 20 acre Shands Vista property from the SantaFe Village Development of Regional Impact does not constitute a “substantial deviation” to the SantaFe Village DRI Development Order, with the understanding that Shands Healthcare will then immediately withdraw its request for amendment of the DRI Development Order, and with the understanding that this motion does not in any way indicate that the Board will in the future support amendment of the DRI Development Order to remove the Shands Vista property from the DRI.

Chair Pinkoson recognized Assistant County Attorney David Schwartz and Gerry Dedenbach who presented comments to the Board.

The motion carried 5-0.

16. [Interlocal Agreement with City of Gainesville \(COG\) and Alachua County Housing Authority \(ACHA\) for Office on Homelessness \(OOH\)](#)

Amount: \$72,000.00

Recommended Action: Approve and execute Amendment One to the Interlocal Agreement among the City Of Gainesville, Alachua County Housing Authority and Alachua County for the Office on Homelessness.

Poverty Reduction Program Director John Skelly presented the above item.

Commissioner Long requested a white paper on funding efforts by the Office on Homelessness.

Commissioner Long moved to approve and execute Amendment One to the Interlocal Agreement among the City Of Gainesville, Alachua County Housing Authority and Alachua County for the Office on Homelessness. The motion carried 4-1 with Commissioner Baird voting nay.

County Manager Reports

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

Amount: N/A

Recommended Action: Accept County Manager's Report

County Manager Randall Reid presented the following items:

1. Rebate Checks from GRU.
2. March 8, 2011 Meeting Cancellation

Tuesday, January 25, 2011 – 9:00 A.M. and 5:00 P.M.

Commissioner DeLaney moved to cancel the March 8, 2011 Regular Meeting and reschedule for an off-Tuesday if needed. The motion carried 5-0.

3. NW 16th Avenue

Commissioner Byerly moved 1. To transmit a letter to the Mayor of Gainesville requesting comments from the City of Gainesville on Northwest 16th Avenue. 2. To attach to the letter an outline of the design approved tentatively by the Board of County Commissioners. 3. To have a staff member available to answer any questions from the City of Gainesville. 4. To rephrase the draft of the letter to request that the City specifically respond to the size of the planned lanes and the City's institutional vehicles. The motion carried 5-0.

Closing Comments

Commission Comments

19. Commission Comments

Amount: N/A

Recommended Action: Commission Comments

Commissioner Byerly moved to authorize the Chair to transmit a letter to the Sheriff that requests: 1. A staff-only meeting to discuss issues of enforcement of the night-time airboat curfew. 2. The Sheriff's input regarding the idea of a civilianization study only that would assess potential tax savings of transferring duties now performed by sworn personnel to non-sworn personnel.

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

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

Commissioner Byerly moved to request that Growth Management transportation planning staff present written comments on SW 16th Avenue at the thirty percent design presentation. The motion carried 5-0.

Public Comments - 15 minutes

23. PM Closing Comments from the Public

Amount: N/A

Recommended Action: Hear Closing Comments from the Public

Chair Pinkoson recognized Ted Kubisek who presented comments to the Board regarding his dog and Alachua County Animal Services.

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County Manager Randall Reid stated that he would report to the Board concerning Mr. Kubisek's dog.

Adjourn

There being no further business the meeting was adjourned at 7:10 P.M.

CONSENT/Community Outreach

CONSENT/Governmental Units

County Manager

24. [Report of Contracts Signed by the County Manager and County Staff for October and November, 2010](#)

Amount: NA

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

Community Planning Group

25. [Authorizing advertisement of a Notice of Public Hearing for the Town of Hague street vacation](#)

Amount: N/A

Recommended Action: Adopt the Resolution authorizing the advertisement for Notice of Public Hearing for the Town of Hague street vacation.

26. ["STOP" sign in Emerald Woods Subdivision](#)

Amount: \$100.00

Recommended Action: Approve the "STOP" Sign in the Emerald Wood subdivision at the intersection of NW 42nd Place at NW 68th Terrace

27. ["YIELD" sign on NW 98th Street](#)

Amount: \$100.00

Recommended Action: Approve the "YIELD" sign on NW 98th Street at NW 270th Ave

28. [Interfund Loan for \\$15,560 in association with the Water Conservation Cost-Share Agreement Between Alachua County and St. Johns River Water Management District](#)

Amount: \$31,120.00

Recommended Action: Approve Water Conservation Cost-Share Agreement with SJRWMD; Adopt the Resolution to increase unanticipated revenue; Approve the Budget Amendment, Interfund Loan for \$15,560, and add a temporary .50 FTE to an existing permanent .50 FTE.

Community Services Group

29. [Creation of additional Victim Advocate Counselor position in the Office of Victim Services and Rape Crisis Center.](#)
Amount: \$15,365.00
Recommended Action: Approve the addition of 0.5 FTE Victim Advocate Counselor position in the Office of Victim Services and Rape Crisis Center
30. [Public Safety: Ratification of the documents implementing and ending the declaration of Emergency and Burn ban from December 22, 2010 to January 3, 2011](#)
Amount: N/A
Recommended Action: Ratify the documents implementing and ending the declaration of Emergency and Burn ban from December 22, 2010 to January 3, 2011.
31. [Department of Community Affairs \(DCA\) Signature Authority Forms \(6\)](#)
Amount: N/A
Recommended Action: Authorize Chair to sign six (6) DCA Signature Authority Forms, certifying that the Finance Director and Clerk of the Court are authorized to sign Request for Funds and to electronically submit Request for Funds to the Florida Department of Community Affairs.
32. [Jerry Walters Construction, Inc.: Change Order 1 to Purchase Order 131317](#)
Amount: \$8,723.00
Recommended Action: Approve the Finance Report and Change Order 1 to Purchase Order 101317, issued to Jerry Walters Construction, Inc. for property located in Booker, FL.