



Alachua County eAgenda

ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

March 12, 2013 Regular BoCC Meeting

Invocation

1. Invocation by Pastor Vega, Ignite Life Center (Amended)

Amount: N/A

Recommended Action: Hear Invocation by Pastor Vega, Ignite Life Center

Pledge of Allegiance

2. Pledge (Amended)

Amount: N/A

Recommended Action: Hear Pledge

Approval of Agenda

3. Approve the Agenda (Amended)

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.

Announcements

4. Announcements, Mark Sexton, Communications Coordinator (Amended)

Amount: N/A

Recommended Action: Hear Announcements by Mark Sexton Communications Coordinator

Time Certain Items

Approval of items on the Consent Agenda are generally considered to be routine matters and the motion to adopt the Agenda approves all items on the Consent Agenda and is the first action taken by the Board at the 9:00 AM meeting. There will be no discussion on these items unless requested, anyone wishing to speak to an item on the Consent Agenda please come forward and request the item to be moved to the Regular Agenda prior to the approval of the agenda.

Public Comments (9:30 AM)

5. AM Public Comments (Amended)

Amount: N/A

Recommended Action: Hear Public Comments

Community Outreach

Recognitions and Proclamations

6. Length of Service Milestone Recipients (Amended)

Amount: N/A

Recommended Action: Recognize County Employees that have reached a Length of Service or Career Milestone in February, 2013.

7. Proclamation: 2013 Earth Hour Proclamation to Cooperate with the University of Florida (Amended)

Amount: N/A

Recommended Action: Read and sign the proclamation and authorize the participation of Alachua County in dimming the lights of the County Administration Building on Earth Hour, Saturday March 23, 2013 8:30PM - 9:30PM.

Appointments

8. Board of Adjustment Appointment (Amended)

Amount: N/A

Recommended Action: Appoint one member to the Alternate position for the Board of Adjustment, term ending December 2016

9. Early Learning Coalition Appointment (Amended)

Amount: N/A

Recommended Action: Appoint one citizen to the County Resident position, term ending June 2015

10. Nominations to the Alachua County Library District Board of Trustees (Amended)

Amount: N/A

Recommended Action: Nominate three applicants for consideration of appointment to the

Library District Board of Trustees. The Library District Governing Board will make the final decision.

Governmental Units

County Attorney

11. Board Policy for County Commissioners Pertaining to Use of Mobile Devices for Text Messages (Amended)

Amount: N/A

Recommended Action: Adopt the same policy that the County Manager applies to all County employees, which prohibits the use of County provided or personally owned mobile devices for sending text messages about County business.

Support Services Group

12. Revision to the Laborers' International Union of North America (LIUNA) Collective Bargaining Agreement, Article 15, Wages (Amended)

Amount: N/A

Recommended Action: Ratify the revision (Article 15, Wages) to the LIUNA collective bargaining agreement.

13. Revision to the International Association of Firefighters (IAFF) Collective Bargaining Agreement, Article 14, Wages. (Amended)

Amount: N/A

Recommended Action: Ratify the revision (Article 14, Wages) to the IAFF Collective Bargaining Agreement, .

14. Restoration of mandated 3 percent Florida Retirement System contribution and 3 percent adjustment to base rate. (Amended)

Amount: N/A

Recommended Action: Approve the restoration of the gross amount paid to the Florida Retirement System as mandated by the 2011 Florida Legislature and approve a 3 percent adjustment to the base rate of pay for all non-bargaining, IAFF Management Unit Members and executive service employees required to contribute to the Florida Retirement System.

Community Planning Group

15. Staff response to Economic Development Advisory Committee (EDAC) and Affordable Housing Advisory Committee (AHAC) Concerns (Amended)

Amount: N/A

Recommended Action: Hear the presentation on the response to Economic Development Advisory Committee and Affordable Housing Advisory Committee concerns.

16. City of Alachua Community Redevelopment Plan Amendment (Amended)

Amount: \$268,422 was FY12 County payment to Alachua

Recommended Action: Receive report from staff and authorize Chair to sign letter to the City of Alachua identifying questions and concerns, providing notice of competing County goals and policies, and requesting the City of Alachua to not proceed with adoption of Amended and Fully Restated Community Redevelopment Plan until after joint public hearing.

17. Comments to United States Department of Justice regarding proposed Consent Decree for Cabot Koppers Superfund Site (Amended)

Amount: N/A

Recommended Action: Authorize the Chair's signature on and Approve a letter to United States Department of Justice containing Alachua County comments regarding the proposed Consent Decree for the United States of America vs. Beazer East, Inc. for the Cabot Koppers Superfund Site

County Manager Reports

18. County Manager's Report (Amended)

Amount: N/A

Recommended Action: Accept County Manager's Report

Closing Comments

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

Proclamations, Recognitions and Presentations

19. Proclamation declaring March 2013 as "Social Work Month"

Amount: N/A

Recommended Action: Proclaim March 2013 as "Social Work Month"

20. Proclamation declaring March 12th, 2013 as "Ellen West Day"

Amount: N/A

Recommended Action: Proclaim March 12th, 2013 as "Ellen West Day"

21. Proclamation declaring March 12th, 2013 as "Gilbert Levv Day"

Amount: N/A

Recommended Action: Proclaim March 12th, 2013 as "Gilbert Levy Day"

22. Proclamation declaring March 12th, 2013 as "Lennie Kesl Day"

Amount: N/A

Recommended Action: Proclaim March 12th, 2013 as "Lennie Kesl Day"

Public Hearings

Regular Matters

23. Exercise Option to purchase the Santa Fe River - Bradham Property by Alachua County Forever. (Amended)

Amount: Acquisition \$158,437. Annual Stewardship \$550.

Recommended Action: The Board should (1) exercise the Option Contract to purchase the Santa Fe River - Bradham Property, and authorize the chair's signature, (2) approve the Cooperative Agreement for Alachua Conservation Trust to manage the Bradham Property and authorize the chair's signature, (3) accept the Ingress and Egress Easement and authorize the chair's signature, (4) authorize staff to execute additional documents as necessary to close the transaction.

24. Land Development Code Natural Resources Protection Deed Restriction Requirements (Amended)

Amount: N/A

Recommended Action: Staff recommendation is for the Board of County Commissioners to advertise a public hearing to amend land development code to remove requirement for permanent conservation protection through the building permit process and replace with requirement for notice of regulated resources to be recorded in the public record.

Quasi-Judicial/Zoning Items

New Business

25. ZOM-01-13: An amendment to extend the buildout date, consolidate development phase, and distribute open space, tree canopy coverage, and vested trips throughout the Arbor Greens Planned Development (Amended)

Amount: N/A

Recommended Action: Staff recommends approval of Resolution Z-13-1, approving ZOM-01-13, a amendment to the Arbor Greens Planned Development to extend the buildout date,

consolidate development phases, and distribute open spaces, tree canopy coverage, and vested trips throughout the development.

Closing Comments

Adjourn

CONSENT/Community Outreach

Recognitions and Proclamations

26. Proclamation declaring March 2013 as "Innovation Month"

Amount: N/A

Recommended Action: Proclaim March 2013 as "Innovation Month"

CONSENT/Governmental Units

County Attorney

27. Acceptance of donation of the Watermelon Pond-Wright Alachua County Forever Project. (Amended)

Amount: \$19,050 Acquisition, \$1,558 annually (Stewardship)

Recommended Action: Approve the addition of the property to the Alachua County Forever Active Acquisition List, accept the donation of land, and authorize the Chair to execute documents as necessary to finalize the donation.

Community Planning Group

28. Recognition of unanticipated revenues from the Mill Creek Preserve Timber Sale Agreement (Amended)

Amount: Revenue \$101,631.37

Recommended Action: Accept the information and approve execution of the Timber Sale Agreement by the Manager, approve the budget amendment, and adopt the resolution to recognize unanticipated revenue.

29. Gainesville Archipelago - Robertson Conservation Easement, amendment. (Amended)

Amount: N/A

Recommended Action: Approve the request by Ms. Rebecca Robertson White and authorize staff to execute documents as necessary to amend the Gainesville Archipelago - Robertson Tract.

Community Services Group

30. Bound Tree Medical, Inc.: Change Order 2 to Purchase Order 130821. (Amended)

Amount: \$50,000.00

Recommended Action: Approve the Finance Report and Change Order 2 to Purchase Order 130821, issued to Bound Tree Medical, Inc., for the purchase of additional medical supplies.

31. Meridian Behavioral Health Care, Inc. (MBHC) Agreement for Services provided under the Criminal Justice Mental Health And Substance Abuse Reinvestment Grant (Amended)

Amount: \$416,500.00

Recommended Action: Authorize the Chair to sign the second amendment to the Meridian Behavioral Health Care, Inc. agreement for services provided under the Criminal Justice Mental Health and Substance Abuse Reinvestment Expansion Grant

County Manager Reports

32. Report of contracts and grants signed by the County Manager and Staff - January 2013 (Amended)

Amount: N/A

Recommended Action: Accept the report of contracts and grants for January 2013 and include a copy of the documents in the minutes of the Board of County Commissioners.