

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SCHOOL BOARD ADMINISTRATIVE COMPLEX

372 WEST DUVAL STREET

March 21, 2024 at 5:30 PM

AGENDA

Opportunity for public comment shall be in accordance with Rule 4.704. Each person who wishes to address the Commission regarding the Consent Agenda or any Discussion and Action Agenda Item shall complete one comment card for each item and submit the card or cards to County staff in the front of the meeting room. Cards shall be submitted before the meeting is called to order.

Rules of decorum and rules for public participation are attached to the agenda handouts.

Invocation (Commissioner Tim Murphy)

Pledge to U.S. Flag

Additions or Deletions

Approval of Agenda

Proclamations

Tim Murphy, District 5

- (1) Proclamation 2024P-06 and Presentation - Science Fair Winners

Presentation of the Board

- (1) Woodborough North Update - Nancy Turner
- (2) Update on Legislative Session
- (3) Mikesville Community Center
- (4) Update from Lake City Humane Society
- (5) Mid-Year Report and Restriping Request - Richardson Community Center

Public Hearings

Louie Goodin, County Planner

- (1) Ordinance 2024-03 - CPA0243
- (2) Ordinance 2024-05 - Z240102
- (3) Ordinance 2024-06 - Z240101

Public Hearings (Continued...)

Louie Goodin, County Planner

(4) Ordinance 2024-07 - CPA240101

Joel Foreman, County Attorney

(5) Vacating a Portion of NW Beauchamp Way

David Kraus, County Manager

(6) Ordinance 2024-04 - Municipal Service Taxing Unit for Industrial Park

Approval of Consent Agenda

Adoption of Consent Agenda

Discussion and Action Items

Kevin Kirby, Assistant County Manager

(1) Malcom Randall VA Hospital, Alachua Waste Acceptance Request

(2) County Right of Way Connection to County Road Permit

(3) BA 24-30 - DOT SCOP Grant for Dortch Street Reconstruction - \$512,240

(4) FY 24-25 FDOT Lighting Agreement

(5) Bid # 2024-01 - Repaving Contract - C.A. Boone Construction - \$1,573,000

David Kraus, County Manager

(6) Non-Qualified Counties (NQC) Opioid Settlement Funds

(7) NFMIP Industrial Rail Agreement

(8) Private Investor-Owned Utility Regulation and Resolution Establishing the 2024 Price Index at 3.24%

Open Public Comments to the Board – 3 Minute Limit

Staff Comments

Updates from the County Manager

Commissioner Comments

Adjournment

BOARD OF COUNTY COMMISSIONERS

REGULAR MEETING

SCHOOL BOARD ADMINISTRATIVE COMPLEX

372 WEST DUVAL STREET

March 21, 2024 at 5:30 PM

CONSENT AGENDA

- (1) BA 24-29 - Friends of the Library Donation and Florida Department of Management Services Disbursement
- (2) BCC Administration - Meeting Minutes - Regular Meeting - 12/7/2023
- (3) BCC Administration - Meeting Minutes - Regular Meeting - 02/15/2024
- (4) BCC Administration - Release of Lien - Lance Leguire
- (5) BCC Finance - BA 24-31 - Ellisville Wastewater Treatment Plant Final - \$7,125
- (6) BCC Finance - Bills and Vouchers - 3/13/24 - \$3,759,195
- (7) Public Works - BA 24-32 - Budget Amendment Mosquito Control Carry-Forward from FY22/23 to FY23/24
- (8) Public Works - Utility Permit from Comcast Requesting to Run a Cable Along SE County Road 252
- (9) Public Works - Utility Permit from Duke Energy Requesting to Replace a Pole on SW Holsein Ave