

Regular City Commission Meeting Agenda May 22, 2017

Mayor Gib Coerper
Vice Mayor Shirley Green Brown
Commissioner Gary Hardacre
Commissioner Ben Boukari, Jr.
Commissioner Robert Wilford

City Manager Traci L. GreshamCity Attorney Marian Rush

The City Commission will conduct a

Regular City Commission Meeting At 6:00 PM

to address the item(s) below.

Meeting Date: May 22, 2017

Meeting Location: James A. Lewis Commission Chambers, City Hall The Regular Commission Meeting will follow adjournment of the Joint City-County Meeting.

CITY COMMISSION MEETING

Notice given pursuant to Section 286.0105, Florida Statutes. In order to appeal any decision made at this meeting, you will need a verbatim record of the proceedings. It will be your responsibility to ensure such a record is made.

CALL TO ORDER

INVOCATION

PLEDGE TO THE FLAG

APPROVAL OF THE AGENDA

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY

TITLE ONLY

- I. SPECIAL PRESENTATIONS
- II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

(Please Limit to 3 Minutes. Any citizen who is unable to speak at this time will have an opportunity to speak at the end of the meeting)

III. COMMITTEE REPORTS/COMMITTEE APPOINTMENTS/CITY ANNOUNCEMENTS

A. Planning & Zoning Board Appointment

IV. PUBLIC HEARINGS AND ORDINANCES

(Presentations, other than the applicant, please limit to 3 Minutes)

A. Ordinance 17-09; First Reading: Authorizing Alachua County to Levy Special Assessments Within City Boundaries for Fire Protection Services and Inclusion in the Municipal Service Benefit Unit

V. AGENDAITEMS

- A. Long Range Transportation Plan Presentation by CHW
- **B.** Wild Spaces Public Places Joint Project Grant Interlocal Agreement with Alachua County
- C. Purchase of Bleachers for Legacy Park Multipurpose Center

VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

(<u>Please Limit to 3 Minutes</u>. Any citizen who did not speak during the Citizen Comments period at the beginning of the meeting may do so at this time.)

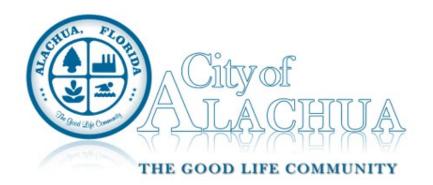
VII. COMMENTS FROM CITY MANAGER AND CITY ATTORNEY

VIII.COMMISSION COMMENTS/DISCUSSION

ADJOURN

CONSENT AGENDA

CONSENT AGENDAITEMS



MEETING DATE: 5/22/2017

SUBJECT: Planning & Zoning Board Appointment

PREPARED BY: Kathy Winburn, AICP, Planning & Community Development Director

RECOMMENDED ACTION:

1) Appoint one (1) member to the Planning & Zoning Board.

2) Adopt Resolution 17-13, to be finalized to include the name of the appointed member.

Summary

The Planning & Zoning Board, which serves as the Local Planning Agency, consists of five (5) voting members and a non-voting School Board representative. The PZB provides recommendations to the City Commission on various development applications, such as comprehensive plan amendments, rezonings, and subdivisions, and reviews and makes decisions on certain development applications as provided for within the City's Land Development Applications. The Board generally meets on the second Tuesday of every month. The process to make appointments to the PZB is regulated by the City Charter, Commission Rules of Procedures, and Land Development Regulations. These policy documents require that a newspaper advertisement be placed at least two weeks prior to the time upon which appointments are to be made to the Board. Advertisements were placed in the Alachua County Today newspaper on April 20th and April 28th, 2017. A notice was also posted on the City's website. Any citizen who desires to serve on the PZB must be a City resident.

The Commission must consider one appointments to the PZB. Board member Virginia Johns was appointed to serve a three (3) year term which expired on April 11, 2017. The appointment would be for one (1) three-year term ending on May 22, 2020. A listing in alphabetical order of the applicants has been provided for your reference, as well as a ballot. The two candidates are as follows:

Jake Fenn

Virginia Johns (seeking reappointment)

The candidates have been advised that the Commission will be considering this item and have been invited to attend the meeting. Resolution 17-13 has been drafted and will be finalized to reflect the appointments made during tonight's meeting.

The Deputy City Clerk's Office will administer the ballot process.

FINANCIAL IMPACT: No

BUDGETED: Yes

ATTACHMENTS:

Description

ревсприон

- Resolution 17-13
- □ Applications
- □ Advertisement
- Ballot



RESOLUTION 17-13

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ALACHUA, FLORIDA, APPOINTING ONE MEMBER TO THE PLANNING AND ZONING BOARD; ESTABLISHING TERM OF SERVICE; ESTABLISHING BEGINNING AND ENDING DATES FOR TERM OF SERVICE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 2.1.3(A) of the City's Land Development Regulations (LDRs) authorizes the Planning and Zoning Board (PZB) to serve as the City's Local Planning Agency; and,

WHEREAS, Section 2.1.3(C) of the City's LDRs establishes the powers and duties of the PZB; and,

WHEREAS, the PZB consists of five voting members and one nonvoting representative of the Alachua County School Board; and,

WHEREAS, there is one vacancy on the PZB; and

WHEREAS, advertisement of the vacancy was placed at least two (2) weeks prior to this appointment in a newspaper of local circulation, per the City of Alachua Commissioners Rules of Procedure.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ALACHUA, FLORIDA:

Section 1. The following member will be appointed for the fo	llowing terms:
1), to fill a term commencing	on May 22, 2017 and ending on May 22, 2020.
Section 2. The term of service for the position shall begin an	d end as outlined above.
Section 3. This Resolution shall be effective as of the date of	its passage and adoption.
DULY ADOPTED in regular session this 22nd day of M	Iay 2017.
	CITY COMMISSION OF THE CITY OF ALACHUA, FLORIDA
	Gib Coerper, Mayor
ATTEST:	
Traci L. Gresham, City Manager/Clerk	

City of Alachua Page 1



APPLICATION FOR PLANNING & ZONING BOARD MEMBERSHIP

Name: Jake Fenn	Date: <u>April 27, 2017</u>
Physical Address: 6515 Northwest 115th Lane, Alachua, Florida	
Mailing Address: 544 Turkey Creek, Alachua, Florida	
Email Address: jake@candlermoses.com	
Phone (Daytime): 352-514-8012	
Alternate Phone:	
Are you available to meet on the second Tuesday of each mode. Are you a resident of the City of Alachua?	nth?
Briefly state why you want to be a member of the Planning & Zo	ning Board: As a commercial appraiser here
in North Central Florida, I have to continually stay informed and updated	with the current zoning regulations throughout
North Central Florida. I am routinely tasked with deciphering and interpr	eting zoning regulations so our clients have a bette
understanding of all legal uses. I believe my experience in real estate va	aluation, coupled with my familiarity with zoning
regulations, makes me qualified and fully competent to provide recomm	endations to the City Commission on various
development applications.	
	1
Signature:	

Please return this application to the Planning and Community Development Department located at City Hall, 15100 NW 142nd Terrace, or mail application to:

City of Alachua ATTN: Planning and Community Development P.O. Box 9 Alachua, FL 32616



APPLICATION FOR PLANNING & ZONING BOARD MEMBERSHIP

Name: Virginia H. Johns Date: May 3	201	7
Physical Address: 14610 NW 1297 Terr Alachua FL 3 4467 NW 937 ANE, Gainesuille FL 320	32616	2
Mailing Address: Po Box 986, Alachua FL 32615		1
Email Address: Vyhippeg Mail . COM		1 30
Phone (Daytime): 386-462-2047		
Alternate Phone:		
Are you available to meet on the second Tuesday of each month? Are you a resident of the City of Alachua?	⊌Yes ∀Yes	□ No □ No
Briefly state why you want to be a member of the Planning & Zoning Board:		
Please see attached.		THURST IN I
Signature:		1/7

Please return this application to the Planning and Community Development Department located at City Hall, 15100 NW 142nd Terrace, or mail application to:

City of Alachua ATTN: Planning and Community Development P.O. Box 9 Alachua, FL 32616

Application for Planning and Zoning Board Membership

virginia johns <vjhipp@gmail.com>

May 3rd, 2017

Statement of Service

The City of Alachua is my home and as our economy grows, so shall the City of Alachua to the benefit of all of her citizens. I wish to offer over 33 years of construction and utility experience working with development regulations and specifications of multiple agencies such as FDOT, Water Management Districts, FDEP, Municipalities, and Civil Engineers. I hold certificates in Traffic control, storm water and erosion control, and underground utilities. I also serve on various Boards and committees which keeps me involved in transportation issues, growth management, local tax and budget issues and many other planning and economic challenges that effect the City of Alachua. I am mindful of the fragile balance we face between the environment and the need for economic development and providing local services to residents. It would be a pleasure to serve the City as we move forward and plan for Alachua's future.

Organizers encourage public to attend this oric event. There is no

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Email cwalker@
alachuatoday.com

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ton's moped suddenly rved to the right into path of the Saturn, at ch time it was struck. moped tumbled to a l rest and the driver was ted.

Morton was transported UF Health Shands pital with critical ries.

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Email cwalker@
alachuatoday.com

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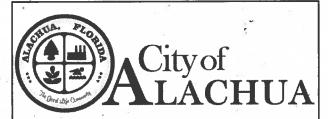
Banners

OOF Sign Printing

Construction

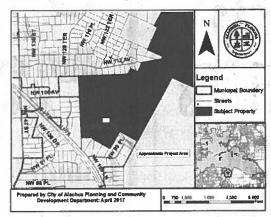
able Banners ast Signs and Graphics

ain Street, Alachua, Florida



NOTICE OF PUBLIC HEARING BEFORE THE PLANNING AND ZONING BOARD OF THE CITY OF ALACHUA, FLORIDA

Notice is hereby given that the Planning and Zoning Board of the City of Alachua will hold a public hearing on May 9, 2017 at 6:00 p.m. The hearing will be held in the James A. Lewis Commission Chambers in City Hall, located at 15100 NW 142nd Terrace, Alachua, Florida, to consider the following: A request by Michael Friedin, of George & Associates Consulting Engineers, Inc., applicant and agent for the State of Florida, property owner, for consideration of a Site Plan for a proposed ±2,030 square foot shop building with associated parking and landscaping on a ±.33 acre project area on a ±300 acre subject parcel, located north of NW 109th Lane, I-75 and the San Felasco Farms subdivision, east of NW 143d Street/SR 241, south of the Alachua Highlands subdivision; Tax Parcel No. 04033-000-000; FLUM: Conservation; Zoning: Conservation (CSV).



At the public hearing, all interested parties may appear and be heard with respect to the application. Copies of the application are available for public inspection at the Planning and Community Development Department, 15100 NW 142nd Terrace, Alachua, Florida, on any regular business day between the hours of 7:30 a.m. to 6:00 p.m. Written comments on the application may be sent to the following address: City of Alachua, Planning and Community Development, P.O. Box 9, Alachua, FL 32616. Notice is given pursuant to Section 286.0105, Florida Statutes, that, in order to appeal any decision made at the public hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, any persons with a disability requiring reasonable accommodation in order to participate in this meeting should call the City Clerk at (386) 418-6100 x 101 at least 48 hours prior to the public hearing.

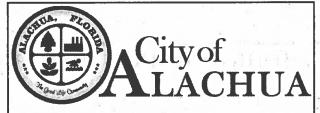
(Published: Alachua County Today - April 27, 2017)

of CRA boundaries please visit the City's website, or contact the CRA Coordinator.

- Members must be willing to serve for at a least three (3) year term. Initial terms for Board members shall be staggered.
- Meetings are held at least quarterly or more as deemed necessary, in the James A. Lewis Commission Chambers at City Hall.

Applications may be obtained by visiting the City's website at www.cityofalachua.com or in person at City Hall, located at 15100 NW 142nd Terrace, on any regular business day (Monday through Thursday) between the hours of 7:30am and 6:00pm. Completed applications must be received by the CRA no later than 6:00pm on Thursday, May 25, 2017. Applications may be submitted in person at City Hall or by mail to the following address: City of Alachua, Community Redevelopment Agency, P.O. Box 9, Alachua, FL 32616. Questions may be directed to Chelsea Bakaitis, Community Redevelopment Coordinator, at (386) 418-6134.

(Published: Alachua County Today - April 27 & May 04, 2017)



NOTICE OF BOARD VACANCY

The City of Alachua is currently accepting applications for the following Board:

Planning and Zoning Board: The Planning and Zoning Board (PZB) consists of five voting members and a non-voting School Board representative. The PZB provides recommendations to the City Commission on various development applications, such as comprehensive plan amendments, rezonings, and subdivisions, and reviews and makes decisions on certain development applications as provided for within the City's Land Development Regulations. The PZB is also authorized by the City Commission to provide recommended policies and guiding action affecting development in the City, including amendments to Land Development Regulations, special studies, and other proposals which promote orderly development.

- Applicants must be a resident of the City of Alachua.
- Meetings are typically held at 6:00 p.m. on the second Tuesday of the month, in the James A. Lewis Commission Chambers in City Hall.

Applications may be obtained in person at City Hall, located at 15100 NW 142nd Terrace, on any regular business day (Monday through Thursday) between the hours of 7:30 a.m. and 6:00 p.m., or by visiting the City's website at www.cityofalachua. com. Completed applications must be received by the Planning and Community Development Department no later than 6:00 p.m. on May 4, 2017. Applications may be submitted in person at City Hall or by mail to the following address: City of Alachua, Planning and Community Development Department, P.O. Box 9, Alachua, FL 32616. Questions may be directed to the Planning and Community Development Department at (386) 418-6121.

(Published: Alachua County Today - April 20 & 27, 2017)

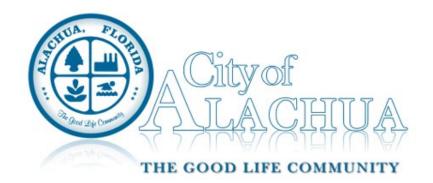
May 22, 2017 Planning & Zoning Board Ballot

- Fenn, Jake
- Johns, Virginia (seeking reappointment)

Each Commissioner shall circle one name and sign below.

Signature May 22, 2017

The Commission through Resolution 17-13 will set the term of office *by motion* for one PZB member for a <u>three year term ending May 22, 2020</u>.



MEETING DATE: 5/22/2017

SUBJECT: Ordinance 17-09; First Reading: Authorizing Alachua County to Levy Special Assessments Within City Boundaries for Fire Protection Services and Inclusion in the Municipal Service Benefit Unit

PREPARED BY: Adam Boukari, Assistant City Manager

RECOMMENDED ACTION:

(1) Discuss options to participate in the MSBU; and (2) if desired, approve Ordinance 17-09 on first reading and schedule second reading for June 12, 2017.

Summary

Alachua County is considering establishing a Municipal Service Benefit Unit (MSBU) to fund fire protection services beginning in Fiscal Year 2017-2018. The MSBU is essentially a non advalorem assessment that would be placed on the tax bills of all property owners. County staff has approached the City about inclusion in the MSBU for such services.

Currently, the City contracts with the County for fire protection services within our municipal boundaries. The County operates a unit in Alachua out of Station 21, which is located near U.S. Hwy 441 and NW 140th St. (SR 235). The approximate cost for fire services to the City is \$675,000 annually. The amount is based primarily on costs to fund the operations of Station 21 for responses by the station within the municipal boundaries.

The City Commission will be holding a joint meeting with the Alachua County Board of County Commissioners prior to this item's consideration. There will be information provided to the City Commission in more detail during the joint meeting about the assessment, its methodology, its impact to Alachua property owners, etc.

The County has requested any municipality wishing to participate in the MSBU to do so by ordinance prior to June 16, 2017. Therefore, in order to meet that requirement (if the City Commission desires to move forward with inclusion in the MSBU), staff has prepared Ordinance 17-09 for first reading during this meeting as there is only one other meeting prior to June 16th in which a second reading could occur.

If the Commission approves the proposed Ordinance 17-09, second reading would be scheduled for June 12, 2016. The City Commission's consent for inclusion in the MSBU is not effective unless it is approved on second reading.

If the City Commission chooses not to participate in the MSBU, staff will move forward to evaluate all fire protection service options, including a potential renewal of the contract with Alachua County.

FINANCIAL IMPACT: Yes

AMOUNT: \$675,000

FUNDING SOURCE: General Fund

ADDITIONAL FINANCIAL INFORMATION: Fiscal impact to the General Fund is \$675,000. However, it is not yet established what the MSBU impact within the municipal boundaries would be.

ATTACHMENTS:

Description

- Ordinance 17-09 Alachua County Fire Services MSBU
- Ordinance 17-09 Published Notice



ORDINANCE 17-09

ANORDINANCE OF THE CITY OF ALACHUA, FLORIDA; AUTHORIZING **ALACHUA COUNTY** TO LEVY SPECIAL ASSESSMENTS WITHIN CITY BOUNDARIES TO PAY FOR FIRE PROTECTION SERVICES AND INCLUSION OF THE CITY IN THE ALACHUA COUNTY FIRE PROTECTION MUNICIPAL SERVICE BENEFIT UNIT; **PROVIDING FOR** THE **TERM OF SUCH** AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE.

RECITALS

WHEREAS, the City of Alachua, Florida (the "City") and Alachua County, Florida (the "County") desire to jointly accomplish certain public health, welfare and safety objectives related to the provision of fire protection services within the City; and

WHEREAS, the County is authorized by section 125.01(1)(q), Florida Statutes, to establish "municipal service benefit units" ("MSBU") and levy special assessments against the real property therein to fund essential services; and

WHEREAS, in accordance therewith, the County is considering establishment of an MSBU to fund the provision of fire protection services and facilities for the fiscal year beginning October 1, 2017, and each fiscal year thereafter; and

WHEREAS, Section 125.01(1)(q), Florida Statutes, provides that subject to the consent by ordinance of the governing body of the affected municipality, the boundaries of an MSBU may include all or part of the boundaries of a municipality; and

WHEREAS, the County currently provides fire protection services in the City which are funded through an Interlocal agreement between the City and the County pursuant to which the City pays the County an annual amount, and such amount is typically paid through general fund revenues of the City; and

WHEREAS, Inclusion of the City in the MSBU will replace the need for a contractual service arrangement with the County and the payment of general fund revenues by the City to the County each year; and

WHEREAS, the City hereby determines that the inclusion of the City in the MSBU established by the County to fund fire protection services is in the best interests of the citizens and residents of the City.

NOW THEREFORE BE IT ORDAINED BY THE CITY COMMISSION OF THE CITY OF ALACHUA, FLORIDA:

City of Alachua Page 1



Section 1. Findings of Fact

The above recitals are true and correct and are incorporated into this ordinance by reference.

Section 2. Approval for Inclusion in MSBU

The City Commission of the City of Alachua, Florida, hereby approves and authorizes inclusion of the City in the MSBU created by the County to fund fire protection services as outlined herein, including the levy of special assessments by the County within the City in accordance with the same terms and conditions adopted by the County for all other property included in the MSBU.

Section 3. Term

This Ordinance and the approval and authorization set forth herein shall remain in full effect for the duration of the MSBU or until such time as the City Commission repeals this Ordinance, whichever occurs first. Notice of the proposed repeal of this Ordinance shall be provided in writing to Alachua County no later than March 1 of the year in which the City intends to withdraw from the MSBU to avoid imposition of special assessments for the forthcoming fiscal year.

Section 4. Providing for Severability

It is the declared intent of the Alachua City Commission that, if any section, sentence, clause, phrase, or provision of this ordinance is for any reason held or declared to be unconstitutional, void, or inoperative by a court or agency of competent jurisdiction, such holding of invalidity or unconstitutionality shall not affect the remaining provisions of this ordinance and the remainder of this ordinance, after the exclusion of such part or parts, shall be deemed to be v

Section 5. Effective Date

This Ordinance shall be effective upon its passage and adoption on the second and final reading.

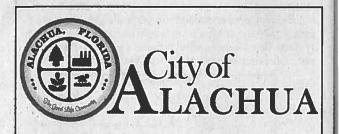
PASSED on first reading on the 22nd day of May, 2017

PASSED and **DULY ADOPTED**, in regular session, with a quorum present and voting, by the City Commission, upon second and final reading on the 12th day of June, 2017.

	CITY COMMISSION OF THE CITY OF ALACHUA, FLORIDA
	Gib Coerper, Mayor SEAL
ATTEST:	APPROVED AS TO FORM
Traci L. Gresham, City Manager/Clerk	Marian B. Rush, City Attorney

City of Alachua Page 2

operation. Loveday booked the talent, promoted the shows, produced them bands would require better support and sponsors to help with cost and publicity.



PUBLIC NOTICE NOTICE OF ENACTMENT OF AN ORDINANCE OF THE CITY OF ALACHUA, FLORIDA

The City of Alachua City Commission will hold a public hearing on a proposed ordinance on May 22, 2017 at 6:00 p.m. The hearing will be held in the James A. Lewis Commission Chambers of City Hall, at 15100 NW 142nd Terrace, Alachua, Florida.

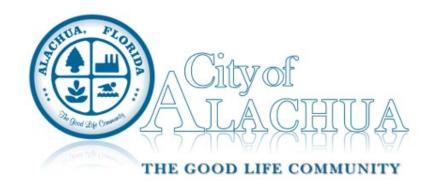
The ordinance title is as follows:

ORDINANCE 17-09

AN ORDINANCE OF THE CITY OF ALACHUA, FLORIDA; AUTHORIZING ALACHUA COUNTY TO LEVY SPECIAL ASSESSMENTS WITHIN CITY BOUNDARIES TO PAY FOR FIRE PROTECTION SERVICES AND INCLUSION OF THE CITY IN THE ALACHUA COUNTY FIRE PROTECTION MUNICIPAL SERVICE BENEFIT UNIT; PROVIDING FOR THE TERM OF SUCH AUTHORIZATION; AND PROVIDING AN EFFECTIVE DATE.

At the public hearing, all interested parties may appear and be heard with respect to the proposed ordinance. Copies of the proposed ordinance and related materials are available for public inspection at the Office of the City Clerk, 15100 NW 142nd Terrace, Monday-Thursday between the hours of 7:30 a.m. to 6:00 p.m. the Thursday prior to the City Commission meeting. Written comments on the proposed ordinance may be sent to the following address: City of Alachua, Attn: City Manager's Office, P.O. Box 9, Alachua, FL 32616. Notice is given pursuant to Section 286.0105, Florida Statutes, that in order to appeal any decision made at these public hearings, you will need to ensure that a verbatim record is made. In accordance with the Americans with Disabilities Act, any persons with a disability requiring reasonable accommodation in order to participate in this meeting should call the City Clerk at (386) 418-6100 x 101 at least 48 hours prior to the public hearing.

(Published: Alachus County Today - May 11 2017)



MEETING DATE: 5/22/2017

SUBJECT: Long Range Transportation Plan - Presentation by CHW

PREPARED BY: Kathy Winburn, AICP, Planning & Community Development Director

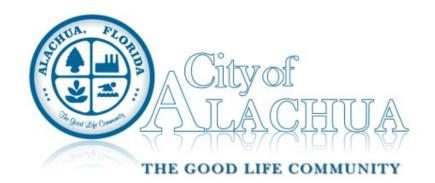
RECOMMENDED ACTION:

Receive the presentation and adopt the Long Range Transportation Plan.

Summary

The City of Alachua FY 2017 Strategic Plan includes Strategic Initiative 3.1: Develop a Comprehensive Study to Analyze the Current Traffic Patterns Throughout the City and Identify Future Alternatives Through Long Range Transportation Planning. On March 28, 2016, the City Commission approved a proposal from CHW to develop a long range transportation plan for the City. The Scope of Services for this project includes seven (7) tasks. CHW provided an update on the first four (4) tasks to the City Commission on November 28, 2016. The Commission held a workshop on April 24, 2017, and heard a presentation on the remaining three (3) tasks. The Long Range Transportation Plan includes an evaluation of Existing Conditions, Existing Roadway Network, Planned Improvements, Future Growth and Transportation Projections, Deficiencies, Cost Projections and Funding Alternatives.

CHW is present to present the proposed Long Range Transportation Plan to the City Commission.



MEETING DATE: 5/22/2017

SUBJECT: Wild Spaces Public Places Joint Project Grant Interlocal Agreement with Alachua County

PREPARED BY: Adam Boukari, Assistant City Manager

RECOMMENDED ACTION:

Approve the Interlocal Agreement Between Alachua County and the City of Alachua For Distribution of Wild Spaces & Public Places Environmental Lands, Parks and Recreation One-Half Percent Sales Tax

Summary

Alachua County has set aside \$3 million of Wild Spaces Public Places funds to be received by Alachua County for the purpose of municipalities to apply for joint funding opportunities. In February, Alachua County issued a request for applications from municipalities to apply for the joint project grant due March 31, 2017. Only the nine (9) municipalities in Alachua County are eligible to apply and projects must be to:

- 1. acquire and improve environmentally sensitive lands to protect drinking water sources, water quality, and wildlife habitat; or
- 2. create and improve parks and recreational facilities.

The grant is a 50/50 matching venture, which will require the City to provide 50-percent matching funds. Such matching funds can be City-received Wild Spaces Public Places revenue, General Fund dollars or other grants such as the Florida Recreation Development Assistance Program (FRDAP).

The City Commission, during its March 13, 2017 meeting, recommended the City submit a grant application to construct two (2) multipurpose fields at Legacy Park and an outdoor amphitheater, as well as support facilities such as parking, walkways, concessions and restrooms.

Preliminary probable costs for the project are estimated at \$1 million. Therefore, the City would be responsible for \$500,000 in funding and Alachua County would match \$500,000.

The Board of County Commissioners, during their March 28, 2017 meeting, voted to approve the City's project and award funding. The County has developed a proposed interlocal agreement for the funds, which is provided for the City Commission's consideration.

Critical dates for the agreement state the City shall begin construction of the project by Nov. 1, 2018 and the anticipated completion date of the project is Sept. 30, 2020. City staff recommends the construction to begin in Fiscal Year 2017-2018 with the City to utilize its Wild Spaces Public Places revenues as matching funds.

ATTACHMENTS:

Description

D

INTERLOCAL AGREEMENT BETWEEN ALACHUA COUNTY AND THE CITY OF ALACHUA FOR DISTRIBUTION OF WILD SPACES & PUBLIC PLACES ENVIRONMENTAL LANDS, PARKS AND RECREATION ONE-HALF PERCENT SALES TAX

THIS INTERLOCAL AGREEMENT (this "Agreement") is entered into this ______ day of _______, 2017, between Alachua County, a charter county and a political subdivision of the State of Florida, by and through its Board of County Commissioners (hereinafter referred to as the "County"), and the City of Alachua, a municipal corporation of the State of Florida, by and through its governing board, (hereinafter referred to as the "Municipality").

WITNESSETH:

WHEREAS, Subsection 212.055(2), Florida Statutes, provides the County the authority to levy, in addition to other taxes allowed by law, a local government infrastructure sales surtax (hereinafter referred to as "Surtax") pursuant to ordinance enacted by a majority of the members of the board of county commissioners and approved by a majority of the electors of the County; and

WHEREAS, Subsection 212.055(2)(c), Florida Statutes, provides that the proceeds of the Surtax levied shall be distributed according to an interlocal agreement between the County governing body and the governing bodies of the municipalities representing a majority of the County's municipal population; and

WHEREAS, pursuant to Subsection 212.055(2)(c), Florida Statutes, the County and the City of Gainesville, which contains a majority of the County's municipal population, have entered

into an interlocal agreement establishing the allocation of Surtax proceeds in accordance with the formulas in Section 218.62, Florida Statutes; and

WHEREAS, the County's agreement with the City of Gainesville, among other things, requires that \$3 million of the County's formula share of Surtax proceeds be used to fund a competitive grant program available to all nine of Alachua County's municipalities, including the City of Gainesville; and

WHEREAS, the Municipality has been awarded a grant for construction of the project described in Section 2 (the "Project"); and

WHEREAS, the parties desire to enter into this Agreement to implement the grant;

NOW, THEREFORE, in consideration of the mutual covenants contained herein, and pursuant to Section 163.01, et. seq., Florida Statutes, the Florida Interlocal Cooperation Act of 1969, and Subsection 212.055(2), Florida Statutes, the parties hereto agree as follows:

- 1. <u>Term.</u> This agreement shall take effect on the day and year first above written and shall continue until the Municipality has completed the Project and the County has reimbursed the Municipality for the County's portion of the Project cost, as required herein.
- 2. <u>Project Construction and Funding</u>. The Project shall consist of the construction of two (2) multipurpose fields, outdoor amphitheater and related support facilities at Legacy Park. These facilities directly support the requirements of the referendum as they create and improve park and recreational facilities and shall comply in all respects with the requirements of Subsection 212.055(2), Florida Statutes. The Municipality shall begin construction of the Project not later than <u>November 1, 2018</u> and proceed diligently to completion. The anticipated Project completion date is <u>September 30, 2020</u>. The Municipality shall submit for financial reimbursement to the County no more frequently than monthly. The County shall reimburse up to fifty percent (50%)

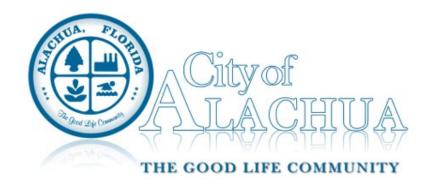
of the amount expended by the Municipality for such Project upon submission by the Municipality of a requisition to the Clerk, accompanied by such documentation as the Clerk may reasonably require. Notwithstanding anything in this Agreement to the contrary, the parties acknowledge and agree that maximum amount payable by the County to the Municipality in respect of the Project is \$500,000.

- 3. <u>Counterparts</u>. This agreement may be executed in counterparts and each fully executed counterpart shall be deemed an original instrument.
- 4. <u>Filing with the Clerk of Court</u>. A copy of this agreement and all subsequent amendments hereto shall be filed with the Clerk of Circuit Court of Alachua County, Florida, upon its execution by all parties hereto.
- 5. <u>Entire Agreement</u>. This Agreement is the entire agreement between the parties and all understandings and agreements are incorporated in this Agreement. This Agreement supersedes any prior agreements between the parties relating to the Surtax.

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IN WITNESS WHEREOF, the parties hereto have caused this Interlocal Agreement to be executed by their duly authorized officials on the day and year first above-written.

	ALACHUA COUNTY, FLORIDA
	By: Ken Cornell, Chair Board of County Commissioners
ATTEST:	APPROVED AS TO FORM
Jesse K. Irby, II, Clerk (SEAL)	Alachua County Attorney
	City of Alachua
	By: Mayor
ATTEST:	
Clerk (SEAL)	



MEETING DATE: 5/22/2017

SUBJECT: Purchase of Bleachers for Legacy Park Multipurpose Center

PREPARED BY: Adam Boukari, Assistant City Manager

RECOMMENDED ACTION:

Authorize the City Manager to acquire the necessary bleachers for the Legacy Park Multipurpose Facility at a cost not to exceed \$155,000.

Summary

The Legacy Park Multipurpose Facility construction is nearing completion. There are various owner-direct items that are necessary to acquire in order to complete the facility. This includes the purchase of bleachers for seating for various activities to take place in the multipurpose courts area. City staff has evaluated options for seating that will provide the necessary flexibility and capacity for the different types of functions that will take place in the facility. Staff has performed this assessment in coordination with the City's architect for the project.

The bleachers would provide more than 600 seats total and are able to be configured in separate banks of 12 bleachers or in any combination of continuous bleachers, as space allows. The City would also be able to realize a substantial cost savings with owner-direct purchasing through its sales tax exemption as well as taking advantage of National Joint Powers Alliance contract pricing.

FINANCIAL IMPACT: Yes

BUDGETED: Yes

AMOUNT: \$155,000

FUNDING SOURCE: Other

ADDITIONAL FINANCIAL INFORMATION: Funding for the acquisition is available through the Series 2016 Capital Improvement Revenue and Revenue Refunding Bonds and Wild Spaces Public Places revenue.

COMMISSION GOALS:

Economic Development, Quality of Life, Community Enhancement, Strengthen Community Services