

**ALACHUA COUNTY
BOARD OF COUNTY COMMISSIONERS**

Lee Pinkoson, Chair, Paula M. DeLaney, Vice Chair, Mike Byerly, Cynthia Moore Chestnut, Rodney J Long
Randall Reid, County Manager David Wagner, County Attorney

SECTION 3**TIME-CERTAIN ITEMS**

These items will be heard as close to the scheduled time as possible.

AM

9:30 - Public Comments, 45 minutes. See Welcome Page for guidelines.

NOON RECESS

PM

5:00 - Public Hearings

5:30 - Public Comments, 30 minutes, then resume Public Hearings

Please turn off all wireless communications. This includes cellular phones and beepers.

ALACHUA COUNTY COMMISSION MEETING**AGENDA -- FEBRUARY 14, 2006**

COUNTY ADMINISTRATION BUILDING

12 SOUTHEAST FIRST STREET

ROOM 209

9:00 AM

Except for Time-Certain Items listed at left, agenda items will be heard in the following order:

SECTION 1: FORMALITIES**A) Invocation**

Pastor Henderson

Victory Life Worship Center Church of God

B) Pledge of Allegiance

Chester Shell Elementary School Safety Patrols

C) Amendments to the Agenda

This includes Approval of the Public Hearing Agenda and the Following Consent Agenda Items :

01C-021406	02C-021406	03C-021406	04C-021406	05C-021406
06C-021406	07C-021406	08C-021406	09C-021406	10C-021406
01C-021406	12C-021406	13C-021406	14C-021406	15C-021406
16C-021406	17C-021406	18C-021406		

See attached Consent Agenda for Specific Item Detail

SECTION 2: COMMUNITY OUTREACH**A) Announcements**

- Mark Sexton, Communications Coordinator

29R-021406 Request to approve the proposed Amended Settlement Agreement in Tefertiller v. Alachua County.
Amount: N/A

Staff Recommended Action: Approve, and authorize the Chair to sign, the Amended Settlement Agreement.

30R-021406 Request to approve the settlement with Apartments At Kensington North, LLP and Apartments At Brighton Park, LLP to resolve claims in eminent domain for land for SW 24th Avenue road project.
Amount: \$1,203,113.24

Staff Recommended Action: Approve the settlement terms, including payment of \$681,013.24 into the registry of the Court.

D) County Manager

31R-021406 Request to approve the initiation of negotiations for the purchase of the Weseman property at the Southeast corner of Northeast 69th Avenue and Waldo Road (State Road 24)
Amount: N/A

Staff Recommended Action: Authorize the staff to begin negotiations with the owner of the Weseman property and report back to the Commission as necessary.

Support Services Group

No items submitted.

Community Planning Group

32R-021406 Request to approve the finance report and authorize the Chair to sign the construction contract for County Project 6308, Full Depth Reclamation of NW CR 236 from I-75 to NW CR 241.
Amount: 2,393,480.00

Staff Recommended Action: Approve the finance report and contract with John C. Hipp Construction Equipment Company for County Project 6308 and authorize the Chair to sign.

33R-021406 Request to consider approving the Kanapaha Prairie – Wacahoota Road land conservation project for negotiation by Alachua County.

Amount: \$1,839,465.00

Staff Recommended Action: Approve the addition of the Kanapaha Prairie -- Wacahoota Road tract to the Active Acquisition List and should encourage the City of Gainesville to first pursue the property swap with the State Division of Forestry before offering it to the County for sale.

34R-021406 Request to approve the Resolution to maintain SW 24th Avenue center turn lane constructed using funds from the OTTED grant awarded to Alachua County on behalf of Infinite Energy, Inc.
Amount: N/A

Staff Recommended Action: Adopt the resolution

35R-021406 Request to approve the First Amendment to County Project 6312, to add scope of work associated with the OTTED grant awarded to Alachua County on behalf of Infinite Energy, Inc.
Amount: \$228,909.00

Staff Recommended Action: Approve the change to the contract with the John C. Hipp Construction Company for County Project 6312 and authorize the Chair's signature

36R-021406 Request to approve the creation of a "No Parking" zone along the frontage of Hidden Oak Elementary School on the east side of Ft. Clarke Boulevard.
Amount: \$627.50

Staff Recommended Action: Approve the creation of a "No Parking" zone along the frontage of Hidden Oak Elementary School on the East side of Ft. Clarke Boulevard

Community Services Group

37R-021406 Request to consider Child Care Board Member conflict of interest.
Amount: N/A

Staff Recommended Action: Do not waive the conflict.

County Manager Reports

No items submitted.

SECTION 5: CLOSING COMMENTS

A) Public Comments: 15 Minutes