



Regular City Commission Meeting Minutes
August 12, 2024 at 6:00 PM

Mayor Gib Coerper
Vice Mayor Edward Potts
Commissioner Shirley Green Brown
Commissioner Dayna Miller
Commissioner Jennifer Ringersen

City Manager Mike DaRoza
City Attorney Marian Rush

Meeting Location: James A Lewis Commission Chambers
15100 NW 142 Ter.

CITIZENS PRESENT: Joan Cortez, Jim Curington, Anthony Cortez, Barrett Ignatz,
Mark Ignatz, Tom Parsley, Tom Parsley.

STAFF ATTENDING: Diane Amendola, Kyler Burk, Jeanene Carrillo, Michael Carrillo,
Heather Carter, Carson Crockett, Tara Malone, Damon Messina, Jesse Sandusky,
Ashley Spencer, Donna Smith, Rodolfo Valladares, LeAnne Williams, Tyler Williams,
Cap Wilson, David Wisener.

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

Gib Coerper, Mayor

INVOCATION

Shirley Green Brown, Commissioner

PLEDGE TO THE FLAG

Gib Coerper, Mayor

APPROVAL OF THE AGENDA

Vice Mayor Edward Potts moved to approve the agenda; seconded by Commissioner Jennifer Ringersen.

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Commissioner Ringersen moved to approve the reading of proposed ordinances and resolutions by title only; seconded by Commissioner Dayna Miller.

Passed by unanimous consent.

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)

Kyler Brignatz
Mitch Glaeser

III. COMMITTEE REPORTS/COMMITTEE APPOINTMENTS/CITY ANNOUNCEMENTS

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A) ORDINANCE 24-09: AN ORDINANCE OF THE CITY OF ALACHUA, FLORIDA, EXTENDING THE CORPORATE LIMITS OF THE CITY OF ALACHUA, FLORIDA, TO INCLUDE CERTAIN LANDS LYING CONTIGUOUS TO THE EXISTING CORPORATE LIMITS OF THE CITY (TAX PARCEL 03044-001-002); PROVIDING THAT ALL EXISTING LAWS, ORDINANCES, RULES AND REGULATIONS SHALL APPLY IN SAID AREA; PROVIDING THAT THE PROPERTY LAND INHABITANTS ARE SUBJECT TO EXISTING INDEBTEDNESS AND LIABLE FOR TAXATION; PROVIDING AN EFFECTIVE DATE.**

The staff report was provided by Carson Crockett, Planner – filed.

Commissioner Miller moved based upon the presentation before this Commission and Staff's recommendation, this Commission finds the application for a voluntary annexation submitted by Nicholas Jones on behalf of Browning Family Revocable Trust to be consistent with the City of Alachua Comprehensive Plan and (1) approves Ordinance 24-09 on first reading and (2) schedules second and final reading of Ordinance 24-09 for August 26, 2024; seconded by Commissioner Ringersen.

Passed 5-0 by roll call.

- B) ORDINANCE 24-10, FIRST READING; AMENDING CODE SECTION 38 -
UTILITY RATES (QUALITY OF LIFE
COMMUNITY ENHANCEMENT
FUNDING SOURCE - WATER FUND
FUNDING SOURCE - WASTE WATER FUND
ECONOMIC DEVELOPMENT)

The staff report was provided by Michael Carrillo, Public Services Director – filed.

Commissioner Ringersen moved to approve Ordinance 24-10 on the First Reading and Schedule the Second Reading on August 28, 2024; seconded by Vice Mayor Potts.

Citizen Comments:
Jim Curington

Passed 5-0 by roll call.

V. AGENDA ITEMS

- A) FY 24/25 RENEWAL OF COMMERCIAL AND GROUP HEALTH INSURANCE PACKAGES

The staff report was provided by Cap Wilson, Compliance and Risk Management Director – filed.

Vice Mayor Potts moved to renew the City Commercial insurance package with the Florida Municipal Insurance Trust (FMIT) at the base premium up to \$813,333; the FMIT Group Health Insurance plan at the base premium of \$1,530,876; the Dental, Vision, Life and Employee Assistance Program group plans at a combined base premium of \$63,505; the storage tank liability, law enforcement death and disability policies (now including "at work" coverage for all City employees at a maximum base premium of \$5,000), and direct the City Manager to sign appropriate contract documents; seconded by Commissioner Ringersen.

Citizen Comments:
Jim Curington

Passed 5-0 by roll call.

- B) RFB 2024-04 86TH DRIVE ROADWAY IMPROVEMENTS AND WATER LINE

EXTENSION

The staff report was provided by Donna Smith, Purchasing Specialist – filed.

Commissioner Shirley Green Brown moved to accept the bid from John C. Hipp Construction Equipment Company in the amount of \$847,327.83 and authorize the City Manager to enter into a contract with John C. Hipp Construction Equipment Company to complete the work as needed under the provisions of RFB 2024-04; seconded by Commissioner Ringersen.

Passed 5-0 by roll call.

VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

(Please Limit to 3 Minutes. 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

Commissioner Ringersen moved to adjourn; seconded by Vice Mayor Potts.

Passed by unanimous consent.

The meeting adjourned at 7:24 p.m.

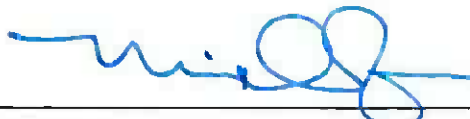
CONSENT AGENDA

CONSENT AGENDA ITEMS

- A) JUNE 24, 2024, CITY COMMISSION MEETING MINUTES
- B) JULY 22, 2024, CITY COMMISSION BUDGET WORKSHOP MINUTES

ATTEST:

CITY COMMISSION OF THE CITY OF
ALACHUA, FLORIDA:



Mike DaRoza, City Manager/Clerk



Gib Coerper, Mayor