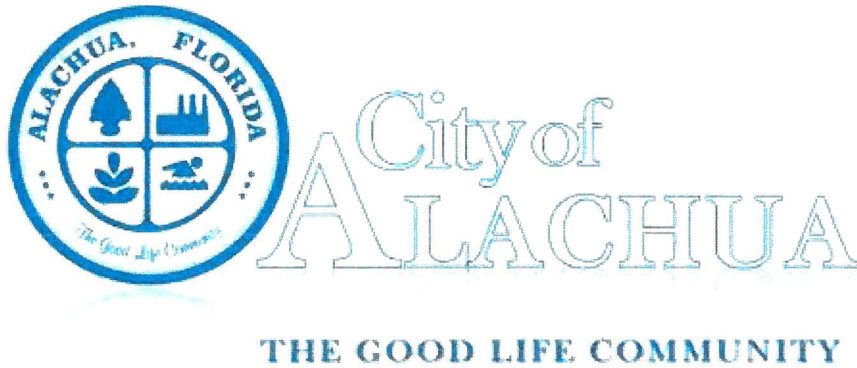




**Regular City Commission Meeting
Minutes
November 18, 2019**

Mayor Gib Coerper
Vice Mayor Dayna Miller
Commissioner Shirley Green Brown
Commissioner Gary Hardacre
Commissioner Robert Wilford

City Manager Adam Boukari
City 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: November 18, 2019

Meeting Location: James A. Lewis Commission Chambers

CITIZENS PRESENT: Joel DeCoursey, Jerry Carris. **STAFF ATTENDING:** Rob Bonetti, Mike DaRoza, Elliot Harris, Justin Tabor, Rodolfo Valladares, LeAnne Williams, Kathy Winburn.

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

Led by Mayor Gib Coerper.

INVOCATION

Led by Rev. Jerry Carris of the First United Methodist Church of Alachua.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Gary Hardacre moved to approve the agenda; seconded by Commissioner Robert Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

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

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

There were no comments.

(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. Parks & Recreation Advisory Board Appointment

Parks & Recreation Director Elliot Harris presented the appointment. He noted there was one application to return to the board for the open position.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Wilford moved to appoint Carol Velasques Richardson to the Parks & Recreation Advisory Board to fill a vacated and unexpired term, expiring February 21, 2022; seconded by Vice Mayor Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

Vice Mayor Miller stated Ms. Velasques would be a fine addition to the board.

- B. North Central Florida Regional Planning Council (NCFRPC) Meeting - October 24, 2019; North Central Florida Areawide Development Company Inc. (ADCO) Annual Meeting - October 24,**

2019; North Central Florida Areawide Development Company Inc. (ADCO) Business Meeting - October 24, 2019.

Commissioner Wilford presented the report.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Ordinance 20-02; Second Reading: Site-Specific Amendment to the Official Zoning Atlas - A request by Clay Sweger, AICP, LEED AP, of EDA Engineers - Surveyors - Planners, Inc., applicant and agent for Property 441, LLC, property owner, to amend the Official Zoning Atlas from Agricultural ("A") (Alachua County) to Community Commercial ("CC") on a ±8.5 acre subject property. Consisting of a portion of Tax Parcel No. 05899-001-000 (Quasi-Judicial Hearing).

City Attorney Marian Rush read Ordinance 20-02 by title only.

Having been sworn in, Principal Planner Justin Tabor introduced the item and provided the staff report.

Clay Sweger of EDA Engineers – Surveyors – Planners, Inc. came forward to answer questions.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked if residents from Turkey Creek had called to voice concerns.

Principal Planner Tabor stated he had not received phone calls from residents.

Vice Mayor Miller moved based upon the competent substantial evidence presented at this hearing, the presentation before this Commission, and Staff's recommendation, this Commission finds the application for a Site-Specific Amendment to the Official Zoning Atlas for Property 441, LLC to be consistent with the City of Alachua Comprehensive Plan and in compliance with the Land Development Regulations and adopts Ordinance 20-02 on second and final reading; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

- A. Resolution 20-01: Amending the City of Alachua Fiscal Year 2018-2019 Budget; Recognizing unanticipated revenue in the General Fund in the amount of \$29,900; Increasing General Fund appropriations within the Deputy City Clerk, Recreation, and Community Planning/Development budgets by \$29,900; Providing an effective date.

City Attorney Rush read Resolution 20-01 by title only.

Finance and Administrative Services Director Rob Bonetti introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Vice Mayor Miller moved to approve Resolution 20-01; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

There were no comments.

(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

City Manager Adam Boukari announced the Supervisor of Elections would be holding an event titled, "Conversations with the Supervisor of Elections: Opportunities to Serve in 2020," on December 3, 2019, at 6:00 P.M. in the James A. Lewis Commission Chambers. He wished everyone a happy Thanksgiving and thanked his staff and the commissioners for all they do.

City Attorney Rush gave her thanks to the Commission and City staff for the work they do

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown thanked Rev. Carris for the invocation. She congratulated Ms. Richardson on her appointment to the Parks & Recreation Board. She stated she attended:

1. Lacerta Therapeutics groundbreaking ceremony
2. Special Olympics Hall of Fame inductee ceremony
3. Pot Luck Thanksgiving meal at the Hathcock Center

She announced the Seniors Fashion Show will be Saturday, December 7, 2019, at 4:00 P.M. at Legacy Park. She wished everyone a happy Thanksgiving.

Commissioner Wilford thanked those who came to the meeting. He congratulated the Santa Fe High School Girls' Volleyball Team for reaching the state finals. He stated he attended:

1. CDS Family & Behavioral Health Services annual board meeting
2. Veterans Day Ceremony at Evergreen Cemetery
3. Florida Department of Transportation, District 2, Transportation Summit
4. Alachua Fall Festival on Main Street

He announced there would be a brick-laying ceremony on December 9, 2019, at 4:30 P.M. in front of City Hall honoring the 48 Alachua County military veterans who were killed in action in Vietnam. He wished everyone a happy Thanksgiving.

Commissioner Hardacre stated the Alachua Fall Festival on Main was a great success. He wished everyone a happy Thanksgiving.

Vice Mayor Miller announced the Youth Advisory Board would be meeting November 20, 2019, at 4:00 P.M.

She stated the Alachua Fall Festival on Main was wonderful. She wished everyone a great Thanksgiving.

Mayor Coerper spoke of the many people who came to the Alachua Fall Festival on Main. He wished everyone a happy Thanksgiving.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Vice Mayor Miller.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:



Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor