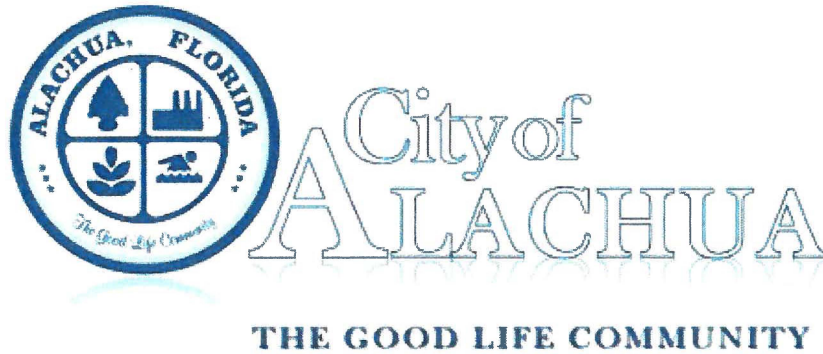




**Regular City Commission Meeting
Minutes
November 5, 2018**

Mayor Gib Coerper
Vice Mayor Gary Hardacre
Commissioner Shirley Green Brown
Commissioner Dayna Miller
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 5, 2018

Meeting Location: James A. Lewis Commission Chambers

CITIZENS ATTENDING: Forrest Eddleton, Charles Wallace. **STAFF PRESENT:** Rob Bonetti, Mike DaRoza, Adam Hall, Jesse Sandusky, Chad Scott, Donna Smith, Justin Tabor, Rodolfo Valladares, LeAnne Williams, Kathy Winburn, Cap Wilson.

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 Commissioner Robert Wilford.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Wilford moved to approve the agenda; seconded by Vice Mayor Gary Hardacre

Mayor Coerper opened the floor for comments.

There were no comments.

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

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

Mayor Coerper opened the floor for comments.

There were no comments.

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

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Ordinance 19-01, First Reading; Large Scale Comprehensive Plan Amendment (LSCPA): A request by Alachua A One LLC, property owner, to amend the Future Land Use Map (FLUM) from Commercial, Medium Density Residential, and Moderate Density Residential to Commercial, Corporate Park, High Density Residential, and Moderate Density Residential on a ±97.23 acre subject property. Consisting of a portion of Tax Parcel 03049-000-000 (Legislative Hearing).

Having been sworn in, Planner Adam Hall introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked Planner Hall to go into more detail regarding public facilities.

Planner Hall provided the information.

City Attorney Marian Rush and City Manager Adam Boukari provided additional information.

Mayor Coerper voiced his concern regarding the congestion on US 441.

City Manager Boukari referenced the Long Range Transportation Plan, passed by the Commission last year, which addressed these concerns.

Commissioner Wilford emphasized the congestion in the evening hours which currently exists on US 441.

Commissioner Miller asked about the neighborhood meeting.

Planner Hall summarized the meeting minutes.

Vice Mayor Hardacre commented on the traffic.

City Attorney Marian Rush read Ordinance 19-01 by title only.

Vice Mayor Hardacre moved to (1) Approve Ordinance 19-01 on first reading; and, (2) Authorize City Staff to transmit the proposed Large Scale Comprehensive Plan Amendment to the Florida Department of Economic Opportunity under the Expedited State Review Process; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

Charles Wallace agreed with the concerns regarding US 441 and brought attention to dead trees on the property in question, which he claimed was a hazard for the adjoining properties.

City Attorney Rush informed Mr. Wallace this was a civil matter, and he should notify the property owners and his insurance company of the problem.

Mr. Wallace stated he has done that.

City Manager Boukari spoke in more detail regarding traffic.

Passed 5-0 by roll call.

- B. Ordinance 19-02, First Reading - Site-Specific Amendment to the Official Zoning Atlas: A request by Alachua A One LLC, property owner, to amend the Official Zoning Atlas of the City of Alachua from Commercial Intensive (CI), Residential Multiple Family -8 (RMF-8), and Residential Single Family- 4 (RSF-4), to Commercial Intensive (CI), Corporate Park (CP), Residential Multiple Family -15 (RMF-15) and Residential Single Family-4 (RSF-4) on a ±97.23 acre subject property. Consisting of a portion of Tax Parcel 03049-000-000) (Quasi-Judicial Hearing).

City Attorney Rush read Ordinance 19-02 by title only.

Planner Hall requested the staff report from Ordinance 19-01 be incorporated as the staff report for Ordinance 19-02.

Commissioner Miller moved to approve Ordinance 19-02 on first reading; seconded by Vice

Mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- C. Ordinance 19-03, First Reading; Site-Specific Amendment to the Official Zoning Atlas (Rezoning): A request by Wallace Cain, property owner, to amend the Official Zoning Atlas from Community Commercial (CC) to Residential Single Family – 3 (RSF-3) on a ±20.0 acre subject property, located at 17002 NW County Road 241. Consisting of a portion of Tax Parcel Number 03067-005-000 (Quasi-Judicial Hearing).

City Attorney Rush read Ordinance 19-03 by title only.

Having been sworn in, Principal Planner Justin Tabor 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 Hardacre moved to (1) Approve Ordinance 19-03 on first reading; and, (2) Schedule second and final reading for November 19, 2018; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

- A. Engineering Services for Expansion of City Existing Electrical Infrastructure

Purchasing Specialist Donna Smith introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper asked for clarification regarding where this project would be located.

Public Services Director Rodolfo Valladares provided the information.

Commissioner Wilford moved to authorize the City Manager to enter into a contract to provide Engineering Services for Expansion of City Existing Electrical Infrastructure with Jacobs, consistent with RFP 2018-02, in an amount not to exceed \$400,000; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. Commissioners Rules of Procedure

City Manager Boukari introduced the item and made recommendations.

City Attorney Rush provided more information.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Brown moved to amend the Commissioners Rules of Procedure, Rule 29, to change "...rescinded by a four-fifths (4/5) vote." to "...rescinded by a majority vote"; seconded by Commissioner Miller.

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 Boukari congratulated Sandvik Mining for being named Manufacturer of the Year in Florida.

Commissioner Wilford asked if it would be appropriate for Mayor Coerper to send a letter of congratulations.

City Manager Boukari stated he would have staff draft a letter. He informed the Commission that there would be a Workshop on November 19, 2018 at 4:30 P.M. to discuss the former City warehouse on Main Street.

City Attorney Rush stated the City and the Alachua County School Board were being sued. She requested the Commission waive the rules of procedure so a motion could be made to direct City Attorney Rush to oversee outside counsel assigned by the insurance company which is representing the City, and to authorize the attorney to file a response on behalf of the City.

Commissioner Wilford moved to waive the rules of procedure; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed by unanimous consent.

Vice Mayor Hardacre moved to appoint City Attorney Rush to oversee outside counsel assigned by the insurance company and to authorize a response be filed on behalf of the City; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed by unanimous consent.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Miller stated November 9, 2018 at 8:15 A.M. at W.W. Irby Elementary and at 8:30 A.M. at Alachua Elementary a Veterans Day celebration would be held. She stated she would be attending the event at Irby Elementary, and requested that a fellow commissioner attend the event at Alachua Elementary. She asked about procedure regarding a proposed ordinance from Alachua County raising the age limit for the purchase of cigarettes.

City Manager Boukari stated the pros and cons of the initiative, the possible infringement of Home Rule, and the opt-out option.

City Attorney Rush reported on a meeting she watched regarding this initiative and noted the cost of enforcement.

Discussion took place regarding opt-in verses opt-out.

Commissioner Miller stated she attended the Florida League of Cities meeting in Micanopy, where she was appointed to be the representative to the Florida League of Cities Legislative Conference in Kissimmee. She stated she was on the Municipal Administration Policy Committee, whose October meetings were canceled due to Hurricane Michael, and would now be held in Kissimmee. She mentioned how she enjoyed the Fall Festival. She stated she attended the National Association for the Advancement of Colored People (NAACP) Freedom Fund Banquet.

Commissioner Brown also attended the NAACP Freedom Fund Banquet. She stated she would attend the Veteran's Day celebration at Alachua Elementary.

Commissioner Wilford also attended the NAACP Freedom Fund Banquet. He stated the Fall Festival was fantastic. He stated the Marine Corp League would be holding a Ball at Turkey Creek. He said he was pleased to see the children at Scarecrow Row. He thanked Mr. Wallace for speaking. He stated he would be in attendance at Alachua Elementary for the Veteran's Day celebration. He congratulated Commissioner Miller on her appointment as the representative to the Florida League of Cities Legislative Conference. He thanked Mayor Coerper and Vice Mayor Hardacre for their service to the country. He stated Turkey Creek held an event where Randy Dexter of K-9's for Warriors was the keynote speaker, and Communications & Executive Project Manager Mike DaRoza, representing First United Methodist Church of High Springs, provided the invocation.

Vice Mayor Hardacre reminded everyone that with the time change comes the time to change the irrigation for yards to one day a week, with odd numbered houses watering on Saturdays and even numbered houses watering on Sundays.

Mayor Coerper stated he went to a Rebuilding Together project where they helped a family in the community. He said this was a partnership with Lowe's. He thanked all of the veterans who have served. He reminded the

citizens that Tuesday, November 6, 2018 was the last day to vote.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Brown.

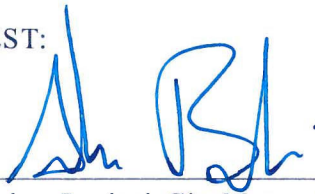
Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. September 24, 2018 City Commission Meeting Minutes
- B. October 8, 2018 City Commission Meeting Minutes
- C. October 22, 2018 City Commission Meeting Minutes

ATTEST:



Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor