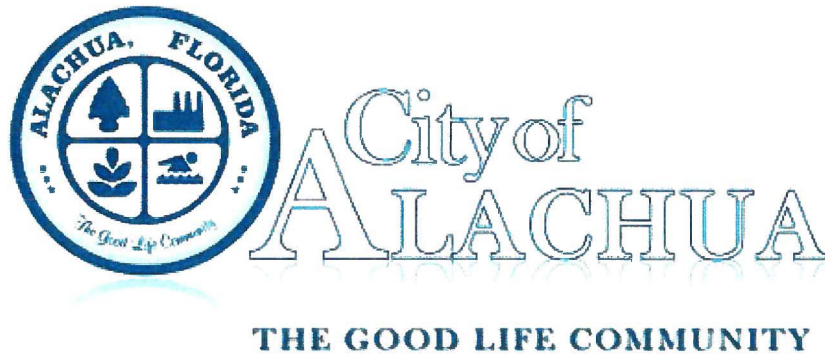




**Regular City Commission Meeting
Minutes
October 26, 2020**

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

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: October 26, 2020

Meeting Location: James A. Lewis Commission Chambers, City Hall, 15100 NW 142 Terr.
CITIAENS PRESENT: Frances Frazier, Brendan Shortley. STAFF ATTENDING: Robert Bonetti,
Kenyata Curtis, Mike DaRoza, Adam Hall, Tara Malone, Jesse Sandusky, LeAnne Williams, Cap Wilson,
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 Pastor Natron Curtis, The Well Church.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

City Manager Adam Boukari announced no phone calls or emails came in for any item on the agenda.

Vice Mayor Robert Wilford moved to approve the agenda; seconded by Commissioner Dayna Miller.

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

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Florida Medicaid Program Expansion Legislation Presentation

Brendan Shortley, Chair of the Alachua County Health Care Advisory Board and Diane Dimperio, Health Care Chair, League of Women Voters provided the presentation.

B. Red Ribbon Week Proclamation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper read the Proclamation.

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. Senior Resources Advisory Board (SRAB) Appointments

Assistant Deputy City Clerk Williams presented the appointment.

City Manager Boukari suggested the commissioners indicate who they wanted to fill each term.

Commissioner Miller suggested the applicants in attendance state which appointment they preferred.

Frances Frazier stated she preferred the one-year appointment.

Ella Thomas stated she preferred the two-year appointment.

Susan Sloan stated she preferred the three-year appointment.

City Manager Boukari then suggested the Commission agree upon which appointments to give to David Jakupko and Sandra Varnell.

Discussion ensued.

Commissioner Miller moved to appoint David Jakupko to a three (3) year term ending October 26, 2023, Susan Sloan to a three (3) year term ending October 26, 2023, Ella Thomas to a two (2) year term ending October 26, 2022, Sandra Varnell to a two (2) year term ending October 26, 2022, and Frances Frazier to a one (1) year term ending October 26, 2021;seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

Mayor Coerper thanked the citizens for volunteering.

City Manager Boukari informed the citizens staff would be in touch with them soon.

Commissioner Brown thanked the citizens for volunteering, especially in this difficult time of COVID-19.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Briarwood Phase 1 Final Plat: A request by Craig Rouhier, of Troon Development, LLC., applicant and agent for Troon Creek, LLC, property owner, for consideration of the final plat of Briarwood Phase 1, which proposes to subdivide a ±28.99 acre subject property into a total of 84 lots, with associated common areas and right-of-way, consisting of Parcel Number 03044-010-009 (Quasi-Judicial Hearing).

Mayor Coerper stated the item was being deferred to November 9, 2020.

Vice Mayor Wilford moved to defer the item to November 9, 2020; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

A. Amendment to Subdividers Agreement for Savannah Station Phase 2A, Unit 1

Planner Adam Hall introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked if the item was for the sidewalks to be installed after the houses were built.

The applicant gave an affirmation.

Commissioner Brown pointed out scrivener's errors.

City Attorney Marian Rush stated the corrected page would be placed in the agreement.

Commissioner Miller moved to approve the Amendment to the Subdividers Agreement for Savannah Station Phase 2A, Unit 1, authorize the Mayor and City Attorney to sign the Amendment to the Subdividers Agreement, accept the Irrevocable Letter of Credit as surety for the installation of the sidewalks in the amount of \$76,019.00, and accept the Irrevocable Letter of Credit as surety for maintenance of the installed infrastructure in the amount of \$87,267.90; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. Resolution 21-01; Amending the Fiscal Year 2020-2021 Budget; Increasing the General Fund Budget to Provide for Unanticipated Revenues and Expenses Related to a Justice Assistance Grant Award.

City Attorney Marian Rush read Resolution 21-01 by title only.

Administrative Services Manager Tara Malone introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper thanked the Alachua Police Department (APD) for proactively pursuing grants.

Commissioner Brown thanked the APD for being proactive in improving their department.

Commissioner Brown moved to approve Resolution 21-01; seconded by Vice Mayor Wilford.

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 stated Majesty of Rock at Legacy Park Amphitheater was a great concert. He thanked staff for coordinating the social distancing for the event on top of all their other duties. He reminded the Commission the previous summer concert series had been cancelled due to COVID-19, and this was the first one since then. He announced The Nutcracker Under the Stars would be in early December. He also announced Saturday, October 31, 2020, Trick or Treat on Main Street would be different this year. He said there would be a movie in the park, candy bags, a picture booth, and other family friendly / COVID-19 friendly events at what is being called Halloween Spirit Night at Skinner Field Park. He stated he was not planning on bringing back a resolution to the Commission regarding the Medicaid presentation, unless directed by the Commission.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Hardacre reminded the citizens to vote.

Commissioner Brown thanked Pastor Curtis for the invocation. She announced:

1. The Alachua/Newsnansville Subcommittee Remembrance Committee would host an informational zoom forum on Thursday, November 19, 2020, at 6:30 P.M.
2. Rev. Brown, St. Paul AME and other community churches were sponsoring a faith-based "Souls to the Polls" rally on Saturday, October 31, 2020, 1:00 - 4:00 P.M. at the Bo Diddley Plaza in Gainesville

Vice Mayor Wilford thanked:

1. Those who attended
2. Pastor Curtis for the invocation
3. Gary Kocher for the "zoom readings"
4. Chief Chad Scott and his staff

He congratulated:

1. Santa Fe High School Girls Volleyball team for their recent victory in the playoffs
2. City Manager Boukari who was recognized by Britton Jones, Duration Builders, for his leadership role in the completion of Heritage Oaks Phase II

He stated he attended:

1. The North Central Florida Regional Planning Council and North Central Florida Areawide Development Company meeting
2. The "Majesty of Rock" concert at the Amphitheater at Legacy Park

He extended his condolences to the family of Ocala Chief of Police Greg Graham who died in a plane crash over the weekend.

ADJOURN

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

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