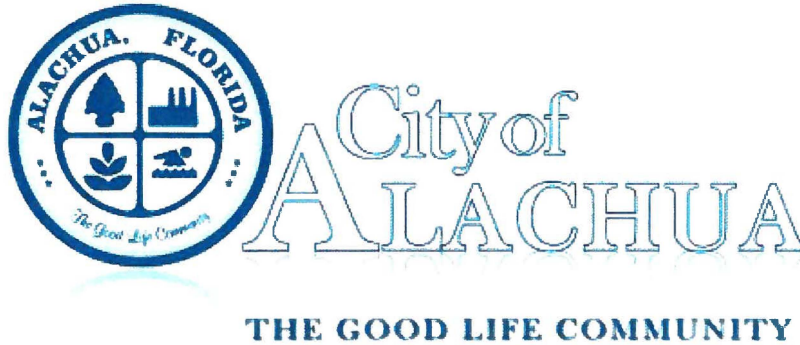




**Regular City Commission Meeting
Minutes
October 8, 2018**

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: October 8, 2018

Meeting Location: James A. Lewis Commission Chambers

15100 NW 142nd Ter., Alachua, FL 32615
CITIZENS PRESENT: Steve Lowitz, Sandra Varnell, Rodney Hyden, Ken Armstrong, Dori Munshower, Gussie M. Lee, Alice Brown, Ben Boukari, Ronald Hall. **STAFF ATTENDING:** Rob Bonetti, Mike DaRoza, Elliot Harris, Jesse Sandusky, Donna Smith, LeAnne Williams, 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, with Commissioner Robert Wilford absent.

INVOCATION

Led by Commissioner Shirley Green Brown.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

City Manager Adam Boukari requested that the agenda be amended to include Item F under Agenda Items.

Vice Mayor Gary Hardacre moved to approve the amended agenda; seconded by Commissioner Brown.

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

As there were no Public Hearings and Ordinances, there was no need to approve the reading of proposed ordinances and resolutions by title only.

I. SPECIAL PRESENTATIONS

A. White Cane Safety Month Proclamation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper read the Proclamation and presented it to Gussi M. Lee.

B. 2018 National Breast Cancer Awareness Month & Alachua Goes Pink! Proclamation

Administrative Services Manager Tara Malone introduced the presentation.

Mayor Coerper read the Proclamation and presented it to Administrative Services Manager Malone.

C. Florida City Government Week Proclamation 2018

Assistant Deputy City Clerk 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. North Central Florida Regional Planning Council - September 27, 2018 Meeting

City Manager Boukari presented the report.

Commissioner Dayna Miller gave a report on the Parks and Recreation Advisory Board meeting.

IV. PUBLIC HEARINGS AND ORDINANCES

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

V. AGENDA ITEMS

A. ACHA Merrillwood Housing Loan Request

Compliance and Risk Management Director Cap Wilson introduced the item and made recommendations.

Ken Armstrong, Executive Director of Alachua County Housing Authority, spoke of the attributes of this initiative.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper stated that he was excited about this project.

Mr. Armstrong answered questions.

City Manager Boukari added to the praise of this project.

Commissioner Brown moved to (1) Support and demonstrate a high level of City of Alachua interest in the ACHA proposal and application for 2018-19 FHFC funding for the redevelopment of the Merrillwood subdivision; (2) Pledge to make a \$425,625 short term (2yr), low interest (2%) balloon (1 Payment), loan to supplement FHFC financing; and (3) Authorize and direct the Mayor to execute the FLORIDA HOUSING FINANCE CORPORATION LOCAL GOVERNMENT VERIFICATION OF CONTRIBUTION-LOAN FORM and other necessary documents to close the loan if FHFC funds applied for are awarded, the construction is completed and residents are received; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

B. RFB 2018-03 and RFB 2018-04 Construction of Legacy Park Phase 2A Award

Purchasing Specialist Donna Smith introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper spoke of his pride in the Legacy Park project.

Vice Mayor Hardacre moved to 1) Award RFB 2018-03 base bid and RFB 2018-04 base bid with all alternates in the total amount of \$3,099,732 to Scherer Construction of North Florida, LLC. 2) Authorize the City Manager to enter into a contract with Scherer Construction of North Florida, LLC to complete the work under the provisions of RFB 2018-03 and RFB 2018-04; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

Rodney Hayden, president of BH Builders, spoke of his concern that his company was not selected, even though he had the lowest bid.

City Manager Boukari summarized the selection process and told Mr. Hayden that he would get with him regarding how to protest the results.

Mayor Coerper affirmed City Manager Boukari's statements.

Vice Mayor Hardacre stated he is pleased to know that the criteria for a bid is spelled out and followed.

Passed 4-0 by roll call.

C. RFQ 2018-01 Continuing Contracts for Professional Architectural, Engineering, Landscape Architectural, or Surveying and Mapping Services Award

Purchasing Specialist Smith introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller stated that she was pleased to see 16 vendors turned in packets.

Commissioner Brown moved to 1) Accept the recommended rankings of the Selection Committee. 2) Authorize and direct staff to seek agreement as to compensation with all qualified vendors in each category. 3) Upon agreement, authorize the City Manager to enter into Continuing Services Contract(s) in each professional category; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

D. Authorization to Seek Financing for Water and Wastewater Infrastructure Improvement Area Projects

Finance and Administrative Services Director Rob Bonetti introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments

Commissioner Miller moved to authorize the Finance and Administrative Services Director to procure financing and the City Manager to proceed engagement of necessary parties; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

City Attorney Marian Rush and City Manager Boukari added information.

Passed 4-0 by roll call.

E. City Strategic Plan - FY 2019

Communications & Executive Project Manager Mike DaRoza introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Vice Mayor Hardacre moved to adopt the Strategic Plan for Fiscal Year 2019; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

City Manager Boukari thanked the Commissioners, Communications & Executive Project Manager DaRoza,

and the staff for their work in developing the FY2019 Strategic Plan.

- F. Florida Department of Environmental Protection (FDEP) – Florida Recreation Development Assistance Program (FRDAP) Grant Application for Inclusive Playground at Legacy Park A
L.

Communications & Executive Project Manager DaRoza introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Discussion ensued regarding the attributes of this project.

Commissioner Brown moved to authorize the Mayor to execute the grant application to the FDEP under its FRDAP FY 2019/2020 cycle for an inclusive playground at Legacy Park; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 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 clarified his statements to Mr. Hayden. He stated that the new fiscal year has begun and the new projects for the year are about to begin. He stated that there would be a meeting on October 9, 2018 with staff regarding Hurricane Michael.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Miller reminded the citizens that voting is in November, and this year the ballot would be very long. She stated she would be in attendance at the White Cane Walk. She thanked staff for the celebration at Welch Park. She said she attended the Institute for Elected Municipal Officials held by the Florida League of Cities in Tampa.

Commissioner Brown thanked City Manager Boukari for the time he spent with her. She thanked the staff for the outstanding job they do.

Mayor Coerper suggested the citizens read the ballot and study it as it is complicated. He stated White Cane Walk would be Saturday, October 13, 2018. He spoke of his excitement in the decisions made and the direction in which the City is headed.

ADJOURN

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

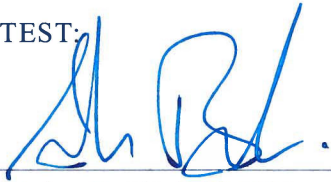
Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. September 10, 2018 City Commission Meeting Minutes
- B. September 13, 2018 Special Commission Meeting Minutes

ATTEST:

A handwritten signature in blue ink, appearing to read 'A. Boukari', written over a horizontal line.

Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

A handwritten signature in blue ink, appearing to read 'Gib Coerper', written over a horizontal line.

Gib Coerper, Mayor