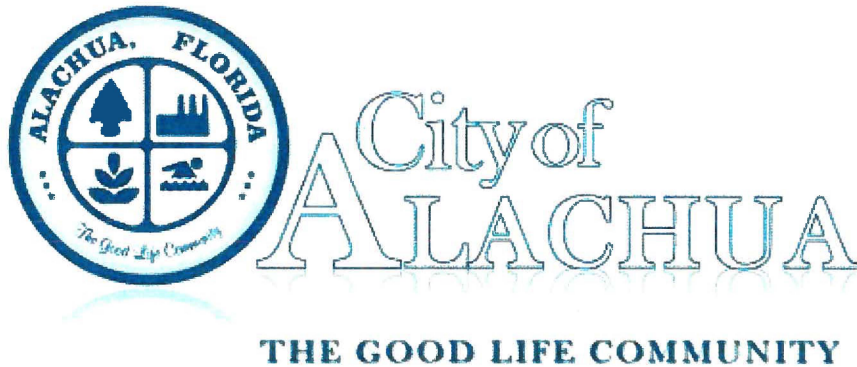




**Regular City Commission Meeting
Minutes
September 28, 2020**

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: September 28, 2020

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

CITIZENS PRESENT: Scott Modesitt, Tony McCloud, Joy Glanzer. **STAFF ATTENDING:** Robert Bonetti, Mike DaRoza, Adam Hall, Elliot Harris, Tara Malone, Ashley McGraw, Jesse Sandusky, Chad Scott, Donna Smith, LeAnne Williams, Tyler Williams, Kathy Winburn, Kim Vermillion.

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 Jaime Zelaya.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Gary Hardacre 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

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

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. American Pharmacists Month 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.

Joy Glanzer presented her candidacy for Alachua County Commission District 3.

Tony McCloud spoke of the need for youth sporting programs and his desire to volunteer with a youth football program.

(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. Resolution 20-21 Authorizing Application to the Florida Department of Economic Opportunity for a Community Development Block Grant and Adopting the City's Comprehensive Plan as Its Community Development Plan; and, Resolution 20-22 Committing Local Funds for the FFY 2019 Small Cities CDBG Application - Neighborhood Revitalization Category.

City Attorney Marian Rush read Resolution 20-21 by title only.

Finance and Administrative Services Director Rob Bonetti introduced the item.

Scott Modesitt of Summit Professionals gave the presentation.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked if sidewalks were included in the grant.

Mr. Modesitt stated sidewalks were not included.

Commissioner Hardacre moved to adopt Resolution 20-21; seconded by Commissioner Shirley Green Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

City Attorney Rush read Resolution 20-22 by title only.

Mr. Modesitt gave the presentation.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Vice Mayor Wilford moved to adopt Resolution 20-22; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- B. Resolution 20-18 Relating to the Levy of General City Purpose Ad Valorem Taxes for the 2020 Tax Year; Resolution 20-19 Relating to the City's Budget for the 2020-2021 Fiscal Year; and Resolution 20-20 Relating to the 2021-2025 Capital Improvement Program

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

Mayor Coerper called to order the Final Public Hearing on the City of Alachua Fiscal Year 2020-2021 Final Millage and Final Budget.

City Attorney Rush provided an overview of the Truth in Millage Legislation (TRIM).

City Manager Adam Boukari explained the general City final and rolled back millage rates.

Finance & Administrative Services Director Bonetti presented an overview of the final budget and adjustments for Fiscal Year 2020-2021.

Mayor Coerper opened the floor for comments.

There were no comments.

City Attorney Rush read Resolution 20-18 by title only.

City Manager Boukari announced the City of Alachua Commission had determined that a proposed millage rate of 5.3900 mills was necessary to fund the final general budget for the City. He said the proposed final millage rate represents an increase of 4.830% from the rolled-back rate of 5.1416 mills.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Brown moved to adopt Resolution 20-18; seconded by Vice Mayor Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

City Attorney Rush read Resolution 20-19 by title only.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Miller moved to adopt Resolution 20-19; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

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

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Wilford asked specific questions regarding the budget.

Finance & Administrative Services Director Bonetti provided the information.

City Manager Boukari provided additional information.

Vice Mayor Wilford moved to adopt Resolution 20-20 as amended; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

Finance & Administrative Services Director Bonetti thanked his staff for all of the work put into the budget.

Mayor Coerper commended the finance staff for coming together through difficult times.

City Manager Boukari thanked Finance & Administrative Services Director Bonetti and his staff, and stated he is looking forward to the challenges ahead.

- C. Baywood Centre Lot 3 Preliminary Plat: A request by Gerry Dedenbach, AICP, LEED-AP, of CHW, Inc. agent for Alachua Development Co. LLC., property owner, for consideration of the Preliminary Plat for Lot 3 of the Baywood Centre Subdivision, which proposes the replat of a ±1.15 acre subject property to include a new ingress/egress easement to provide access to the Baywood Centre subdivision. Tax Parcel Number 03067-601-003(Quasi-Judicial Hearing).

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

Gerry Dedenbach, CHW, gave an additional presentation.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked who would maintain the road long term.

Mr. Dedenbach stated it would be similar to a common area association of the property owners.

Commissioner Miller asked if there were citizen concerns expressed at the neighborhood meeting.

Mr. Dedenbach stated the only concern was whether a liquor store would be going into the location.

Commissioner Miller asked for clarification regarding the striping.

City Manager Boukari provided the information.

Commissioner Miller moved based upon the competent substantial evidence presented at this hearing, the presentation before this Board, and Staff's recommendation, this Commission finds the application to be consistent with the City of Alachua Comprehensive Plan and in compliance with the Land Development Regulations and approves the Preliminary Plat of Baywood Centre Lot 3 subject to the two (2) conditions provided in Exhibit "A" and located on page 16 of the Staff Report; 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. Ratification of FY 20/21 APD Collective Bargaining Agreement

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

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Hardacre moved to ratify the FY 2020/2021 City of Alachua Police Department-FOP Collective Bargaining Agreement, previously ratified by the APD Collective Bargaining Unit, and authorize execution of two copies by the Mayor; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. Federal Fiscal Year (FFY) 2019 Edward Byrne Memorial Justice Assistance Grant (JAG)
Program - JAG Countywide Funds for Alachua County, Florida

Administrative Services Manager Malone introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Vice Mayor Wilford moved to authorize Mayor and Chief of Police to execute the Acceptance of Federal Funding Assistance, and direct staff to remit Acceptance of Federal Funding Assistance to the Florida Department of Law Enforcement; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

C. Interlocal Service Boundary Agreement with Alachua County

City Manager Boukari introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Wilford asked why only four municipalities are part of this agreement..

City Manager Boukari provided information and stated their ultimate goal was to have an agreement with all of the municipalities.

Vice Mayor Wilford expressed concerns about annexing in County roads in poor repair but stated he trusted City Manager Boukari would negotiate an equitable situation for the City.

Commissioner Miller stated this was a good discussion to have.

Commissioner Brown stated she knew City Manager Boukari would lead the City in the right direction.

City Attorney Rush pointed out in past negotiations, City Manager Boukari had addressed items such as road ways.

Mayor Coerper stated this item seems to be contradictory to the amendment that was currently on the ballot.

City Manager Boukari stated the amendment came from the Alachua County Charter Review Commission and the County was obligated to put it on the ballot. He stated this initiative would mean a great deal of work for the staff; however, it was in the best interest of the citizens that we try to work with the County, especially when they are reaching out to us.

Commissioner Miller moved to authorize the City Manager to respond to the County Manager indicating the City's interest in concept to an Interlocal Service Boundary Agreement and provide any necessary feedback and suggestions to the County; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

D. City Strategic Plan - FY 2021

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.

Commissioner Brown moved to adopt the City Strategic Plan FY; seconded by Vice Mayor Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

City Manager Boukari thanked Communications & Executive Project Manager DaRoza for all the work put into this project.

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 thanked Mr. McCloud for his comments and stated he saw Recreation and Culture Director Elliot Harris step out to speak with him. He stated while he was glad to see FY 20-21 close out, things would not be slowing down, as there are many projects underway. He stated Governor DeSantis had announced Phase 3 of opening, which means there are no longer limitations on gatherings. He stated he is waiting for the County to review the order and craft their order around it.

Attorney Rush stated the lawsuit against the County had been filed, and she clarified the specifics of the lawsuit.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown thanked:

1. Pastor Zelaya for the invocation.
2. Ms. Glanzer.
3. Mr. McCloud.

She stated, while she was glad we were observing October as Pharmacists Month, she wanted to remind everyone it was also Breast Cancer Month.

Commissioner Miller congratulated the commissioners who received a mystery award this week at their homes and workplaces, which recognized them for their work in recreation. She stated she attended Kiwanis, Lion's Club meetings, and Keep Alachua Beautiful.

Commissioner Wilford thanked:

1. All who attended the meeting.
2. Ms. Glanzer for presenting her campaign.
3. Mr. McCloud for his comments on the youth in the community.
4. Pastor Zelaya for the invocation.
5. Chief Chad Scott and his staff.

He stated:

1. He saw the framing for the new fire station in Hague.
2. He had a discussion with AT&T covering several subjects.
3. He attended a virtual meeting of the North Central Florida Regional Council and provided an update.

Mayor Coerper stated he attended a Boy Scout award ceremony.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Brown.

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