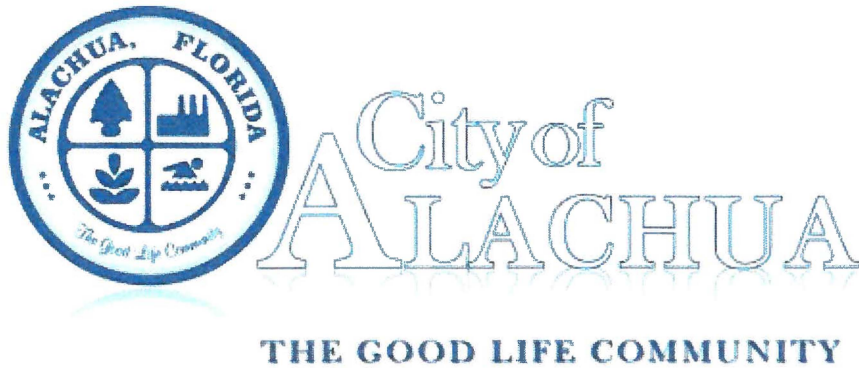




**Regular City Commission Meeting
Minutes
September 24, 2018**

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: September 24, 2018

Meeting Location: James A. Lewis Commission Chambers

CITIZENS PRESENT: Sandy Varnell, Wendy Resnick, Gary King, Elizabeth Lecler, Jackie Johnson, Tom Cowart, Don Bull, Ramon Osejo, Jan Osejo, Victoria Hunter Gibney, Jeannette Hinsdale, Emily Archer, Charles Wallace, Randy Dexter, Sandy Burgess, Arron Hickman. **STAFF ATTENDING:** Rob Bonetti, Mike DaRoza, Lisa Freeman, Adam Hall, Tara Malone, Ashley McGraw, Jesse Sandusky, Donna Smith, Justin Tabor, Rodolfo Valladares, Kim Vermillion, 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, with Commissioner Dayna Miller absent.

INVOCATION

Led by Mike DaRoza.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Robert 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

Vice Mayor Hardacre 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

A. Half-Cent for Alachua Schools Presentation

City Manager Adam Boukari introduced the presentation.

April Griffin, Alachua County School Board Member, provided the presentation.

Commissioner Brown thanked the representatives for the presentation.

Commissioner Wilford pointed out that the citizens need to continue to contact the state legislators with this concern.

Vice Mayor Hardacre thanked Ms. Griffin, and expressed his concern for this issue.

Mayor Coerper spoke of the tour he recently took of the schools.

City Manager Boukari asked about specific projects that would happen first.

Ms. Griffin provided a response.

Commissioner Wilford clarified his remarks regarding contacting the state legislature.

B. Tobacco Free Alachua Presentation

City Manager Adam Boukari introduced the presentation.

Victoria Hunter Gibney, chair of Tobacco Free Alachua, provided the presentation.

Questions were posed and answered.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Jeannette Hinsdale spoke of her satisfaction with the opportunities the City has created for artists. She announced that the Senior Recreation Center of Alachua County has a civics class every Tuesday from 2 P.M. to 4 P.M. She said this Tuesday would be a meet-and-greet with the candidates, and next Tuesday would be a review of the amendments which would be on the ballot in November. She spoke of the impact Hurricane Florence had on the Carolinas. She commented on the Half Cent for Alachua Schools initiative.

Campus Director Randy Dexter of the K-9 School for Warriors Gold Family Campus announced the first graduation would be on October 18, 2018, and invited the commissioners to attend.

(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 - August 23, 2018 Meeting

Commissioner Wilford presented the report.

IV. PUBLIC HEARINGS AND ORDINANCES

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

A. Resolution 18-29 Relating to the Levy of General City Purpose Ad Valorem Taxes for the 2018 Tax Year; Resolution 18-30 Relating to the City's Budget for the 2018-2019 Fiscal Year; and Resolution 18-31 Relating to the 2019-2023 Capital Improvement Program

Finance & Administrative Services Director Robert 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 2018-2019 Final Millage and Final Budget.

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

City Manager 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 2018-2019.

Mayor Coerper opened the floor for comments.

Tara Malone thanked the Commission and citizens for the stable work environment through the years, in spite of hard economic times.

City Attorney Rush read Resolution 18-29 by title only.

City Manager Boukari announced the City of Alachua Commission has determined that a proposed

millage rate of 5.3900 mills is necessary to fund the final general City budget. He said the proposed final millage rate represents an increase of 3.60% from the rolled-back rate of 5.2027 mills.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Brown moved to adopt Resolution 18-29; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 on roll call vote.

City Attorney Rush read Resolution 18-30 by title only.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked about specifics regarding the budget.

Finance & Administrative Services Director Bonetti provided the information.

City Manager Boukari provided more information.

Vice Mayor Hardacre moved to adopt Resolution 18-30; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 on roll call vote.

City Attorney Rush read Resolution 18-31 by title only.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Wilford moved to adopt Resolution 18-31; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 on roll call vote.

City Manager Boukari thanked Finance & Administrative Services Director Bonetti and his staff for the many hours put into this budget.

Finance & Administrative Services Director Bonetti thanked the commissioners, the City staff, and his

team for their participation in this process.

- B. Ordinance 18-18, Second Reading; Large Scale Comprehensive Plan Amendment: A request by Ryan Thompson, AICP of CHW, Inc., applicant and agent, for Lillie Belle Jeffords Life Estate and Trustees, Barbara Ann Lemley, Janet Schenck, Monaghan and Schenck Trustees, MP and Martha Monaghan, and Diane White, property owners, to amend the Future Land Use Map (FLUM) Designation from Rural/Agriculture (Alachua County) to Moderate Density Residential on a ±161.14 acre portion of the subject property and from Rural/Agriculture (Alachua County) to Community Commercial on a ±76.44 acre portion of the subject property (± 237.58 acre in total size). Consisting of Tax Parcel Numbers 03024-000-000, 03024-001-000, 03024-002-000, 03024-003-000, 03024-004-000, 03045-000-000, 03046-000-000, 03046-005-000, 03047-000-000, 03047-001-000, 03047-001-001, 03047-001-002, 03047-001-003, 03047-001-004, 03047-001-005 and 03048-002-000 (Legislative Hearing)

City Attorney Rush read Ordinance 18-18 by title only.

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

Ryan Thompson, Planning Project Manager of CHW, stated he didn't have anything new to present.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Wilford moved to approve Ordinance 18-18 on second and final reading; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

- C. Ordinance 18-23, Second Reading; Designation and Creation of Infrastructure Improvement Areas

City Attorney Rush read Ordinance 18-23 by title only.

Public Services Director Rodolfo Valladares introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Hardacre spoke of his pride in the proactive nature in which these projects are selected.

Commissioner Wilford moved to approve Ordinance 18-23 on second and final reading; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

- D. HighPoint Crossing Final Plat: A request by Robert Walpole, P.E., LEED AP, of Causseaux, Hewett, & Walpole, Inc., applicant and agent, for Alachua A One, LLC, property owner, for consideration of the final plat of HighPoint Crossing, which proposes to subdivide the property, providing roadway improvements, utility infrastructure, and master planning of stormwater to serve future development on a ±30.57 acre subject property, consisting of a ±14.57 acre project area. A portion of Tax Parcel 03049-000-000 and Tax Parcel 03049-003-000 (Quasi-Judicial Hearing)

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.

Commissioner Wilford asked about problems that might occur.

City Attorney Rush addressed the concerns.

Principal Planner Tabor also addressed the concerns.

Commissioner Wilford moved to based upon the competent substantial evidence presented at this hearing, the presentation before this Commission, 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: (1) Approves the Final Plat of HighPoint Crossing; (2) Approves the "Subdividers Agreement for HighPoint Crossing" ("Subdividers Agreement"); (3) Authorizes the Mayor and City Attorney to sign the Final Plat and Subdividers Agreement; and, (4) Accepts the Common Law Performance Bond from Alachua A One LLC, in the amount of \$1,454,553.07 as the performance guarantee for infrastructure improvements; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

Charles Wallace stated his concern regrading the entrance to the property.

City Manager Boukari spoke of the process that takes place which would address this concern.

Passed 4-0 by roll call.

V. AGENDA ITEMS

A. FY 2019 Compensation Plan

City Manager Boukari introduced Human Resources Manager Donna Myers.

Human Resources Manager Myers introduced the item.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Vice Mayor Hardacre moved to approve the FY 2019 Compensation Plan; seconded by Commissioner Brown.

Mayor Coerper spoke of the importance of compensating the employees well for their services.

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 thanked Mayor Coerper for his comment regarding the compensation plan. He stated Third Thursday on Main last week was well attended. He reported on the Welch Park event. He noted the renovations of Criswell Park and Maude Lewis Park are scheduled for this year. He announced that at the October 8, 2018 meeting the Strategic Plan FY19 would be presented for consideration. He also announced that Friday, September 28, 2018, at 8 P.M., at Skinner Field, Movie in the Park would be held, featuring Cars 3.

City Attorney Rush updated the commissioners regarding the objection raised by the County regarding the annexation of a particular parcel. She stated negotiations would continue Wednesday, September 26, 2018, at 9 A.M. at the Swick House.

City Manager Boukari added that Ethics Training would be Thursday, October 4, 2018, in the James A. Lewis Commission Chambers.

VIII.COMMISSION COMMENTS/DISCUSSION

Commissioner Wilford thanked those who had made presentations for coming to the meeting. He stated he attended the Friends of Children: One More Child dinner. He asked about the location of the band at Third Thursday on Main.

City Manager Boukari stated it was to accommodate some of the businesses, and the event was still evolving as ideas are brought forth.

Commissioner Wilford stated the landscaping on US 441 was wonderful. He stated the Santa Fe High School Volleyball team was having a great season.

Commissioner Brown thanked Mr. DaRoza for providing the invocation and for planning the Welch Park event. She thanked the City staff for the work on the budget. She stated Third Thursday on Main was fun.

Vice Mayor Hardacre stated he attended the Third Thursday on Main and had a good time.

Mayor Coerper stated that the finished product at Welch Park was wonderful, and he couldn't wait to see the others renovated. He mentioned the painting that was happening at Hitchcock housing and other activity in that area. He stated that he saw Dance Alive.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Brown.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:

A handwritten signature in blue ink, appearing to read 'Adam 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