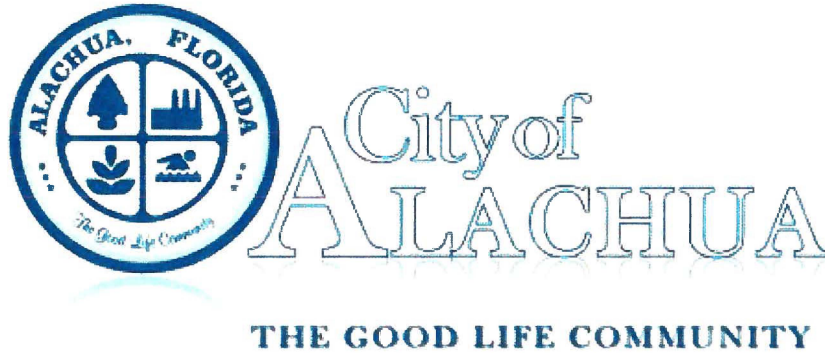




**Regular City Commission Meeting
Minutes
September 23, 2019**

Mayor Gib Coerper
Vice Mayor Dayna Miller
Commissioner Shirley Green Brown
Commissioner Gary Hardacre
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 23, 2019

Meeting Location: James A. Lewis Commission Chambers

CITIZENS PRESENT: Jeffery Consand, Marsha Mobley, Scott Modesitt, William Garst, Betty Blake.
STAFF ATTENDING: Rob Bonetti, Mike DaRoza, Elliot Harris, Ashley McGraw, Jesse Sandusky, Chad Scott, Donna Smith, Rodolfo Valladares, Kim Vermillion, LeAnne Williams, Tyler 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 Marcia Mobley, Heaven Bound Church.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

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

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. American Pharmacists Month Proclamation

Mayor Coerper read the proclamation and presented it to Jeffrey Consand and William Garst.

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. Resolution 19-17 Relating to the Levy of General City Purpose Ad Valorem Taxes for the 2019 Tax Year; Resolution 19-18 Relating to the City's Budget for the 2019-2020 Fiscal Year; and Resolution 19-19 Relating to the 2020-2024 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 2019-2020 Final Millage and Final Budget.

City Attorney Marian 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 2019-2020.

Mayor Coerper opened the floor for comments.

There were no comments.

City Attorney Rush read Resolution 19-17 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 0.830% from the rolled-back rate of 5.3455 mills.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Shirley Green Brown moved to adopt Resolution 19-17; 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 19-18 by title only.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Brown moved to adopt Resolution 19-18; seconded by Vice Mayor Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

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

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Wilford moved to adopt Resolution 19-19; 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 City Manager Boukari and the City staff for all of the work put into the budget.

City Manager Boukari thanked Finance & Administrative Services Director Bonetti and his staff.

- B. Resolution 19-20: Authorizing application to the Florida Department of Economic Opportunity (DEO) for a Federal Fiscal Year (FFY) 2018 Community Development Block Grant (CDBG) in the economic development category; Adopting the City's comprehensive plan as its community development plan; and, for other purposes; and, Providing an effective date.

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

Finance and Administrative Services Director Bonetti and Mr. Modesitt provided the information.

Commissioner Wilford asked about the totals reflected in the documents.

Mr. Modesitt provided the information.

Commissioner Wilford asked about a type-o where "Hampton Inn" was referenced when it should have read, "Assisted Living Facility".

Mr. Modesitt agreed with the correction.

City Manager Boukari requested the record reflect the correction.

Vice Mayor Miller asked about properly amending the motion.

City Attorney Rush provided the information.

Commissioner Hardacre moved to adopt Resolution 19-20 as amended: seconded by Vice Mayor Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

A. Zuercher Software License and Service Agreement

Chief Chad Scott introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Miller and Commissioner Wilford spoke of the attributes of the software.

Commissioner Wilford moved to authorize the Mayor and City Manager to execute the Zuercher Software License and Service Agreement : seconded by Vice Mayor Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. City Strategic Plan - FY 2020

Communications & Executive Project Manager Mike DaRoza introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford expressed his pride in how the Strategic Plan has positively impacted the community.

Vice Mayor Miller moved to adopt the City Strategic Plan FY 2020: seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

C. Business Incentives Plan

Communications & Executive Project Manager DaRoza introduced the item and provided the staff report.

Questions were posed by the commissioners, and information was provided by City Manager Boukari and Communications & Executive Project Manager DaRoza.

Vice Mayor Miller moved to direct staff bring back legislation to effectuate a formal business incentive program; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

Commissioner Brown made favorable comments on the program.

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 announced Friday, September 27, 2019, at 8:00 P.M., Skinner Field would be hosting Movies in the Park. He stated that the Commission meetings have been adjusted to accommodate Veterans Day: October 7, 2019, October 21, 2019, November 4, 2019, and November 18, 2019. He spoke of his excitement for the future of the City.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown thanked Pastor Mobley for providing the invocation. She stated she attended the open house at San Felasco Tech City. She spoke of the commissioners, present and past, and of the great things they had accomplished for the City. She congratulated former Alachua and High Springs Chief of Police Joel DeCoursey, the new City Manager of High Springs, and offered her condolences to him, as he recently lost his father.

Commissioner Wilford thanked everyone who attended the meeting. He announced that September 29th was Gold Star Mother's Day. He stated he attended the open house and ribbon cutting at San Felasco Tech City. He reminded everyone that October was American Pharmacists month, Breast Cancer Awareness month, Domestic Awareness month and National Diabetes Awareness month. He offered his condolences for Mr. DeCoursey on the passing of his father.

Commissioner Hardacre stated he loves living in the City of Alachua

Vice Mayor Miller announced she had been placed on the Santa Fe Kiwanis Club Board. She announced the Youth Advisory Council meeting would be September 26, 2019, at 4:30 P.M. She stated she attended:

1. The Santa Fe Kiwanis Splash Party for High Springs Childcare Center
2. The Northeast Florida League of Cities meeting
3. The Clean Alachua board meeting, and she was now the vice president
4. The open house for San Felasco Tech City

She offered her condolences for Mr. DeCoursey on the passing of his father, and congratulated him on becoming the City Manager of High Springs.

She asked about having a joint City / School Board meeting to discuss goals they might have and the goals set forth in the Strategic Plan.

City Manager Boukari stated that the Rules of Procedure need to be waived for a motion to be made.

Commissioner Wilford moved to waive the Rules of Procedural; seconded by Vice Mayor Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed by unanimous consent.

Vice Mayor Miller moved to direct staff to set up a Joint City Commission / Alachua County School Board meeting; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

Commissioner Brown asked about the timing.

City Manager Boukari stated it would be prudent to schedule a meeting as soon as the School Board was available.

Passed by unanimous consent.

Mayor Coerper announced the Alachua County League of Cities would meet in Hawthorne. He stated he had nominated: Mr, Boukari, Elliot Harris, Jesse Sandusky, and Rodolfo Valladares for Dancing with the Stars.

ADJOURN

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

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. RFB 2019-10 Public Rights of Way Tree and Vegetation Maintenance Award
- B. RFB 2019-11 Powerline Tree and Vegetation Maintenance Award
- C. RFB 2019-12 Lawn & Landscape Maintenance Services for Municipal Complex/Swick House, Skinner Park/Alachua Lions Club & TK Basin Award
- D. RFB 2019-13 Lawn & Landscape Maintenance Services for Hal Brady Recreation Center, City Parks, Community Center, Police Substation, Fire Station & Other City Property Award
- E. July 22, 2019 Budget Workshop Meeting Minutes
- F. July 22, 2019 City Commission Meeting Minutes
- G. August 12, 2019 Budget Workshop Meeting Minutes
- H. August 12, 2019 City Commission Meeting Minutes
- I. August 26, 2019 Budget Workshop Meeting Minutes
- J. August 26, 2019 Board of Adjustment Meeting Minutes
- K. August 26, 2019 City Commission Meeting Minutes
- L. September 9, 2019 City Commission Meeting Minutes
- M. September 12, 2019 Special City Commission Meeting Minutes

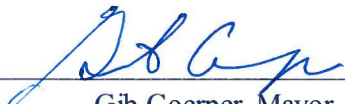
ATTEST:

CITY COMMISSION OF THE



Adam Boukari, City Manager/Clerk

CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor