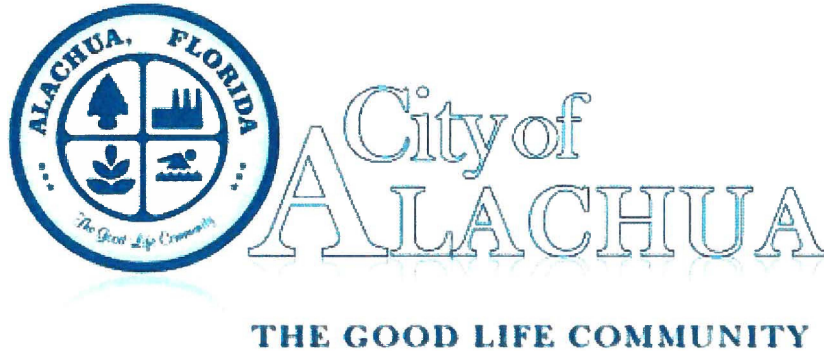




**Regular City Commission Meeting
Minutes
September 9, 2019**

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 9, 2019

Meeting Location: James A. Lewis Commission Chambers

CITIZENS PRESENT: John Brown, Dick Bridges, Janet Bridges, Virginia Green, Joseph Smith, Vivian Moorer, Deloris Collins. **STAFF ATTENDING:** Rob Bonetti, Elliot Harris, Ashley McGraw, Jesse Sandusky, Donna Smith, Rodolfo Valladares, 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 Rev. John Brown, St. Paul AME 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 Commissioner Shirley Green Brown.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. 2019 Constitution Week Proclamation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper read the proclamation and presented the certificate to Regent Kay Hall.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Rev. Brown thanked the commissioners for their support of local churches.

Deloris Collins thanked the APD for their response to her neighborhood needs. She asked about the progress of the sidewalks on NW 141 St.

Joseph Smith spoke of his concern regarding the lack of growth in the area of the city in which he resides.

(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. Youth Advisory Council Appointments

Assistant Deputy City Clerk Williams introduced the item.

The applicants came forward to speak.

City Manager Boukari made recommendations.

Assistant Deputy City Clerk Williams administered the ballots and presented the results.

Commissioner Hardacre moved to appoint Nathan Breman, Addison Grosz, Caleb Land, Lacey Walls and Megan Walls to the Youth Advisory Council for two-year terms; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

E.A. Grosz asked for clarification regarding the terms of the twelfth-graders and how they would be replaced.

City Manager Boukari provided the information.

Passed 5-0 by roll call.

The commissioners congratulated the new Youth Advisory Council.

City Manager Boukari spoke about the duties of the Youth Advisory Council.

B. North Central Florida Regional Planning Council - August 22, 2019 Meeting

Commissioner Wilford presented the report.

IV. PUBLIC HEARINGS AND ORDINANCES

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

A. Resolution 19-15 Relating to the Levy of General Purpose Ad Valorem Taxes for the 2019 Tax Year; and Resolution 19-16 Relating to its Budget for the 2019-2020 Fiscal Year

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

City Manager Boukari provided information showing the relationship between the budget and upcoming projects.

Mayor Coerper opened the hearing.

City Attorney Marian Rush read into the record the summary of the 2019-2020 Budget Message and overview of the Truth in Millage Rate (TRIM) legislation.

City Manager Boukari read into the record an explanation of the tentative and rollback millage rates.

Finance and Administrative Services Director Bonetti provided an overview of the proposed budget for Fiscal Year 2019/2020 (FY19/20).

Mayor Coerper opened the floor for comments.

There were no comments.

City Attorney Rush read Resolution 19-15 by title only.

City Manager Boukari announced the City of Alachua Commission has determined that a proposed millage rate of 5.3900 mills was necessary to fund the proposed General Fund City Budget.

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

Commissioner Hardacre moved to 1) Conduct Public Hearing; 2) Adopt Resolutions 19-15 and 3) Authorize the Mayor's signature; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

City Attorney Rush read Resolution 19-16 by title only.

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

Commissioner Brown moved to 1) Conduct Public Hearing; 2) Adopt Resolutions 19-16 and 3) Authorize the Mayor's signature; seconded by Vice Mayor Dayna Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

A. RFB 2019-09 Horizontal Directional Drilling and Open Cut Method Annual Contract Award

Purchasing Specialist Donna Smith introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked about the process of choosing a bidder.

Public Services Director Rodolfo Valladares provided the information.

Vice Mayor Miller moved to 1) Accept the lowest Responsive and Responsible bid submitted by Electricom, LLC. 2) Authorize the City Manager to enter into a contract with Electricom, LLC to complete the work as needed under the provisions of RFB 2019-09; seconded by Commissioner Brown.

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.

Sandra Varnell spoke of the Alachua Daycare Quilting Association quilt show which will be located at the Alachua Library.

(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 addressed the comments from the citizens. He stated the Chill on the Hill event was well attended and was an excellent event. He expressed his thankfulness that Hurricane Dorian didn't harshly impact the State of Florida.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown thanked Rev. John Brown for the invocation. She thanked the citizens for speaking on their concerns. She congratulated the students who were appointed to the Youth Advisory Council.

Commissioner Wilford thanked everyone who attended the meeting. He stated he was excited that the Youth Advisory Council was reinstated. He said he attended:

1. The retirement ceremony for Horace Jenkins
2. Pastor's Meet and Greet at First United Methodist Church of High Springs
3. The filling and loading of sand bags with Optimist Club members

Commissioner Hardacre thanked the citizens who spoke. He stated he attended the Suwanee River Water Management District meeting. He stated most of the members were removed by Governor DeSantis, but Virginia Johns remained.

Commissioner Miller stated she attended:

1. Horace Jenkins' retirement celebration
 2. Pastor's Meet and Greet at First United Methodist Church of High Springs
- She stated the pet adoption event at Dryer's DKI went well.

Mayor Coerper thanked the students for coming and staying for the meeting. He stated Chill on the Hill was great.

ADJOURN

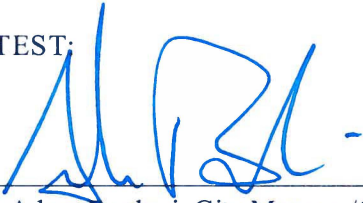
Commissioner Wilford moved to adjourn; seconded by Commissioner Hardacre.

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