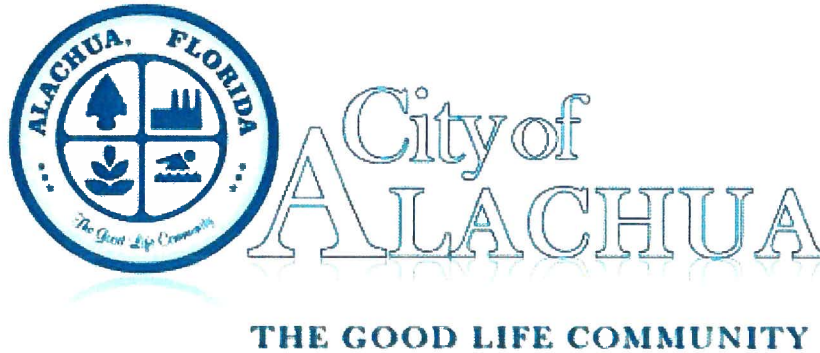




**Regular City Commission Meeting
Minutes
August 9, 2021**

Mayor Gib Coerper
Vice Mayor Shirley Green Brown
Commissioner Jennifer Blalock
Commissioner Dayna Miller
Commissioner Robert Wilford

City Manager Mike DaRoza
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: August 9, 2021

Meeting Location: James A Lewis Commission Chambers

CITIZENS PRESENT: Lisa Kanarek, Judeth Calle Tanner. **STAFF ATTENDING:** Robert Bonetti, Vicki Floyd, Carlos Hunt, Donna Myers, Brenda Phillips, Jesse Sandusky, Chad Scott, Justin Tabor, Rodolfo Valladares, 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 Chief Chad Scott.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Robert Wilford 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

Commissioner Miller moved to approve the reading of proposed ordinances and resolutions by title only; seconded by Vice Mayor Shirley Green Brown.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Recognition of Nancy L. Baumann and Georgina Kassebaum

Mayor Coerper introduced Ms. Baumann and Ms. Kassebaum.

Ms. Baumann told the Commission what occurred that led to her and Ms. Kassebaum saving a man's life.

Mayor Coerper recognized Alachua County Fire Rescue 21 and Station 25, as they were the responders.

Ron Lewis, of Rescue 21, told more of the story.

Ms. Kassebaum thanked the first responders for their heroism.

B. Elder Options and Vaccine Assistance

Deputy City Clerk LeAnne Williams introduced the presentation.

Lisa Kanarek, J.D., provided the presentation.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Blalock asked who could request a pop-up event.

Ms. Kanarek stated it was for anyone.

Commissioner Brown thanked Ms. Kanarek for coming and sharing this information.

C. 2021 Constitution Week Proclamation

Deputy City Clerk Williams introduced the proclamation.

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. Resolution 21-18; Planning & Zoning Board Appointment

Deputy City Clerk Williams presented the appointment.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Vice Mayor Brown moved to appoint Joseph Hancock to the Planning & Zoning Board; seconded by Commissioner Jennifer Blalock.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

City Attorney Marian Rush read Resolution 21-18 by title only.

Commissioner Brown moved adopt Resolution 21-18, to be finalized to include the name Joseph Hancock; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. North Central Florida Regional Planning Council (NCFRPC) Report

Commissioner Wilford presented the report.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Ordinance 21-09, First Reading: Large Scale Comprehensive Plan Amendment (LSCPA) - A request by Clay Sweger, AICP, LEED AP, of EDA Consultants, Inc., applicant and agent for Envision Seven Limited Liability Company, property owner, for consideration of a LSCPA to amend the Future Land Use Map (FLUM) on a ±16.10 acre subject property from Agriculture to Commercial on ±6.26 acres and from Agriculture to Industrial on ±9.84 acres. Tax Parcel Number 05970-004-000 (Legislative Hearing).

Having been sworn in, Principal Planner Tabor introduced the item and provided the staff report.

Clay Sweger, AICP, LEED AP, Director of Planning, EDA Engineers – Surveyors – Planners, Inc., provided additional information.

City Attorney Marian Rush read Ordinance 21-09 by title only.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Miller moved to approve Ordinance 21-09 on first reading; and, authorize City Staff to transmit the proposed Large Scale Comprehensive Plan Amendment to the Florida Department of Economic Opportunity under the Expedited State Review Process; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. Ordinance 21-10, First Reading: Site-Specific Amendment to the Official Zoning Atlas (Rezoning): - A request by Clay Sweger, AICP, LEED AP, of EDA Consultants, Inc., applicant and agent for Envision Seven Limited Liability Company, property owner, for consideration of a Site-Specific Amendment to the Official Zoning Atlas (Rezoning) to amend the Official Zoning Atlas on a ±16.10 acre subject property from Agriculture (County) to Commercial Intensive (CI) on ±6.26 acres and from Agriculture (County) to Light & Warehouse Industrial (ILW) on ±9.84 acres. Tax Parcel Number 05970-004-000 (Quasi-Judicial Hearing).

City Attorney Rush read Ordinance 21-10 by title only.

Principal Planner Tabor requested the staff report from Ordinance 21-09 be incorporated as the staff report for Ordinance 21-10.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Miller moved based upon the competent substantial evidence presented at this hearing, the presentation before this Commission, and Staff's recommendation, this Commission finds the application for a Site-Specific Amendment to the Official Zoning Atlas submitted by EDA Consultants, Inc. on behalf of Envision Seven Limited Liability Company to be consistent with the City of Alachua Comprehensive Plan and in compliance with the Land Development Regulations and approves Ordinance 21-10 on first reading; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

C. Ordinance 21-11, First Reading; Amending Code Section 38 - Utility Rates Water & Wastewater

City Attorney Rush read Ordinance 21-11 by title only.

Public Services Director Rodolfo Valladares provided the presentation.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Wilford moved approve Ordinance 21-11 on First Reading and schedule Second and Final Reading for August 23, 2021; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for comments.

David Moccia asked for clarification between irrigation and reclaimed water.

Mayor Coerper provided information.

Mr. Moccia asked for specifics regarding the charges for waste water.

Public Services Director Valladares provided the information.

Passed 5-0 by roll call.

V. AGENDA ITEMS

A. School Resource Officer Contract for 2021-2022 School Year

Lieutenant Jesse Sandusky introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments

Commissioner Blalock asked for clarification regarding the funding.

Lieutenant Sandusky provided the information.

Vice Mayor Brown moved to authorize the Mayor, City Manager and City Attorney to execute the agreement between the School Board of Alachua County (SBAC) and City of Alachua, for provision of the School Resource Officer Program, and submit three signed originals to the SBAC for approval; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. Federal Fiscal Year (FFY) 2020 Edward Byrne Memorial Justice Assistance Grant (JAG)
Program - JAG Countywide Funds for Alachua County, Florida

Administrative Services Manager Vicki Floyd introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper thanked Administrative Services Manager Floyd for bringing this item to the Commission.

Commissioner 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. Renewal of Commercial and Group Health Insurance Packages

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

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper thanked Compliance and Risk Management Director Wilson for his work on this item.

Commissioner Wilford stated the summary page in the agenda was very understandable.

Commissioner Miller moved to renew the City Commercial insurance package with the Florida Municipal Insurance Trust (FMIT) at the base premium of \$486,093 the FMIT Group Health Insurance plan at the base premium of \$1,323,511.44, the Dental, Vision, and Life group plans at a combined base premium of \$76,968, the storage tank liability, law enforcement death and disability policies (now including "at work" coverage for all City employees at total extra cost of only \$190.00 per year) at a combined total premium of \$2,804 and direct the City Manager to sign appropriate contract documents; seconded by Commissioner Wilford.

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.

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 Mike DaRoza expressed how inspired he was hearing the story of Ms. Baumann and Ms. Kassebaum. He thanked the Directors for their work. He reminded the Commission that City Hall would be closed September 6, 2021, for Labor Day.

City Attorney Rush commended City Manager DaRoza for his work.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Blalock reminded the community that school would be starting August 8, 2021. She stated she was excited for the upcoming conference.

Commissioner Wilford thanked:

1. Ms. Baumann and Ms. Kassebaum
2. Chief Scott

He attended:

1. Florida Regional Council Association meeting
2. Summer Camp to see the kids off to Universal Studios
3. Groundbreaking ceremony for Hare Krishna, where he was a speaker
4. Adam Boukari's farewell
5. Alachua Chamber of Commerce monthly meeting
6. Barnas' Celebration of Life ceremony
7. Dot Evans' Celebration of Life Ceremony

Vice Mayor Brown thanked Chief Scott for the inspirational prayer, and Ms. Kanarek for her informational presentation from Elder Options. She welcomed City Manager DaRoza to his new position.

Commissioner Miller stated she attended Ms. Evans' Celebration of Life Ceremony.

Mayor Coerper thanked Ms. Baumann and Ms. Kassebaum for their heroic acts.

ADJOURN

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

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:



Mike DaRoza, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor