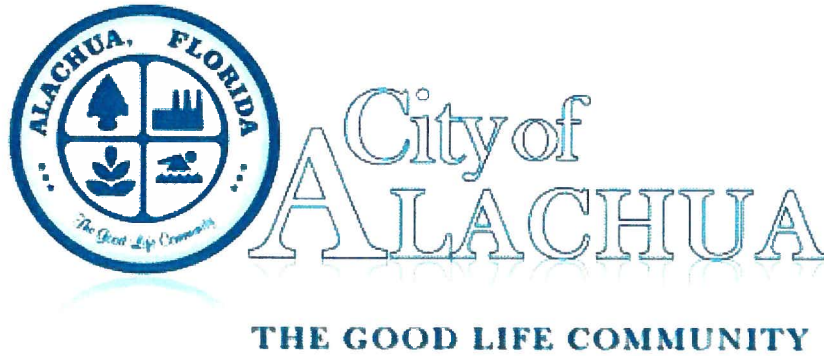




**Regular City Commission Meeting
Minutes
July 26, 2021**

Mayor Gib Coerper
Vice Mayor Shirley Green Brown
Commissioner Jennifer Blalock
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: July 26, 2021

Meeting Location: James A Lewis Commission Chambers

CITIZENS ATTENDING: Dave Decen, Craig Routier, Sr., Craig Routier, Jr., Joe Hancock, Sue Keesling, Cap Wilson, Mitch Glaeser. **STAFF ATTENDING:** Robert Bonetti, Mike DaRoza, Lynn Hayes, Adam Hall, Elliot Harris, Brenda Phillips, Jesse Sandusky, Chad Scott, Donna Smith, Rodolfo Valadares, 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 Jerry Washington, Old Shiloh Baptist Church.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Robert Wilford moved to approve the agenda; seconded by Vice Mayor Shirley Green Brown.

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 Brown moved to approve the reading of proposed ordinances and resolutions by title only; seconded by Commissioner Dayna Miller.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Alachua Chamber of Commerce Logo and Branding Update

Mitch Glaeser provided the presentation. He introduced Stephanie George, the Chamber of Commerce Executive Director.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Susan Keesling requested the City look into placing a jogging/running track at Legacy Park.

(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 (NCFRPC) Report

Commissioner Wilford presented the report.

B. Suwannee River Water Management District (SRWMD) Report

Commissioner Wilford and Commissioner Miller reported on the meeting.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Red Oak Estates Lot 9 Final Plat: A request by Joe Montalto, Jr., P.E., of JMJ Consulting Engineering, LLC., applicant and agent for Kevin and Kelli Ross, property owners, for consideration of the replat of a ±5.01 acre subject property located in the Red Oak Estates subdivision. Tax Parcel No. 04013-009-000 (Quasi-Judicial Hearing)**

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked if water might encroach on the surrounding properties.

Principal Planner Hall stated this was part of the review, and there was no net impact.

Vice Mayor Brown moved to approve the Final Plat, subject to the two (2) conditions provided in Exhibit "A" and located on Page 12 of the July 13, 2021 Staff Report to the Planning and Zoning Board; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

A. Amendment to Subdividers Agreement for Briarwood Phase 1

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

Attorney Marian Rush provided further information.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Miller moved to approve the Amendment to the Subdividers Agreement for Briarwood Phase 1, and authorize the Mayor and City Attorney to sign the Amendment to the Subdividers Agreement, contingent upon receiving the Common Law Performance Bond in the amount \$121,824 as surety for the installation of the sidewalks in the correct form; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. Power Purchase Agreements with GRU and FMPA

City Manager Adam Boukari introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked about the cost of natural gas.

City Manager Boukari stated it would be difficult to forecast the cost.

William Herrington, President of WHH Enterprises stated the pricing was based on natural gas, but the

power comes from multiple providers.

Commissioner Wilford moved to approve the Agreement for the Purchase and Sale of Electric Energy and Capacity Between the City of Alachua and Florida Municipal Power Agency; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

Vice Mayor Brown moved to approve the Agreement Between the City of Gainesville, d/b/a Gainesville Regional Utilities, and the City of Alachua for the Purchase and Sale of Wholesale Electric Service, subject to final review and revision by the City Attorney; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- C. Resolution 21-21 Establishing 5.3900 as the Proposed Millage Rate for Fiscal Year 2021-2022 which is 5.37% more than the Rolled-Back Rate of 5.1155; Setting September 13, 2021 as the date for the first Public Hearing; Authorizing and Directing the City Manager to Transmit this Information to the Alachua County Property Appraiser on the Department of Revenue (DOR) 420 forms; Providing an Effective Date.

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

Finance and Administrative Services Director Robert Bonetti introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Jennifer Blalock moved to adopt Resolution 21-21; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- D. Resolution 21-20 TK Basin Preliminary Rate Resolution

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

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked for the breakdown.

Finance and Administrative Services Director Bonetti directed Commissioner Miller to her packet. He stated, once this was approved, the parcel owners would need to be notified by mail.

Vice Mayor Brown moved to adopt Resolution 21-20; seconded by Commissioner Blalock.

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.

Bruce Borders spoke about bringing his horse to the fireworks display, and being turned away.

(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 concerns of Mr. Borders and Ms. Keesling. He announced Assistant City Manager Kamal Latham had chosen to resign his post to pursue other interests. He requested the Commission waive the rules of procedure.

Commissioner Wilford moved to waive the rules of procedure; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed by unanimous consent.

City Manager Boukari explained the terms of separation.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Vice Mayor Brown moved to authorize the Mayor to execute a mutual separation agreement negotiated by the City Attorney, which will include a severance pay of 20 weeks; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

City Manager Boukari recommended the City enter into negotiations with Assistant City Manager Mike DaRoza to be the Interim City Manager for a term of one year, with a salary of \$120,000. He stated he had asked Mr. DaRoza and he was willing to serve.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford thanked City Manager Boukari for his leadership through this situation.

Commissioner Wilford moved to negotiate a contract with Mike DaRoza as Interim City Manager for a term of one year; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

City Manager Boukari thanked the Commission for his time at the City.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Blalock stated the July 4th fireworks were amazing. She asked Chief Chad Scott to continue to keep everyone safe.

Vice Mayor Brown thanked:

- Mr. Borders and Ms. Keesling for their attendance and for sharing their concerns
- City Manager Boukari for his leadership, professionalism, commitment and love for the City of Alachua
- Pastor Jerry Washington, Old Shiloh Baptist Church for the prayer

She congratulated Mayor Coerper for serving as president of the Alachua County League of Cities. She stated the Fireworks were amazing, and the attendance was great. She thanked Chief Scott and his staff for keeping everyone safe. She stated the Youth Advisory Council held their End of the Year party, and it was a joyous event. She gave her highest commendations to the Youth Advisory Council for their superb leadership and service.

She stated she attended:

- Ethics Training on July 13, 2021
- A tour of the Child Advocacy Center in Gainesville
- The Summer Program at Legacy

Commissioner Wilford thanked:

- Pastor Washington, Old Shiloh Baptist Church for the prayer
- Those who attended the meeting
- Chief Scott for his leadership and dedication
- Mr. Glaeser for the presentation

He stated he attended:

- Alachua County League of Cities meeting
- Summer Camp at Legacy Park
- Krishna groundbreaking

He announced on August 6, 2021, from 6:00 to 8:00 P.M. visitation would be held at the William Thomas Funeral Home for Dot Evans.

Commissioner Miller stated she attended the Youth Advisory Council End of Year Celebration. She thanked

Ms. Keesling for attending. She stated Assistant City Manager DaRoza has her full support. She thanked City Manager Boukari for his years of service.

Mayor Coerper thanked Mr. Borders and Ms. Keesling for attending. He stated he attended Summer Camp at Legacy Park. He told City Manager Boukari how much he was appreciated.

ADJOURN

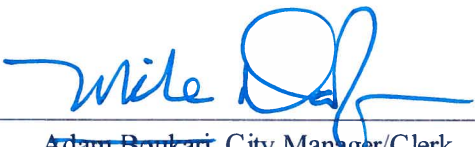
Commissioner Wilford moved to adjourn; seconded by Commissioner Miller.

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Adam Boukari, City Manager/Clerk




Gib Coerper, Mayor