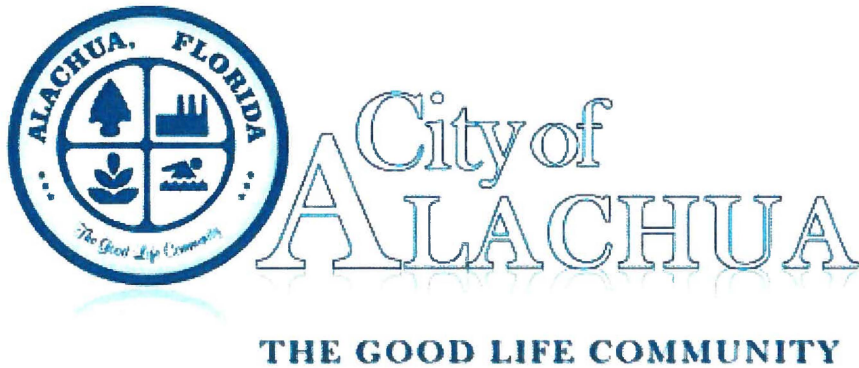




**Regular City Commission Meeting
Minutes
June 25, 2018**

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: June 25, 2018

Meeting Location: James A. Lewis Commission Chambers

CITIZENS PRESENT: Ken McMurry, Brian Russell, Antoinette Endelicato, Kelle Moore, John May, John Michael Williams, Sandra Vanule, King Grigger, Doris Grigger, Mike Williams, Virginia Johns, Gary Kocher, Craig Brashier, Jeannette Hinsdale, James Ricketts. STAFF PRESENT: Rob Bonnetti, Mike DaRoza, Adam Hall, Casandra Sanjurjo, Chad Scott, Donna Smith, Rodolfo Valladares, Kathy Winburn, LeAnne Williams, Cap Wilson.

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 King Grigger.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

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

Mayor Coerper opened the floor for comments.

There were no comments.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

- A. Fiscal Analysis Report for the Periods Ended April 30 and May 31, 2018

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

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. North Central Florida Regional Planning Council - May 24, 2018 Meeting

Commissioner Wilford introduced the item and provided the staff report.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Minor Subdivision / Final Plat: Replat of Lot 2 of Quail Roost Estates, an unrecorded subdivision - A request by Clay Sweger, AICP, LEED AP, of EDA Engineers - Surveyors - Planners, Inc., applicant and agent for Heather and Brian Russell, property owners, to subdivide the subject

property into a total of 4 lots. Tax Parcel No. 03986-002-002 (Quasi-Judicial Hearing).

After being sworn in, Planner Adam Hall introduced the item and made recommendations.

Commissioner Dayna Miller asked for clarification regarding egress.

Planner Hall provided the clarification.

City Attorney Marian Rush requested documentation.

The applicant, Clay Sweger, came forward to answer questions.

There were no questions or comments.

Commissioner Wilford moved to 1. Approve the Minor Subdivision / Final Plat for the replat of Lot 2 of Quail Roost Estates, an unrecorded subdivision; 2. Approve the Certificate of Concurrency Compliance for the project; 3. Authorize the Mayor to sign the Final Plat and Certificate of Concurrency Compliance acknowledging the Commission's approval; and, 4. Authorize the City Attorney to sign the Final Plat and Certificate of Concurrency Compliance, approving their legal form and sufficiency; seconded by Vice mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 with roll call.

B. Ordinance 18-09; First Reading; Voluntary Annexation by Eric J. Fields, Tax Parcel Number 02975-000-000.

City Attorney Rush read Ordinance 18-09 by title only.

Ken McMurry presented a letter from Alachua County Department of Growth Management.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked for clarification.

Mr. McMurry provided the clarification.

Commissioner Wilford asked about definitions.

Planner Hall discussed the definitions.

City Attorney Rush clarified that the item being discussed was Ordinance 18-09.

Planner Hall made recommendations.

Vice Mayor Hardacre moved to approve Ordinance 18-09 and schedule a second and final public hearing for July 23, 2018; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- C. Ordinance 18-10; First Reading; Voluntary Annexation by Davis M. Rembert, Jr., registered agent for PJDJ, Inc and DMR 239 Estates, LLC. Tax Parcel Numbers 02972-001-000, 02975-004-000, 02975-003-004, 02978-000-000, 02981-000-000, 02979-000-000, 02980-003-000.

City Attorney Rush read Ordinance 18-10 by title only.

Planner Hall made recommendations.

Commissioner Wilford moved to approve Ordinance 18-10 and schedule a second and final public hearing for July 23, 2018; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- D. Ordinance 18-11; First Reading; Voluntary Annexation by Virginia H. Johns, managing member for Hipp Rental Properties, LLC, Tax Parcel Number 03213-000-000.

City Attorney Rush read Ordinance 18-11 by title only.

Planner Hall made recommendations.

Commissioner Brown moved to approve Ordinance 18-11 and schedule a second and final public hearing for July 23, 2018; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- E. Ordinance 18-12; First Reading; Voluntary Annexation by Wetona Johnson, Tax Parcel Number 03068-000-000.

City Attorney Rush read Ordinance 18-12 by title only.

Planner Hall made recommendations.

Commissioner Miller moved to approve Ordinance 18-12 and schedule a second and final public hearing for July 23, 2018; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- F. Ordinance 18-13; First Reading; Voluntary Annexation by Debra L. McMillan, officer for North Florida Water Systems, Inc., Tax Parcel Number 03046-004-000.

City Attorney Rush read Ordinance 18-13 by title only.

Planner Hall made recommendations.

Commissioner Brown moved to approve Ordinance 18-13 and schedule a second and final public hearing for July 23, 2018; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- G. Ordinance 18-14; First Reading; Voluntary Annexation by Virginia H. Johns , registered agent for Phoenix Commercial Park, LLP Tax Parcel Numbers 05855-004-000 and 05855-005-000.

City Attorney Rush read Ordinance 18-14 by title only.

Planner Hall made recommendations.

Commissioner Wilford moved to approve Ordinance 18-14 and schedule a second and final public hearing for July 23, 2018; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

Virginia Johns spoke of how pleased she was to bring this parcel into the City limits.

Passed 5-0 by roll call.

- H. Ordinance 18-15; First Reading; Voluntary Annexation by Virginia H. Johns , officer for Rattlesnake Ranch, Inc., Tax Parcel Number 05987-000-000.

City Attorney Rush read Ordinance 18-15 by title only.

Planner Hall made recommendations.

Vice Mayor Hardacre moved to approve Ordinance 18-15 and schedule a second and final public hearing for July 23, 2018; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

Antoinette Endelicato voiced her concerns regarding involuntary annexation.

City Manager Adam Boukari discussed the process of involuntary annexation.

City Attorney Rush provided more information.

Martin Caver spoke in opposition to the ordinance and about the future land use map.

City Manager Boukari addressed the concerns.

Kelle Moore reiterated the concerns.

Mayor Coerper spoke of the undetermined nature of the future.

Jeannette Hinsdale spoke of protecting the water basin as the City grows.

Virginia Johns stated that she would like for this land to be part of the City.

Passed 5-0 by roll call.

- I. Ordinance 18-16; First Reading; Voluntary Annexation by John B. May and John M. Williams, Tax Parcel Number 04119-016-000 and 04119-016-003.

City Attorney Rush read Ordinance 18-16 by title only.

Planner Hall made recommendations.

Vice Mayor Hardacre moved to approve Ordinance 18-16 and schedule a second and final public hearing for July 23, 2018; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- J. Ordinance 18-17; First Reading; Voluntary Annexation by Rodney & Deidra Smith, James Corey & Judith Lake-Corey and Floyd Tillman, Tax Parcel Numbers 03990-013-000, 03990-012-000, 03990-011-000, 03990-010-000, 03990-009-000, 03990-001-000, 03990-014-000, 03990-000-000, 03990-003-000 and 03990-003-001.

City Attorney Rush read Ordinance 18-17 by title only.

Planner Hall made recommendations.

Vice Mayor Hardacre moved to approve Ordinance 18-17 and schedule a second and final public hearing for July 23, 2018; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

City Manager Boukari thanked the planning staff for all the work that was put into this endeavor.

V. AGENDA ITEMS

- A. RFB 2018-02 City of Alachua Lift Station #1 Conversion & Expansion Award

Purchasing Specialist Donna Smith introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked for the scoring sheets.

City Manager Boukari addressed the concerns and provided clarification.

Commissioner Wilford moved to 1) Award RFB 2018-02 to Andrews Paving, Inc. to provide services for the City of Alachua Lift Station #1 Conversion & Expansion Project and 2) Authorize the City Manager to enter into a contract with Andrews Paving, Inc. and issue a Purchase Order in the amount of \$188,837.50 for the City of Alachua Lift Station #1 Conversion & Expansion Project; 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.

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 stated that the Strategic Planning Retreat would be June 26, 2018 at the Swick House, and invited the citizens to attend. He reminded the citizens that the July 4th celebration would be on Wednesday, July 4, 2018. He requested that the citizens arrive early to ease traffic concerns. He mentioned that the Welch Park renovations have begun. He stated that part of the proposed budget would be to renovate Maude Lewis Park and Gerald Criswell Park in the coming year. He stated that he received word from Michele Lieberman of Alachua County regarding the proposed fairgrounds, along with a request for possible fairgrounds sites from the cities. He asked if the commission would like for him to look into parcels that would qualify.

City Attorney Rush thanked everyone for their condolences as she has recently lost her mother.

VIII.COMMISSION COMMENTS/DISCUSSION

Commissioner Miller thanked those in attendance for their input. She thanked Pastor Grigger for the invocation. She stated that she went to Welch Park, and was impressed with the progress. She stated that she attended Third Thursday on Main, and enjoyed the event. She stated that she attended the Kiwanis Santa Fe Cookout, and that Officer Charles Lee was great with the kids that day. She congratulated Sandy Burgess for receiving the Alachua Lion of the Year Award from the Lion's Club. She asked City Manager Boukari if properties for the Fairground are suggested, does this imply a commitment.

City Manager Boukari stated that this part of the process was only conceptional.

City Attorney Rush provided more to the explanation.

Commissioner Wilford stated that he attended the Suwannee River Water Management District meeting. He said that he visited with the kids at the Summer Adventure Camp at Legacy Park. He stated that Turkey Creek is trying to figure out why there is such a problem with flooding.

City Manager Boukari stated that the staff informally met with the Suwannee River Water Management District to discuss the Turkey Creek flooding problem.

Vice Mayor Hardacre stated that he attended the Suwannee River Water Management District meeting, and that it was good to see Virginia Johns as the new Chair.

Mayor Coerper invited everyone to go look at the progress of Welch Park. He stated that the Hitchcock's development is looking well. He stated that he went to the meeting at the County for the Fire Rescue and Emergency Services budget talks. He stated that he was pleased with the support from the County.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Brown.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:



Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor