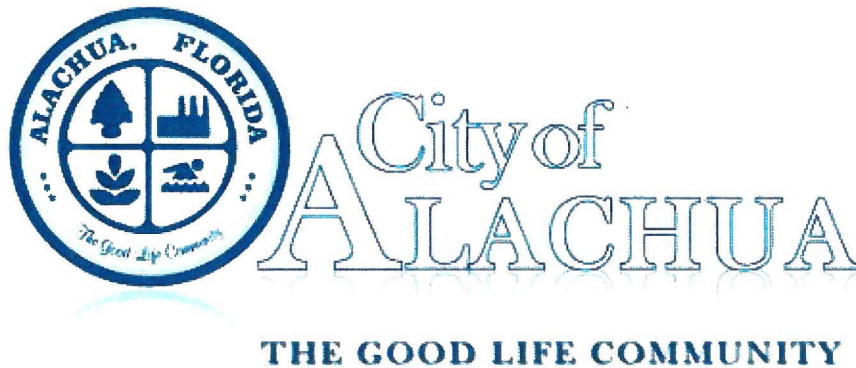




**Regular City Commission Meeting
Minutes
May 21, 2018**

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: May 21, 2018

Meeting Location: James A. Lewis Commission Chambers, City Hall

The Regular Commission Meeting will follow adjournment of the Joint City-County Meeting. CITIZENS

PRESENT: Douglas Hancock, Gary Kocher, Deloris Collins, Tom Hubbard, Sam Rice. STAFF

ATTENDING: Rob Bonetti, Mike DaRoza, Jesse Sanduski, Rodolfo Valladares, LeAnne Williams, Kathy Winburn, 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 Commissioner Shirley Green Brown.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Robert Wilford moved to approve the agenda; seconded by Commissioner 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

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

Mayor Coerper opened the floor for comments.

There were no comments.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

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)

V. AGENDA ITEMS

A. Requested Letter of Support for the City of Waldo for Main Street Florida Program Designation
Communications & Executive Project Manager Mike DaRoza provided the presentation.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford moved to (1) Approve the letter of support for the City of Waldo for the Main Street Florida Program designation; (2) 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.

B. Resolution 18-19 Traffic Signals Maintenance and Compensation Agreements

City Attorney Marian Rush read Resolution 18-19 by title only.

Public Services Director Rodolfo Valladares introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked if there were changes made in this new agreement.

Public Services Director Valladares provided the information.

Commissioner Brown moved to have the continuing Resolution be adopted by the City Commission; Vice Mayor Gary Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

C. Request for One-Time Extension of Six-Month Moratorium for the Location of Wireless Communication Facilities Authorized by Ordinance 18-02

Planning & Community Development Director Kathy Winburn introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper asked for clarification.

Planning & Community Development Director Winburn provided information

City Attorney Marian Rush added to the comments.

Commissioner Wilford asked about the time constraints.

City Attorney Rush provided the information.

City Manager Adam Boukari addressed the concerns.

Vice Mayor Hardacre moved based upon the presentation of staff, the City Commission finds there is a basis for the one-time six month extension as authorized in Ordinance 18-02 and the City Commission hereby authorizes this six-month extension of Ordinance 18-02; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

D. Heritage Oaks Phase II Infrastructure Acceptance and Return of Surety

Commissioner Wilford read into the record a Disclosure Statement.

Public Services Director Valladares introduced the item and made recommendations.

Mayor Coerper requested clarification regarding a typo in the Item Summary.

Public Services Director Valladares provided the clarification.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller moved to (1) Accept the Heritage Oaks Phase II water system, wastewater system, electric system, roadways, and stormwater conveyance system, and book the value on the City's asset lists; (2) Return the surety amount of \$120,660.87 to Duration Builders, Inc.; 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 spoke about the Joint County-City Commission Meeting. He reminded the public that the commission meetings would go back to the regular schedule in June. He stated that the Strategic Planning Meeting for the commissioners would be in June, and a date would be forthcoming. He stated that the Celebration of Biotechnology was a great event. He announced that the Chamber Banquet would be May 22, 2018, and he would be in attendance. He stated that the upgrade of Welch Park has begun. He discussed the events at Legacy Park.

City Attorney Rush discussed her pleasure with Duration Builders for accomplishing their goals in the time allotted.

VIII.COMMISSION COMMENTS/DISCUSSION

Commissioner Miller spoke of the Third Thursday on Main event. She stated that she attended the Florida League of Cities Summit on Friday, May 18, 2018, and it was very informative. She thanked the County Commission for the productive meeting.

Commissioner Brown thanked everyone for participating and helping with the Health Fair.

Commissioner Wilford thanked Commissioner Brown for her leadership with the Health Fair. He stated that the Joint County-City meeting was the most productive he has attended. He stated he was pleased with the progress made toward the opening of the temporary fire station. He stated that Chef's Brothers has their grand opening on Sunday, May 27, 2018.

Vice Mayor Hardacre complimented the new sign at the entrance of Legacy Park. He stated that we may need to look into more parking as the events are well attended.

Mayor Coerper stated that the Health Fair was well done. He stated that he and Chief Chad Scott went to Alachua Elementary School to meet with the third graders to talk about city government.

ADJOURN

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

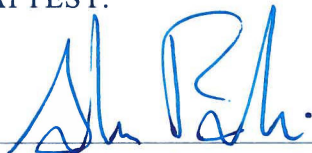
Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. April 23, 2018 City Commission Meeting Minutes
- B. May 7, 2018 City Commission Meeting Minutes

ATTEST:



Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor