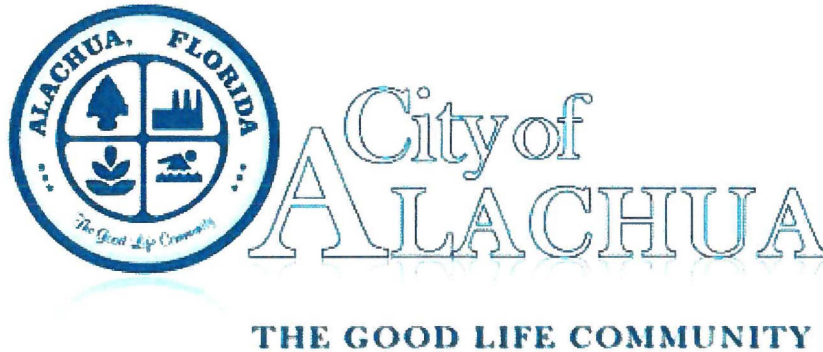




**Regular City Commission Meeting  
Minutes  
May 18, 2020**

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**Mayor Gib Coerper**  
**Vice Mayor Robert Wilford**  
Commissioner Shirley Green Brown  
Commissioner Gary Hardacre  
Commissioner Dayna Miller

**City Manager Adam Boukari**  
City Attorney Marian Rush

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The City Commission will conduct a  
**Regular City Commission Meeting**  
**At 6:00 PM**  
to address the item(s) below.

**Meeting Date:** May 18, 2020

**Meeting Location:** James A. Lewis Commission Chambers, City Hall  
**CITIZENS PRESENT:** Diyonne McGraw, Virginia Johns. **STAFF ATTENDING:** Rob Bonnetti, Tara Malone, Chad Scott, LeAnne Williams.

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| <b>CITY COMMISSION MEETING</b> |
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| <b>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.</b> |
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**CALL TO ORDER**

Led by Mayor Gib Coerper, with Commissioner Gary Hardacre absent.

**INVOCATION**

Led by Mayor Coerper.

**PLEDGE TO THE FLAG**

Led by Mayor Coerper.

## **APPROVAL OF THE AGENDA**

City Manager Adam Boukari requested Item A, Tara Baywood Preliminary Plat be added to the agenda, as it was advertised for this meeting but must be deferred until the June 8, 2020, City Commission meeting.

**Commissioner Robert Wilford moved to approve the agenda as amended; 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 Dayna Miller moved to approve the reading of proposed ordinances and resolutions by title only; seconded by Commissioner Brown.**

**Passed by unanimous consent.**

### **I. SPECIAL PRESENTATIONS**

#### **A. Administration of the Oath of Office for City Commission Seat 3**

City Manager Boukari introduced the presentation and administered the oath.

Upon signing the Oath, Vice Mayor Miller took her seat on the Dais.

#### **B. Election of the Vice Mayor**

City Manager Boukari introduced the presentation and called for nominations.

Commissioner Brown nominated Commissioner Wilford.

City Manager Boukari inquired if there were other nominations. There were no other nominations.

**Commissioner Brown moved for Commissioner Wilford to serve as Vice Mayor for the next year; seconded by Vice Mayor Miller.**

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed 4-0 on roll call vote.**

City Manager Boukari introduced Commissioner Wilford as the new Vice Mayor, and the Dais was reorganized accordingly.

Commissioner Miller congratulated Vice Mayor Wilford.

#### **C. Institute for Elected Municipal Officials III Certificate of Completion - Vice Mayor Dayna Miller**

City Manager Boukari introduced the presentation.

Mayor Coerper presented Commissioner Miller with the certificate.

Mayor Coerper congratulated Commissioner Miller.

Commissioner Miller recognized her children who were in the audience, physically and virtually.

## **II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA**

Mayor Coerper opened the floor for comments.

Diyonne McGraw spoke of her candidacy for Alachua County School Board.

(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 20-05; Planning & Zoning Board Appointment**

Assistant Deputy City Clerk LeAnne Williams introduced the item and made recommendations.

Virginia Johns came forward and spoke to the Commission.

Assistant Deputy City Clerk Williams administered the ballot process.

Assistant Deputy City Clerk Williams announced Virginia Johns had been selected with a unanimous vote.

City Attorney Marian Rush read Resolution 20-05 by title only.

Commissioner Miller moved to 1) Appoint Virginia Johns to the Planning & Zoning Board and 2) Adopt Resolution 20-05, to be finalized to include the name of the appointed member; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

## **IV. PUBLIC HEARINGS AND ORDINANCES**

### **Item A, Tara Baywood Preliminary Plat**

City Manager Boukari recommended that Item A, Tara Baywood Preliminary Plat be moved to City Commission meeting June 8, 2020.

Commissioner Wilford moved that Item A, Tara Baywood Preliminary Plat be moved to City Commission meeting June 8, 2020; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Commissioner Miller asked why it wasn't on the agenda.

City Manager Boukari stated it was due to the COVID restrictions from the State.

**Passed 4-0 by roll call.**

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

## **V. AGENDA ITEMS**

### **ITEM A: TARA BAYWOOD PRELIMINARY PLAT**

City Manager Boukari stated the item needed to be moved to the City Commission meeting on June 8, 2020.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

**Vice Mayor Wilford moved to have Tara Baywood Preliminary Plat be moved to a date certain of June 8, 2020; seconded by Commissioner Brown.**

Mayor Coerper opened the floor for comments.

Commissioner Miller asked why the item was not on the agenda.

City Manager Boukari stated it was advertised in the newspaper, but because the Governor's Office had not moved the State to Phase Two of Reopening, which would have allowed more of the public in the chambers, it must now be moved to June 8, 2020.

**Passed 4-0 by roll call.**

- A. Resolution 20-03; Amending the Fiscal Year 2019-2020 Budget; Increasing the General Fund Budget to Provide for Unanticipated Revenues and Expenses Related to a Justice Assistance Grant Award.

**City Attorney Rush read Resolution 20-03 by title only.**

Administrative Services Manager Tara Malone introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

**Vice Mayor Wilford moved to approve Resolution 20-03 as amended as to the date; seconded by Commissioner Miller.**

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed 4-0 by roll call.**

- B. Resolution 20-04; Accepting the Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year Ended September 30, 2019

**City Attorney Rush read Resolution 20-04 by title only.**

Finance and Administrative Services Director Rob Bonetti introduced the item.

Ron Whitesides of Purvis Gray made the presentation.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper thanked Finance and Administrative Services Director Bonetti and Mr. Whitesides for the exceptional work.

Commissioner Brown thanked Mr. Whitesides for being so transparent with the presentation.

City Manager Boukari spoke of the investments made by the City which would bring a return to the citizens.

Vice Mayor Wilford mentioned he was proud of the investment made in the inclusive playground. He asked about the Strategic Planning Retreat.

City Manager Boukari stated the Strategic Planning Retreat would be at the end of June, 2020. He stated there may be revenue replacement for local governments, but it would be based on revenue shortage.

Commissioner Miller expressed her appreciation for the work that goes into the audit.

**Commissioner Brown moved to adopt Resolution 20-04 accepting the Comprehensive Annual Financial Report and Management Letter for the Fiscal Year ended September 30, 2019; seconded by Vice Mayor Wilford.**

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed 4-0 by roll call.**

- C. Resolution 20-06; Pressure Technology, Inc. Participation in Qualified Target Industry Tax Refund

**City Attorney Rush read Resolution 20-06 by title only.**

City Manager Adam Boukari introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

He stated he had researched the company and was impressed.

**Commissioner Miller moved to approve Resolution 20-06; seconded by Commissioner Brown.**

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed 4-0 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 thanked Ms. McGraw for coming to the meeting and for her commitment to the community. He spoke about the progress of the inclusive playground.

City Attorney Rush spoke of the merits of the inclusive playground.

City Manager Boukari stated the City was functioning and staff is safe.

City Attorney Rush congratulated Commissioner Miller on her reelection. She congratulated Finance and Administrative Services Director Bonetti for another fine audit.

## **VIII. COMMISSION COMMENTS/DISCUSSION**

Commissioner Brown thanked Ms. McGraw for attending and remaining for the duration of the City Commission meeting, and wished her well in her bid for Alachua County School Board. She congratulated Commissioner Wilford for his nomination and election of Vice Mayor. She also congratulated Commissioner Miller as she continues to serve for another three years. She expressed her gratitude to City Manager Boukari, all the staff and citizens for adhering to the guidelines during this pandemic and remaining safe. She thanked Mayor Coerper for his encouraging messages and emails as our leader during this crisis.

Commissioner Miller thanked Ms. McGraw for coming to the meeting. She stated this had been a very trying time for everyone with the Coronavirus.

Vice Mayor Wilford stated he went to church the day before for the first time with social distancing. He thanked Ms. McGraw for coming to the meeting. He congratulated Ms. Johns. He congratulated Commissioner Miller. He stated he appreciated City Manager Boukari for keeping him updated with what was going on in the City concerning the Coronavirus. He stated Valdosta, GA, was being held responsible for their sewage problems. He recognized the Alachua Police Department for Law Enforcement Week.

Mayor Coerper thanked the Citizens of Alachua for their patience during this crisis. He thanked Ms. McGraw for coming. He announced Dance Alive was going to be live on Facebook at 8:00 p.m. after the meeting.

## **ADJOURN**

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

**Passed by unanimous consent.**

## **CONSENT AGENDA**

### **CONSENT AGENDA ITEMS**

- A. February 10, 2020 City Commission Meeting Minutes
- B. February 24, 2020 City Commission Meeting Minutes
- C. March 9, 2020 City Commission Meeting Minutes

ATTEST:

  
\_\_\_\_\_  
Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE  
CITY OF ALACHUA, FLORIDA

  
\_\_\_\_\_  
Gib Coerper, Mayor