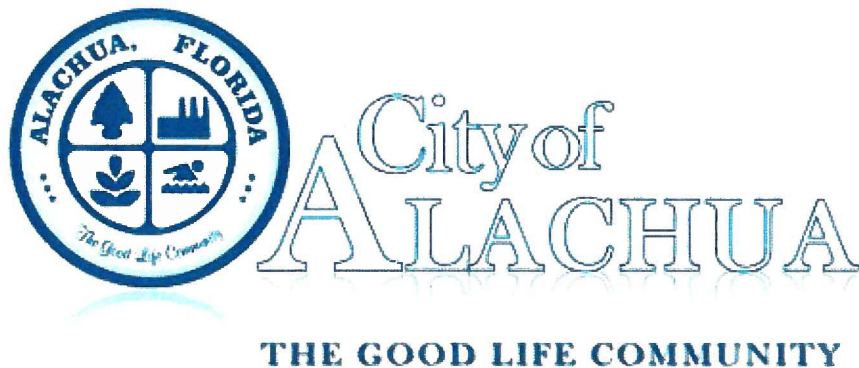




**Regular City Commission Meeting  
Minutes  
May 7, 2018**

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**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

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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 7, 2018

**Meeting Location:** James A. Lewis Commission Chambers

**CITIZENS PRESENT:** Randy Dexter, Deloris Collins, Jeanette Hinsdale, Gary Kocher, Ross Woodbridge.

**STAFF ATTENDING:** Rob Bonetti, Mike DaRoza, Tara Malone, Anthony Nathan, Jesse Sanduski,  
Rodolfo Valladares, Kim Vermillion, LeAnne Williams, Cap Wilson.

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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.

**INVOCATION**

Led by Commissioner Robert Wilford.

**PLEDGE TO THE FLAG**

Led by Mayor Coerper.

## **APPROVAL OF THE AGENDA**

City Manager Adam Boukari informed the Commission that an item was requested to be added in as Special Presentations Item E.

**Commissioner Wilford moved to approve the agenda as amended; seconded by Commissioner Gary Hardacre.**

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

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed by unanimous consent.**

## **I. SPECIAL PRESENTATIONS**

### **A. Presentation of the 2018 City Commission Runoff Election Certification**

Assistant Deputy City Clerk LeAnne Williams presented the election results.

The Commission viewed the results.

### **B. Administration of the Oath of Office for City Commission Seat 5**

Assistant Deputy City Clerk Williams introduced the presentation.

City Manager Boukari administered the oath.

Upon signing the Oath of Office, Gary Hardacre took his seat on the Dias.

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

Assistant Deputy City Clerk Williams introduced the item.

City Manager Boukari called for nominations.

**Vice Mayor Brown nominated Commissioner Hardacre.**

City Manager Boukari inquired for other nominations. There were no other nominations.

**Commissioner Wilford moved for Commissioner Hardacre to serve as Vice Mayor for the next**

**year; seconded by Commissioner Dayna Miller.**

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed 5-0 on roll call vote.**

City manager Boukari introduced Commissioner Hardacre as the new Vice Mayor, and the Dias was reorganized accordingly.

Vice Mayor Hardacre thanked his supporters.

D. Municipal Clerks Week Proclamation

Assistant Deputy City Clerk Williams introduced the item.

Mayor Coerper read the proclamation.

City Attorney Marian Rush expressed her admiration for the Clerk's Office.

City Manager Boukari commended the staff of the Clerk's Office.

E. Public Service Recognition Week Proclamation

Mayor Coerper read the proclamation.

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

Mayor Coerper opened the floor for comments.

Campus Director Randy Dexter of the K-9 School For Warriors Gold Family Campus gave an update on the program.

Tim Johnson spoke of a property he would like to have rezoned.

Jeanette Hinsdale congratulated City Manager Boukari, Vice Mayor Hardacre, Commissioner Brown, and Commissioner Miller.

**(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. City Commission Board and Committee Appointments

Assistant Deputy City Clerk Williams introduced the item.

City Manager Boukari presented the appointments.

**Vice Mayor Hardacre moved to accept the committee assignments; seconded by Commissioner Wilford.**

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed by unanimous consent.**

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

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

#### **V. AGENDA ITEMS**

- A. Community Development Block Grant (CDBG) Economic Development Subgrant Agreement and Participating Party Agreement with Alachua Highpoint LLC

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford requested clarification regarding multiple points.

City Manager Boukari provided information.

**Commissioner Wilford moved to (1) Approve the Participating Party Agreement City of Alachua, Florida / Alachua Highpoint LLC, a Florida Limited Liability Company Under the Community Development Block Grant Program; (2) Approve the Subgrant Agreement with the State of Florida Department of Economic Opportunity FFY 2016 Funding Cycle; and (3) Authorize the City Manager and Mayor's signatures on all related documents seconded by Commissioner Miller.**

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.

Deloris Collins thanked the Commission for installing sidewalks in her neighborhood for the children.

**(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 congratulated Vice Mayor Hardacre on his return to the Commission. He stated that he accompanied Mayor Coerper and Commissioner Miller to Cocoa, FL for the signing ceremony for the Florida Municipal Solar Project. He stated that the Celebration of Biotechnology would be Thursday, May 10, 2018 from 9:30 AM to 1:00 PM at Foundation Park. He informed the public that the Joint City - County Meeting would be on May 21, 2018 at 6:00 PM. He addressed Mr. Johnson's statements. He thanked Ms. Hinsdale and Ms. Collins for the kind comments.

City Attorney Rush congratulated the Commissioners for election results and City Manager Boukari, as this was his first official meeting as City Manager.

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

Commissioner Miller welcomed City Manager Boukari to the position and Vice Mayor Hardacre for his win. She commented on the Public Service Recognition Week Proclamation. She stated that she was excited to see the new hotel coming into the city.

Commissioner Brown congratulated Vice Mayor Hardacre and City Manager Boukari. She thanked Ms. Hinsdale and Ms. Collins for their comments. She thanked Mr. Johnson for his comments. She announced the 12<sup>th</sup> Annual Health Fair at Legacy Park from 9 AM to 1 PM on May 19, 2018.

Commissioner Wilford congratulated Vice Mayor Hardacre. He congratulated Kendra Albury for the Kids in Capes, which focused on child abuse. He congratulated Traci Gresham on her retirement. He congratulated City Manager Boukari. He thanked the citizens for their comments. He stated that he would like to see the staff focus on the Alachua Cares Program, the Police Certification, road repairs on Main Street, live streaming the meetings, improvement of the website, timely minutes, and working together with other organizations for job growth.

Vice Mayor Hardacre thanked the citizens who spoke. He stated that he was thankful to be sworn in by new City Manager Boukari. He thanked his fellow commissioners for electing him as the Vice Mayor for the coming year.

Mayor Coerper congratulated Vice Mayor Hardacre and City Manager Boukari.

Commissioner Miller stated that she attended the Kids in Capes event and spoke highly of the event and the coordinators. She said that she attended the ribbon cutting for the new City Hall in Hawthorne.

Mayor Coerper stated that it was exciting to be at the signing in Cocoa for the Florida Municipal Solar Project. He thanked everyone for coming out to the Great American Cleanup. He stated that Legacy Park was being considered for early voting in November this year. He thanked Ms. Collins for her commitment to the community.

## **ADJOURN**

**Commissioner Wilford moved to adjourn; seconded by Commissioner Miller.**

**Passed by unanimous consent.**

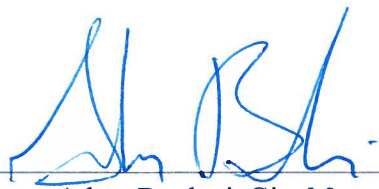
## **CONSENT AGENDA**

### **CONSENT AGENDA ITEMS**

- A. RFP 2018-01 Grant Administration and Other Grant Support Services Contract
- B. April 9, 2018 City Commission Meeting Minutes

ATTEST:

CITY COMMISSION OF THE  
CITY OF ALACHUA, FLORIDA



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Adam Boukari, City Manager/Clerk



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Gib Coerper, Mayor