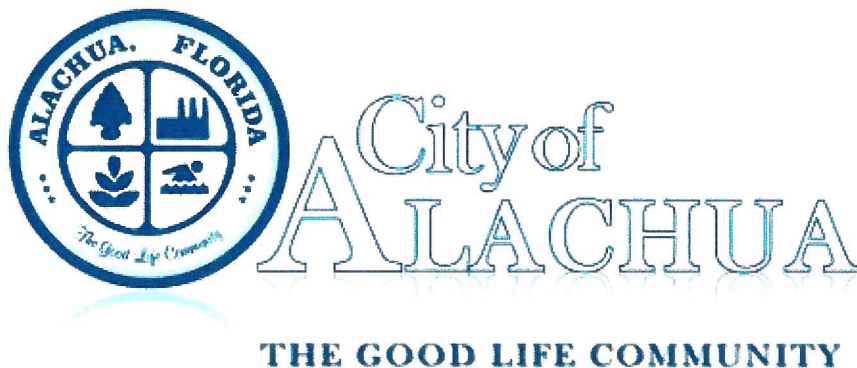




**Regular City Commission Meeting
Minutes
April 23, 2018**

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

City Manager Traci L. Gresham
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: April 23, 2018

Meeting Location: James A. Lewis Commission Chambers

CITIZENS PRESENT: Deloris Brown, Lucy Sturges, John Brown, Phyllis Strickland, Joseph Strickland Smith. STAFF ATTENDING: Rob Bonetti, Adam Boukari, Mike DaRoza, Elliot Harris, Alan Henderson, Tara Malone, Bob Purdy, Jesse Sanduski, Chad Scott, Rodolfo Valladares, LeAnne Williams, Tyler 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 Gary Hardesty of First Presbyterian Church of Alachua.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Gary Hardacre moved to approve the agenda; seconded by Commissioner Robert Wilford.

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 Wilford 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

A. Presentation of the 2018 City Commission Election Certification

Deputy City Clerk Alan Henderson presented the election results.

B. Administration of the Oath of Office for City Commission Seats 3 and 4

Deputy City Clerk Henderson introduced the presentation.

City Manager Traci Gresham administered the Oath of Office to Shirley Green Brown and Dayna Miller.

Upon the conclusion of the Oath of Office, Vice Mayor Brown and Commissioner Miller returned to their seats on the dais.

Assistant City Manager Adam Boukari informed the Commission that the election of Vice Mayor would take place at the next meeting, as the runoff election for Seat 5 would be on May 1, 2018.

C. Great American Cleanup Proclamation

Public Services Director Rodolfo Valladares introduced the presentation.

Mayor Coerper read the Proclamation.

D. Fiscal Analysis Report for the Periods Ended February 28 and March 31, 2018

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

Mayor Coerper opened the floor for comments.

Mayor Coerper expressed his approval of the audit.

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. School Resource Officer Program Contract for 2018-2019 School Year

Chief Chad Scott introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper asked if the increase in funding would be an ongoing increase.

Chief Scott addressed the concern.

Assistant City Manager Boukari provided more information.

Vice Mayor Brown stated that she was pleased to see this happen, as she was passionate about the children and their safety.

Vice Mayor Brown moved to authorize the Mayor, City Manager and City Attorney to execute the agreement between the School Board of Alachua County (SBAC) and City of Alachua for provision of School Resource Officer Program, and submit three signed originals to SBAC for approval; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- B. Resolution 18-17: Amending the Fiscal Year 2017-2018 Budget for the Receipt of Unanticipated Revenue; Increasing the Mill Creek Sink Capital Projects Fund to Appropriate Revenues and Expenses Related to the Suwannee River Water Management District (SRWMD) Mill Creek Sink Grant; Establishing the Florida Job Growth Grant Capital Projects Fund to Appropriate Revenues and Expenses Related to the Florida Job Growth Grant Fund Transportation Infrastructure Project Agreement; Providing an Effective Date.**

City Attorney Marian Rush read Resolution 18-17 by title only.

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

Mayor Coerper opened the floor for comments.

Commissioner Wilford expressed his appreciation to Commissioner Hardacre and Assistant City Manager Boukari for their work on these project.

Commissioner Wilford moved to adopt Resolution 18-17; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- C. Resolution 18-18: Amending the City of Alachua Fiscal Year 2017-2018 Budget; Recognizing Unanticipated Revenue in the Special Revenue Donation Fund in the Amount of \$6,977 and Appropriating for Related Recreation Program Expenses; Providing an Effective Date.

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

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

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

Commissioner Hardacre moved to adopt Resolution 18-17; seconded by Vice Mayor 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 Gresham expressed her sadness in leaving, as she is retiring, and her love for the City of Alachua, the staff, and the citizens.

City Attorney Rush congratulated Vice Mayor Brown and Commissioner Miller. She spoke of her fondness for City Manager Gresham and wished her well.

Assistant City Manager Boukari spoke of his admiration for City Manager Gresham. He welcomed back Vice Mayor Brown and Commissioner Miller. He stated that the Commission Meetings in May would be on May 7, 2018 and May 21, 2018. He reminded the citizens that the election for Seat 5 would be May 1, 2018. He spoke of the success of the Third Thursday on Main event. He mentioned that the Great American Clean Up would be May 5, 2018 at 8 AM. He stated that the Holiday Inn Express opening was a huge success. He spoke of how the Spring Festival was a great success. He stated that the Boy Scouts had their American Values Dinner, where they honored Mayor Coerper.

VIII.COMMISSION COMMENTS/DISCUSSION

Commissioner Miller stated that she attended the candlelight vigils for the fallen officers of Gilchrist County. She informed the Commission that the funerals would be April 24, 2018, at Bell High School, viewing at 10:00 AM and ceremony at 11:00 AM. She spoke of the importance of honoring our officers. She stated that she was pleased to see the funding come so quickly from the State for the School Resource Officer program. She thanked City Manager Gresham for her service to the community.

Commissioner Wilford stated that the Art Walk, which was held along with Third Thursday on Main, was excellent. He mentioned that the Boston Butts sold to raise funds for Relay for Life were fantastic. He spoke of how much he enjoyed the Spring Festival. He asked everyone to go vote on May 1, 2018. He thanked all of those who ran for office. He stated that he attended the candlelight vigil in Newberry for the fallen officers. He spoke of the Strategic Planning sessions and how they have moved the City forward. He credited the success of the implementation of the Strategic Plan to City Manager Gresham.

Commissioner Hardacre congratulated Vice Mayor Brown and Commissioner Miller. He thanked City Manager Gresham for her leadership. He asked the citizens to vote on May 1, 2018.

Vice Mayor Brown congratulated Commissioner Miller. She stated that she attended the Gainesville Chapter of the Lynx White Rose Scholarship Luncheon and the Masonic Lodge #94's celebration of their 66th anniversary. She stated that she enjoyed knowing City Manager Gresham and wished her well.

Mayor Coerper welcomed back Vice Mayor Brown and Commissioner Miller. He asked the citizens to keep up with the events happening on Main Street. He stated that they are very enjoyable. He thanked Chief Scott for his efforts. He stated that he went to the candlelight vigil in Newberry, and it was good to see how respectful everyone was as they mourned the fallen officers. He spoke of the effect that City Manager Gresham has had on the City and how professionally the City has been managed.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Hardacre.

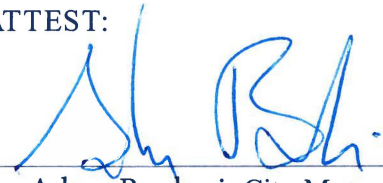
Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

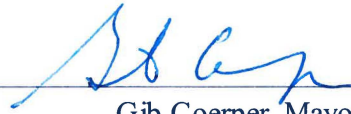
- A. March 12, 2018 City Commission Meeting Minutes
- B. March 26, 2018 City Commission Meeting Minutes

ATTEST:

A handwritten signature in blue ink, appearing to read 'Adam Boukari', written over a horizontal line.

Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

A handwritten signature in blue ink, appearing to read 'Gib Coerper', written over a horizontal line.

Gib Coerper, Mayor