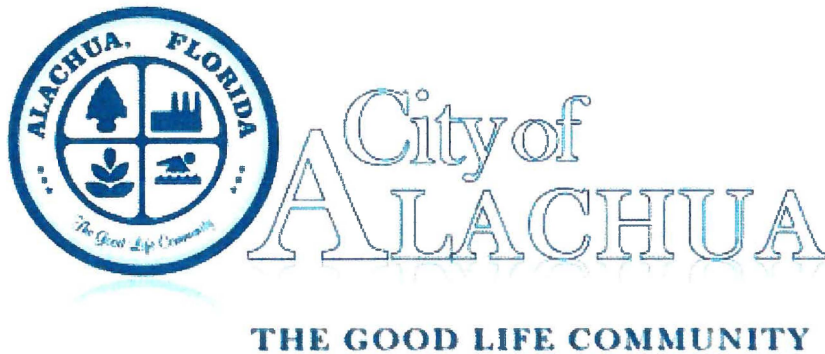




Regular City Commission Meeting
Minutes
April 22, 2019

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: April 22, 2019

Meeting Location: James A. Lewis Commission Chambers

CITIZENS ATTENDING: Diane Wilford, Susan Van Brunt, Gary Kocher. **STAFF ATTENDING:** Rob Bonetti, Elliot Harris, Ashley McGraw, Donna Myers, Jesse Sandusky, Chad Scott, Donna Smith, 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 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 Vice Mayor 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 Dayna Miller moved to approve the reading of proposed ordinances and resolutions by title only; seconded by Vice Mayor Hardacre.

Passed by unanimous consent

I. SPECIAL PRESENTATIONS

A. Administration of the Oath of Office for City Commission Seat 2

City Manager Adam Boukari introduced the presentation.

City Manager Boukari administered the Oath of Office for Commissioner Wilford.

Upon completion, Commissioner Wilford returned to the dais.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Diane Wilford spoke of her pride in her husband.

Susan Van Brunt stated her concerns regarding a car in her neighborhood, driving around slowly with loud music.

Louis Green spoke of an issue he is having regarding the City code and his shed.

(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)

A. Ordinance 19-24, First Reading; Designation and Creation of Infrastructure Improvement Area

City Attorney Marian Rush read Ordinance 19-24 by title only.

Public Services Director Rodolfo Valladares introduced the item and provided the staff report.

Mayor Coerper asked for clarification regarding the location of the boundaries.

Public Services Director Valladares provided the information.

City Manager Boukari corrected the date of the final reading.

Vice Mayor Hardacre moved to approve Ordinance 19-24 on First Reading and schedule Second and Final Reading for May 6, 2019; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

- A. Resolution 19-06 Accepting the Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year Ended September 30, 2018

City Attorney Rush read Resolution 19-06 by title only.

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

Ronald Whitesides of Purvis, Gray and Company provided details.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked if the City would receive an award again for the budget.

Finance and Administrative Services Director Bonetti provided the information.

Commissioner Brown moved to adopt Resolution 19-06 Accepting the Comprehensive Annual Financial Report and Management Letter for the Fiscal Year ended September 30, 2018; seconded by Commissioner Wilford.

Mayor Coerper congratulated Finance and Administrative Services Director Bonetti.

City Manager Boukari emphasized the importance of the presentation.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- B. NCFRPC and the City of Alachua 50th Anniversary

Item moved from Special Presentations as Scott Koons was delayed.

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mr. Koons made the presentation.

Mayor Coerper read the Proclamation.

- C. Resolution 19-07 Amending the City of Alachua Fiscal Year 2018-2019 Budget; Recognizing unanticipated revenue in the Enterprise Mosquito Control Fund in the amount of \$50,000 and Appropriating for related Mosquito Control Program expenses.

City Attorney Rush read Resolution 19-07 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller thanked Michelle Lightsey for pursuing this grant.

Commissioner Wilford moved to adopt Resolution 19-07; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- D. Alachua Cares Program Memorandum of Understanding with St. Matthew Missionary Baptist Church, Inc.

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

Mayor Coerper asked the commissioners for questions or comments.

City Manager Boukari spoke about the specifics of the program. He thanked St. Matthew Missionary Baptist Church for committing to this program.

Apostle Adrian Weeks stated he was pleased to be able to assist in this program.

Commissioner Miller asked about how the City would let the community know about the program.

Finance and Administrative Services Director Bonetti provided the information.

Commissioner Miller stated this was a great example of how the local government and a private, religious organization could join together to help the community.

Commissioner Brown stated she was pleased to see the program reinstated.

Commissioner Wilford asked about the rounding-up option on the utility bills.

Finance and Administrative Services Director Bonetti provided information.

Vice Mayor Hardacre asked about the initial deposit from customers being donated to the program.

Finance and Administrative Services Director Bonetti discussed the suggestion.

Commissioner Miller moved to (1) Appoint St. Matthew Missionary Baptist Church, Inc. as the Administrator of the Alachua Cares Program, (2) Authorize the City Manager to sign the Memorandum of Understanding between City of Alachua and St. Matthew Missionary Baptist Church, Inc.; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

E. Construction Administration Services for Alachua West Utility Infrastructure Improvements

Purchasing Specialist Donna Smith introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Wilford moved to (1) Accept the Proposal from Causseaux, Hewett & Walpole for Construction Phase Services for the Alachua West Utility Infrastructure Improvements Project; and (2) Authorize the City Manager to enter into a contract with CHW in the amount of \$65,390.00; seconded by Vice Mayor Hardacre.

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.

Sandra Varnell stated it was good to hear the laughter of the children playing at Legacy Park. She stated she paints in her yard and she invited others in the community to join her.

(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 Commissioner Wilford. He addressed the concerns from Ms. Van Brunt and Mr. Green. He stated he met the 94-year-old daughter of Maude Lewis, and how wonderful it was to hear the history from those in attendance at the renovation celebration. He reminded the public that April 30, 2019, was the run-off election day. He thanked Ms. Varnell for her heartwarming comments about the Alachua community.

City Attorney Rush congratulated Commissioner Wilford for his re-election. She stated City Manager Boukari was correct in his assessment of the issues brought forward by Ms. Van Brunt and Mr. Green.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Wilford stated he was approached by several people who expressed their appreciation toward Assistant Deputy City Clerk Williams for her assistance, kindness, and patience as she assisted them with their absentee ballots. He stated he attended:

1. The charter meeting of the Alachua Optimist Club on April 9, 2019
 2. District 35-L Lions Club breakfast in Newberry on April 12, 2019
 3. The renovation dedication ceremony at the Maude Lewis Park on April 12, 2019
 4. The Kairos Prison Ministry at the RMC Lake Butler Correctional Facility on April 18, 2019
 5. The Alachua Antique Car Show on Main Street on April 20, 2019
- He wished Mayor Coerper and Gregory Pelham the best during the run-off election on April 30, 2019.

Commissioner Brown thanked the citizens for bringing their concerns to the Commission. She thanked the staff for their extraordinary work and reports. She invited the community to the 13th Annual Alachua Good Life Community Educational Health Fair on May 18, 2019, from 9 AM to 2 PM at Legacy Park. She congratulated Commissioner Wilford for his re-election.

Commissioner Miller reminded the public that May 4, 2019, would be the Great American Cleanup day, with May 3, 2019, through May 4, 2019, being the Tire Round Up. She stated the Alachua Women's Club would be presenting "The Hallelujah Girls" on April 24 and April 25, 2019. She congratulated Parks and Recreation Director Elliot Harris and his staff, as he received a letter from Region Eight Men's Gymnastics Championships stating the event was professionally run. She stated she attended the Florida League of Cities EMO training.

Vice Mayor Hardacre congratulated Commissioner Wilford for his re-election. He encouraged the citizens to vote on April 30, 2019. He thanked St. Matthew Missionary Baptist Church for stepping up to the challenge of the Alachua Cares program. He thanked the utilities workers for getting the power back up after the storms.

Mayor Coerper expressed how good it was to hear everyone talk about the events that have gone on in the community. He stated it was wonderful to meet the daughter of Maude Lewis.

ADJOURN

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

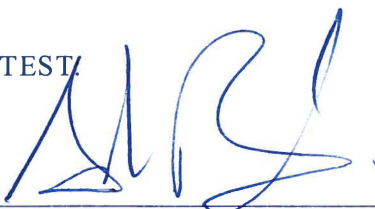
Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. Surplus Property (Vacant Lots - 1 Sale, 1 Declaration)

ATTEST


Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA


Gib Coerper, Mayor