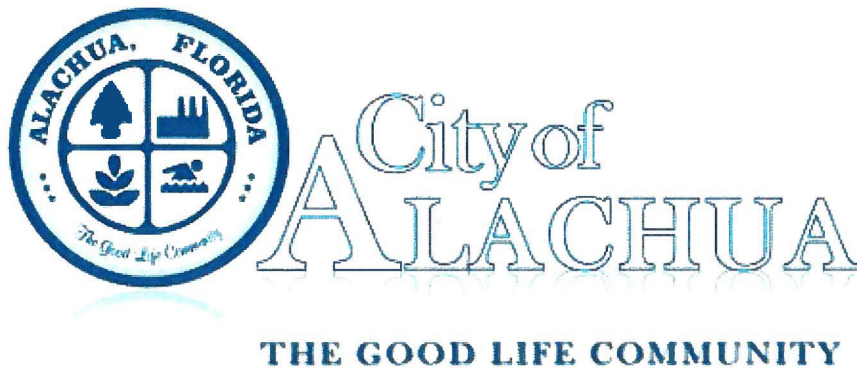




**Regular City Commission Meeting
Minutes
April 9, 2018**

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 9, 2018

Meeting Location: James A. Lewis Commission Chambers

CITIZENS PRESENT: Joel MaKonada, Douglas Hancock, Ron Whitesides, KP Rivera, Gussie M. Lee.
STAFF ATTENDING: Rob Bonetti, Adam Boukari, Mike DaRoza, Elliot Harris, Lynn Hayes, Tara Malone, Jesse Sanduski, Cassandra Sanjurjo, Chad Scott, Justin Tabor, Rodolfo Valladares, LeAnne Williams, Cap Wilson, Kathy Winburn.

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 Vice Mayor 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 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 Brown.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Alachua Learning Academy Artwork Certificate Presentation

Assistant City Manager Adam Boukari introduced the presentation.

Mayor Coerper and Jessica Kreitzer presented the students with certificates.

B. National Public Safety Telecommunicators Week Proclamation

Chief Chad Scott introduced the presentation.

Mayor Coerper read the proclamation.

Telecommunications employees Savannah Clayton, Tara Clarke, Brooke Price, Julie Traud, Joshua Lamar, and Lisa Baldree, who was covering shift, were recognized for their work and dedication.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Crystal Foxworth spoke of her concerns regarding utility billing and the late payment policy.

(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. Planning & Zoning Board Appointment

Planning & Community Development Director Kathy Winburn presented the appointment. She noted that Sandy Burgess submitted the only application for the position.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Hardacre moved to 1) Appoint Sandy Burgess to the Planning & Zoning Board. 2) Adopt Resolution 18-16; seconded by Commissioner Wilford.

City Attorney Marian Rush read Resolution 18-16 by title only.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. North Central Florida Regional Planning Council Report

Commissioner Wilford gave the report.

IV. PUBLIC HEARINGS AND ORDINANCES

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

A. Ordinance 18-08, Second Reading: Land Development Regulations (LDR) Text Amendment - A request by the City of Alachua to amend, modify, or create the following Sections of the City of Alachua Land Development Regulations (LDRs): 1.4.5; 1.7.7; 2.2.2(C)(3); 2.2.3(E); 2.2.9(A); 2.2.15(B); 2.4.9(G); 2.4.10; 3.6.3(A)(5); 3.6.3(C)(5); 3.6.3(D)(5); 4.1.2; 4.4.2(D)(2); 4.5.6(D)(4); 6.1.3(N); 6.1.4(B)(2)(a) - (d); 6.8.1(B); 6.8.3(A)(1); and 10.2; and amending Tables 4.1-1 and 4.4-1 (Legislative Hearing).

City Attorney Rush read Ordinance 18-08 by title only.

Principal Planner Justin Tabor introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

Vice Mayor Brown moved to find the proposed Text Amendments to the City's Land Development Regulations (LDRs) to be consistent with the City of Alachua Comprehensive Plan and in compliance with the City's LDRs and adopt Ordinance 18-08 on second and final reading; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

Assistant City Manager Boukari expressed his gratitude to the Planning Department for the hard work and research that went into this ordinance.

Passed 5-0 by roll call.

V. AGENDA ITEMS

A. Resolution 18-15: Accepting the Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year Ended September 30, 2017

City Attorney Rush read Ordinance 18-15 by title only.

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

Mr. Ron Whitesides of Purvis, Gray & Company presented the audit findings.

Commissioner Wilford asked where the repayments for the water and waste water would be reflected in the electric fund.

Mr. Whitesides gave clarification.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford stated that he is proud of this report. He asked about affordable housing.

Finance and Administrative Services Director Bonetti stated that the process was started and was never made official. He stated that since this was never legally formed, this would be removed for next year.

Commissioner Wilford asked about the Deferred Retirement Option Program.

Finance and Administrative Services Director Bonetti responded to the question.

Commissioner Wilford asked about how the population growth would affect the grants for which the staff apply.

Finance and Administrative Services Director Bonetti stated that staff is aware of the situation and are keeping up with the requirements.

Commissioner Wilford asked if it was understood that this report would be public record.

Mr. Whitesides stated that the wording was not intended to imply that the document wouldn't be public record.

Assistant City Manager Boukari congratulated Finance and Administrative Services Director Bonetti and his staff for the excellent report and thanked him for all of the work put into the audit.

Mayor Coerper voiced his admiration for Finance Department and Finance and Administrative Services Director Bonetti in particular.

City Manager Traci Gresham congratulated Finance and Administrative Services Director Bonetti and his team for a job well done.

Mr. Whitesides thanked the Commission.

Finance and Administrative Services Director Bonetti commented on the support he has received from Purvis, Gray & Company.

Commissioner Hardacre moved to adopt Resolution 18-15 Accepting the Comprehensive Annual Financial Report and Management Letter for the Fiscal Year ended September 30, 2017; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. Dedication of NW 163rd Lane Extension

Compliance and Risk Management Director Cap Wilson introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

Vice Mayor Brown moved to approve and accept the donation to the City by deed of the property described in the presented Special Warranty Deeds for the purpose of, and, by this action, dedicate such property as an extension of NW 163rd Lane; seconded by Commissioner Dayna 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.

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

Assistant City Manager Boukari stated that on April 7, 2018 Legacy Park hosted the Santa Fe High School Prom. He stated that the last time they were able to host a Prom was in the early 2000's. He expressed his pleasure that the kids were safe in Alachua for their event. He reminded the citizens that the election would be, April 10, 2018 from 7:00 A.M. to 7:00 P.M. at the Hal Brady Recreation Complex, the Cleather Hathcock, Sr. Community Center, and at the Turkey Creek Clubhouse. He announced the Third Thursday on Main would be on April 19, 2018. He stated that this would be an Art Walk with juried artists and live music. He thanked Ms. Foxworth for bringing her concerns to the Commission. He stated that he would like to meet with her to discuss her situation further.

City Attorney Rush addressed Ms. Foxworth's statements and provided clarification.

VIII.COMMISSION COMMENTS/DISCUSSION

Commissioner Miller welcomed new employees to the City. She thanked the staff and the Commission for their support. She encouraged the citizens to vote.

Commissioner Hardacre thanked Ms. Foxworth for coming and sharing her presentation. He asked the citizens to vote.

Commissioner Wilford wished good luck to all of the candidates. He expressed his admiration to Ms. Foxworth for observing the time limitations for Citizen's Comments, as others do not..

Vice Mayor Brown thanked Ms. Foxworth for coming and expressing her concerns. She stated that she attended the Martin Luther King Jr. 50th Anniversary Prayer Breakfast. She thanked Principal Planner Tabor for giving such a knowledgeable presentation. She thanked Finance and Administrative Services Director Bonetti and his staff for the great report from the audit the City received. She encouraged the citizens to vote.

Mayor Coerper addressed Ms. Foxworth's concerns. He announced Relay for Life at the Hal Brady Recreation Complex Saturday, April 14, 2018.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Miller.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:


Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA


Gib Coerper, Mayor