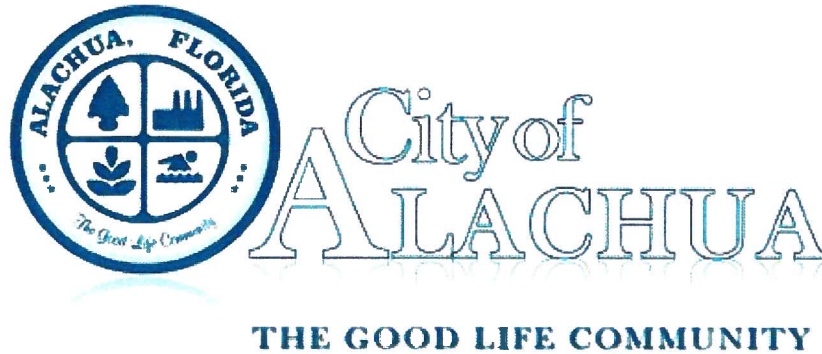




**Regular City Commission Meeting
Minutes
December 14, 2020**

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

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

Meeting Date: December 14, 2020

Meeting Location: James A. Lewis Commission Chambers, City Hall, 15100 MW 142 Terr.
CITIZENS PRESENT: Deacon Henry Zmuda, Jennifer Blalock, Kim Barton, Staci Bertrand, Eric Godet.
STAFF ATTENDING: Robert Bonetti, Mike DaRoza, Adam Hall, Elliot Harris, Kamal Latham, Ashley McGraw, Jesse Sandusky, Donna Smith, Rodolfo Valladares, LeAnne Williams, Cap Williams, 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

A moment of silence was observed for former Mayor/Commissioner Jimmy Swick.
Prayer led by Deacon Henry Zmuda.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Gary Hardacre moved to approve the agenda; seconded by Vice Mayor 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 Dayna Miller moved to approve the reading of proposed ordinances and resolutions by title only; seconded by Commissioner Hardacre.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. 2020 Election Cycle Alachua County Election Worker Appreciation Proclamation

Mayor Coerper read the Proclamation and presented it to Alachua County Supervisor of Elections Kim Barton.

Alachua County Supervisor of Elections Barton spoke of the challenges the election workers faced during the 2020 election season.

Commissioner Miller thanked Alachua County Supervisor of Elections Barton and her staff.

Vice Mayor Wilford and Commissioner Brown spoke of their experiences at the polls.

City Manager Adam Boukari told of the professionalism of Alachua County Supervisor of Elections Barton's Office and of her personal leadership in the community.

B. Fiscal Analysis Report for FY 2019-2020 through September 30, 2020

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

Vice Mayor Wilford thanked Finance and Administrative Services Director Bonetti.

Commissioner Miller asked about fund balances.

Finance and Administrative Services Director Bonetti provided the information.

City Manager Boukari highlighted the fact that, while the funds were down due to COVID, the City was still able to contribute to the general fund balance. He thanked Finance and Administrative Services Director Bonetti and his staff.

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)

- A. Baywood Centre Lot 3 Preliminary Approval of Final Plat: A request by Daniel Young, P.E., of CHW, Inc., applicant and agent for Alachua Development Co., property owner, for consideration of the replat of a ± 1.15 acre subject property located in the Baywood Centre subdivision. Tax Parcel No. 03067-601-003 (Quasi-Judicial Hearing)

City Manager Boukari explained the item was only going to be heard as a preliminary hearing, and was not quasi-judicial at this time, as it was not ready.

Planner Adam Hall introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Vice Mayor Wilford moved based on Staff's recommendation, provide a preliminary and nonbinding approval of the Final Plat for Baywood Centre Lot 3; seconded by Commissioner Shirley Green Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

- A. Collaborate 2025 Financial Support

Assistant City Manager Kamal Latham introduced the item.

Greater Gainesville Chamber President & CEO Eric Godet and Vice President of Economic Development Staci Bertrand provided the presentation.

Vice Mayor Wilford asked what other cities contribute to this initiative.

Greater Gainesville Chamber Vice President of Economic Development Bertrand provided the information.

Commissioner Miller spoke of how this initiative corresponds to the City's Strategic Plan. She asked if there was a way to work with the Alachua County School Board as the magnet programs lead to the college level, which could support this initiative.

Greater Gainesville Chamber President & CEO Eric Godet stated this was a component which would be developed in the future.

Commissioner Miller recommended having blue collar jobs as part of the initiative, as well as white collar jobs.

Vice Mayor Wilford asked if the goals set by this chamber were in line with those set by the Florida Chamber of Commerce.

Greater Gainesville Chamber President & CEO Eric Godet affirmed this and stated the goals were inline with the Florida Chamber of Commerce, which was important for collaborative purposes.

Greater Gainesville Chamber Vice President of Economic Development Bertrand thanked the staff for being committed to economic development.

City Manager Boukari spoke about how economic development takes an investment of people and money.

Vice Mayor Wilford moved to support the Collaborate 2025 initiative and authorize the Mayor, Vice Mayor and each Commissioner to sign the letter of intent pledging the City's support.; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- B. Phasing Schedule Adjustment for Briarwood Preliminary Plat: A request by Dave Glunt, P.E. of Spruce Creek Civil Engineering, Inc., applicant and agent for Troon Creek LLC and Golden Pond Farms, Inc., property owners, for consideration of phasing schedule adjustment for the preliminary plat for the Briarwood Subdivision, which proposes the subdivision of a ± 74.17 acre subject property into 229 lots. Portions of Tax Parcel Numbers 03044-010-009 and 03044-010-003

Planner Hall introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Dave Glunt, P.E. of Spruce Creek Civil Engineering, addressed questions from the Commission.

Commissioner Hardacre moved to approve the alternative phasing schedule for the Briarwood Preliminary Plat; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

C. Resolution 21-04- Florida Department of Transportation (FDOT) Safe Routes to School (SRTS) Grant Program

City Attorney Marian Rush read Resolution 21-04 by title only.

Planner Hall introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Wilford asked if Planner Hall knew the amount of the request.

Planner Hall provided the information.

Commissioner Brown moved to adopt Resolution 21-04; seconded by Vice Mayor Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

Commissioner Miller asked when the City might hear about the results.

Planner Hall stated we had not heard about the grants from last year yet.

Commissioner Brown stated it might be due to COVID.

Planner Hall stated he thought that was a factor.

D. Amendment and Extension of Interlocal Agreement with the City of High Springs for Building Official Services

Planning & Community Development Director Kathy Winburn introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Brown stated it was good for us to help our sister cities.

Commissioner Brown moved to approve the Amendment and Extension of Interlocal Agreement between the City of High Springs and the City of Alachua for Building Official Services; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

E. RFB 2021-02 Alachua City Hall Build-Out Interior Renovation Project Award

Purchasing Specialist Donna Smith introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Wilford remarked on how competitive the bids were.

Commissioner Brown moved to accept the Bid from BBI Construction, Inc. in the amount of \$379,540.00 (Base Bid - \$378,500.00 + Alternate 1 - \$1,040.00) and authorize the City Manager to enter into a contract with BBI Construction, Inc. and to issue a Purchase Order in the amount \$379,540.00 to complete the work as needed under the provisions of RFB 2021-02; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

F. 2021 City Commission Calendar

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

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Miller moved to approve the Proposed 2021 City Commission Meeting Calendar; seconded by Commissioner 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.

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 announced on December 15, 2020, the City would be represented at the Alachua County Legislative Delegation Hearing by City Manager Boukari, Assistant City Manager Mike DaRoza, Assistant City Manager Latham and Mayor Coerper. He gave condolences to the Swick family. He stated the Christmas Parade was a great success. He thanked the City staff for a great job through such a challenging year. He wished everyone a Merry Christmas and a Happy New Year.

City Attorney Rush wished everyone a Happy and Healthy Christmas and New Year.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown thanked Deacon Henry Zmuda for the prayer. She stated the Christmas Parade was delightful. She wished everyone a Merry Christmas and a Happy New Year.

Commissioner Miller stated the parade, the Nutcracker and the Tree Lighting were great successes. She stated a resident asked her where she could donate books. She stated the Alachua Lions Club delivered Christmas dinners to three families, one with seven children, and this week they would be delivering Christmas presents. She wished everyone a Merry Christmas and a Happy New Year.

Commissioner Hardacre wished everyone a Merry Christmas and a Happy New Year.

Commissioner Wilford thanked

1. Those who attended
2. Deacon Henry Zmuda for the invocation
3. City Attorney Rush for her guidance this year

He stated the lighting of the Christmas tree and the parade were well done. He announced the Salvation Army Bell Ringer fundraising campaign continues at Publix through December 24, 2020. He encouraged Chief Chad Scott to remain vigilant during the Christmas season. He announced he had now been in remission from cancer for three years. He wished everyone a Merry Christmas and a Happy New Year.

Mayor Coerper stated what he loves about this community was how we find a way to make things happen - from Dance Alive to Halloween to the Christmas Parade and Tree Lighting – we were bringing the Good Life to the community.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. Network Integration Transmission Service Agreement with Duke Energy Florida, LLC Ratification

ATTEST:


Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA


Gib Coerper, Mayor