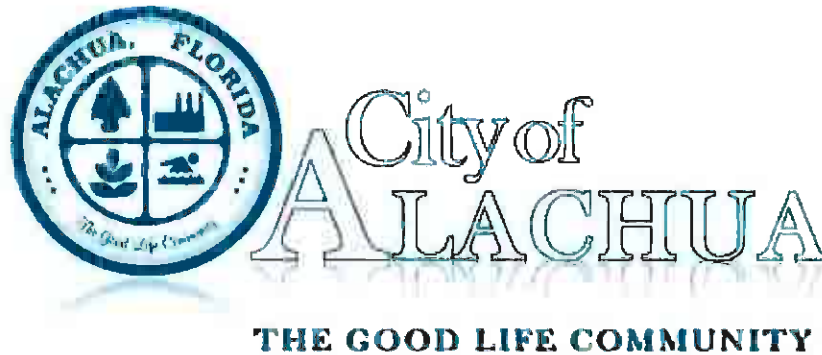




**Regular City Commission Meeting
Minutes
December 13, 2021**

Mayor Gib Coerper
Vice Mayor Shirley Green Brown
Commissioner Jennifer Blalock
Commissioner Dayna Miller
Commissioner Robert Wilford

City Manager Mike DaRoza
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 13, 2021

Meeting Location: James A Lewis Commission Chambers

CITIZENS PRESENT: Aaron Hickman, Terri Burley. **STAFF ATTENDING:** Diane Amendola, Katelynn Bayles, Robert Bonetti, Adam Hall, Carlos Hunt, Chad Scott, Donna Smith, Rodolfo Valadares, LeAnne Williams, Tyler Williams, Cap Wilson, Kim Vermillion.

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 Chief Chad Scott.

PLEDGE TO THE FLAG

Led by Mayor Coerper, with Vice Mayor Shirley Green Brown and Commissioner Robert Wilford absent.

APPROVAL OF THE AGENDA

Commissioner Dayna Miller moved to approve the agenda; seconded by Commissioner Jennifer Blalock.

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

I. SPECIAL PRESENTATIONS

A. Catalyst for Change Grant Recipient: Shernee Bellamy

Mayor Coerper announced the item was being deferred to the regular commission meeting January 10, 2022.

B. Fiscal Analysis Report for FY 2020-2021 through September 30, 2021

Finance and Administrative Services Director Rob Bonetti provided the presentation.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Mitch Glaeser, President, Alachua Chamber of Commerce, updated the Commission on the Family Winter Fest at San Felasco Tech City. He thanked law enforcement and the fire department for coming to the event. He updated the Commission on the Chamber of Commerce lunch. He announced the last night of the Holiday Nights event would be December 17, 2021. He mentioned the parade had 40 floats. He announced the Chamber of Commerce annual banquet would be on January 25, 2022.

(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. Resolution 22-06: Savannah Station Phase 2B Off-Site Tree Mitigation Request

City Attorney Marian Rush read Resolution 22-06 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked about tree replacement.

Principal Planner Hall stated many would be replaced on site, mostly in the stormwater basin area and along the property boundary.

Commissioner Blalock asked about tree size.

Principal Planner Hall provided the information.

Mayor Coerper asked about the roadways.

Principal Planner Hall provided the information.

Commissioner Miller moved to adopt Resolution 22-06; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for comments.

Terri Burley expressed her concern for the large heritage oak trees and wanted to know if they would be preserved.

Principal Planner Hall provided the information.

Ms. Burley asked if a traffic light would be installed.

City Manager Mike DaRoza stated the standards on SR 235A were guided by the County and/or FDOT.

Principal Planner Hall stated a traffic study was not required for this phase, and he did not presume a traffic light would be coming in the foreseeable future.

Mayor Coerper stated a turn lane was required in the first stage of Savannah Station.

Passed 3-0 by roll call.

- B. Savannah Station Phase IIB Final Plat: A request by Aaron Hickman, PSM., of CHW, Inc., applicant and agent for Fletcher Development, LLC. and Gloria's Way LLC, property owners, for consideration of the final plat of Savannah Station Phase IIB, which proposes to subdivide an ±15.64 acre subject property into a total of 64 lots, with associated common areas and right-of-way, consisting of Parcel number 03980-021-000 and a portion of Parcel Number 03980-022-000 (Quasi-Judicial Hearing).

Having been sworn in, Principal Planner Hall introduced the item and provided the staff report.

Aaron Hickman, CHW, came forward to answer questions.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions for Mr. Hickman.

Commissioner Miller asked for further explanation regarding points 4 and 5 of the recommended action.

Principal Planner Hall provided the information.

City Attorney Rush provided further information.

Commissioner Blalock asked if the number of homes were represented on the plans.

Principal Planner Hall concurred.

Commissioner Miller moved to approve the Final Plat of Savannah Station Phase IIB ("Final Plat"), approve the "Subdividers Agreement for Savannah Station Phase IIB" ("Subdividers Agreement"), authorize the Mayor and City Attorney to sign the Final Plat and Subdividers Agreement, accept the irrevocable letter of credit from Fletcher Development, LLC. in the amount of \$2,067,203.81 as the surety instrument for infrastructure improvements, other than the house sidewalks, and accept the irrevocable letter of credit from Fletcher Development, LLC. in the amount of \$190,248.61 as the surety instrument for the house sidewalks; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 3-0 by roll call.

V. AGENDA ITEMS

- A. RFB 2022-01 Mowing and Landscaping Services for Municipal Complex/ Swick House, Skinner Park/Alachua Lions Club & TK Basin

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 Miller moved to accept the Bid from SAS Lawncare, Inc. for the Mowing and Landscaping Services for Municipal Complex/Swick House & TK Basin, accept the Bid from Royal Grounds Solutions, LLC for the Mowing and Landscaping Services for Skinner Field/Lions Club, and authorize the City Manager to enter into a Contracts with SAS Lawncare, Inc. and Royal Grounds Solutions, LLC to complete services requested under the provisions of RFB 2022-01; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for comments.

Ms. Burley asked if the employees would be legal US citizens working under the contract.

City Attorney Rush stated the work was being done by the contractor, not the City.

Finance Administrative Services Director Bonetti stated under the City's contracts, employees must be in the country legally, but not necessarily citizens. He said workers must comply with Federal Law to work.

Commissioner Miller stated the City hires the contractor, and the contractor hires the employees.

Finance Administrative Services Director Bonetti confirmed the accuracy of this statement.

City Attorney Rush stated she agreed with staff that the City should not micromanage the contractors.

Passed 3-0 by roll call.

B. Baywood Centre Lot 3 Final Plat: Acceptance of Maintenance Bond and Release of Common Law Performance Bond

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

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper asked if everything had been inspected.

Principal Planner Hall stated yes.

Commissioner Miller asked whether the City was not taking over maintenance of the roadway due to a homeowner agreement.

Principal Planner Hall stated the HOA was responsible for the maintenance of the roadway.

Commissioner Miller moved to accept the common law maintenance bond in the amount of \$13,895.00 as surety for the 1-year maintenance period and release the common law performance bond in the amount of \$166,740.00; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 3-0 by roll call.

C. Savannah Station Phase 2A, Unit 1 Infrastructure Acceptance and Return of Surety

Public Services Director Rodolfo Valladares 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 accept the Savannah Station Phase 2A, Unit 1 water system, wastewater system, electric system, roadways, and stormwater conveyance system, and book the value on the City's asset lists; (2) Return the surety amount of \$93,179.18 to Fletcher Development, LLC.; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 3-0 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 Mike DaRoza stated the City had three events in the last week.

1. The Tree Lighting Ceremony, in conjunction with the Holiday Nights, had the largest turn out.
2. The Dance Alive Nutcracker in Legacy Park was well attended.
3. The Alachua Christmas Parade was a success.

He reminded citizens City Hall would be closed for the holidays on December 23rd, 27th, and 30th, 2021, and January 3, 2022.

City Attorney Rush wished everyone a safe and happy holiday season.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Blalock stated she received good reports about the Nutcracker event. She stated she enjoyed being a part of the Parade and other holiday events.

Commissioner Miller stated she enjoyed attending the Nutcracker event. She stated she attended the University of Florida breakfast with the Legislative Delegation, and it was interesting. She attended the Women's Club Membership Tea event and was inspired by the number of women who showed up. She thanked Ms. Burley for her comments. She thanked Chief Scott for the invocation and for keeping the community safe.

Mayor Coerper thanked the Youth Advisory Council for hosting the Christmas Caroling and Bingo event. He thanked City staff for their hard work.

ADJOURN

Commissioner Miller moved to adjourn; seconded by Commissioner Blalock

Passed by unanimous consent

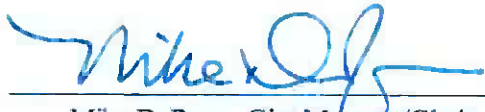
CONSENT AGENDA

CONSENT AGENDA ITEMS

A. November 15, 2021 City Commission Meeting Minutes

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Mike DaRoza, City Manager/Clerk



Gib Coerper, Mayor