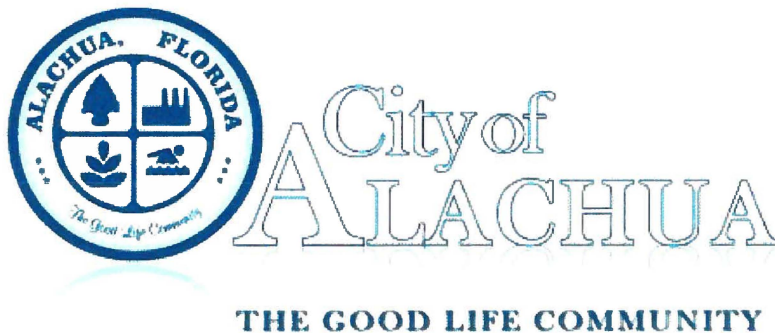




**Regular City Commission Meeting
Minutes
March 25, 2019**

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: March 25, 2019

Meeting Location: James A. Lewis Commission Chambers, City Hall

CITIZENS PRESENT: Peter Yuigo, Vanessa Marvin, Freddie Wehbe, Luis Villavreal, Griselle Lueuaj. **STAFF ATTENDING:** Rob Bonetti, Mike DaRoza, Elliot Harris, Tara Malone, Jesse Sandusky, Chad Scott, Donna Smith, Justin Tabor, Rodolfo Valladares, Kim Vermillion, LeAnne 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 Hardacy of First Presbyterian Church.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

City Manager Adam Boukari requested an item be added to Public Hearings and Ordinances as Item B.

Commissioner Robert Wilford moved to approve the agenda as amended; 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 Commissioner Shirley Green Brown.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Great Amercian Cleanup Proclamation

Public Services Director Rodolfo Valladares provided the presentation.

Mayor Coerper read the Proclamation.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Administrative Services Manager Tara Malone spoke of the success Relay for Life Team Alachua has had this year, helping to raise \$70,000.00. Freddie Webbe, Peter Yn'igo and Mi Ap'a staff came forward to present a check in support of Relay for Life.

Commissioner Brown thanked Administrative Services Manager Malone and Special Events Coordinator Kim Vermillion for thir dedication and organization with this project.

(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. North Central Florida Regional Planning Council - February 29, 2019 Meeting

Commissioner Wilford presented the report.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Ordinance 19-22, Second Reading: Land Development Regulations (LDR) Text Amendments - Relating to Certificates of Appropriateness; Amending, modifying, or creating the following Sections of the City of Alachua Land Development Regulations (LDRs): 2.2.1(B) and Table 2.1-1, relating to the development review structure; 2.1.3(C), relating to the powers and duties of the Planning & Zoning Board; 2.1.6(A)(2), relating to the powers and duties of the LDR Administrator; 2.4.6, relating to Certificates of Appropriateness; 3.7.2(A)(5)(a), relating to the requirement to obtain a Certificate of Appropriateness; and 10.2, definition of Certificate of Appropriateness (Legislative Hearing).

City Attorney Marian Rush read Ordinance 19-22 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked about specifics of this ordinance.

Principal Planner Tabor provided the information.

Commissioner Miller thanked staff for continuing to make changes that benefit the citizens.

Vice Mayor Hardacre 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 19-22 on second and final reading; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- B. Public Hearing – Small Cities Community Development Block Grant (CDBG) Program Federal Fiscal Year (FFY) 2018 and FFY 2019 Grant Cycle A
L

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked as to why the item was added late to the agenda.

Finance and Administrative Services Director Bonetti and City Manager Adam Boukari provided the information.

Commissioner Wilford asked about the city's ability to seek grants.

Finance and Administrative Services Director Bonetti spoke on this subject.

Commissioner Brown moved to 1) Conduct the First Public Hearing to receive citizen input; and 2) Direct the Administration to proceed with a CDBG application to the DEO; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

- A. San Felasco Parkway Deed from the University of Florida Foundation to City

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 questions or comments.

Commissioner Miller moved to (1) approve the Special Warranty Deed from the University of Florida Foundation, Inc. conveying to the City of Alachua the San Felasco Parkway Property; and (2) direct the Mayor to sign the formal acceptance on the Deed; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. RFB 2019-05 Alachua West Utility Infrastructure Improvements Award

Purchasing Specialist Donna Smith introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper asked when this project would begin.

City Manager Boukari provided the information.

Commissioner Wilford moved to 1) Authorize the City Manager to enter into a contract with Miller Pipeline to provide construction services for the Alachua West Utility Infrastructure Improvements Base Bid and Alternates 1-5 consistent with RFB 2019-05 in an amount not to exceed \$3,812,172.10; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

City Manager Boukari pointed out how this addresses strategic initiative 1.1 and 1.2.

Passed 5-0 by roll call.

C. Donation and Sale of Surplus Property: Tax Parcel 03438-002-000 and 03818-004-000

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

David Hillman of the Board of Directors for Habitat for Humanity thanked the Commission for the donation of the land and spoke of the work involved in building a home through Habitat for Humanity.

Mayor Coerper asked the commissioners for questions or comments.

Compliance and Risk Management Director Wilson stated this was part of strategic initiative 4.2.

Commissioner Wilford spoke of the importance of Habitat for Humanity.

Commissioner Miller thanked Mr. Hillman for the work they were doing in the city.

Vice Mayor Hardacre moved to approve the Alachua Habit for Humanity, Inc., (Habitat) a Florida not for profit corporation, request that the City donate vacant Tax Parcel 03438-002-000 to Habitat to support its mission to provide affordable housing to the economically challenged, and, accept the offer of Kauai Dream LLC to purchase Tax Parcel 03818-004-000 at the Property Appraiser value of \$100.00 to eliminate maintenance costs and liability exposure of the City associated with the parcel for which there is no foreseeable public purpose; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

D. Wild Spaces Public Places Oversight Committee Alternate Recommendation

Parks & Recreation Director Elliot Harris 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 1) nominate Gary Kocher to serve as an alternate member on the Wild Spaces Public Places Oversight Committee; and (2) forward the nomination to the Alachua County Board of County Commissioners; 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.

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 stated the Comprehensive Annual Financial Report (CAFR) would be presented in April, 2019. He thanked the staff involved with Relay for Life. He thanked all of the City Staff for the commitment shown to the community in general.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Miller stated she attended the Survivors Dinner and Relay for Life. She stated she attended K-9 for Warriors open house and was very impressed with the campus. She stated they have a need for volunteers to bring or cook dinner for the soldiers. She attended a Elected Women for Such a Time as This Prayer Breakfast at the Mount Pleasant United Methodist Church in Gainesville.

Commissioner Brown thanked Pastor Hardacy for the invocation.

Commissioner Wilford stated he attended the following fun-filled and moving events:

The Survivors Dinner

The grand opening for Baseline Systems

The Farmers Market on Main Street

The Celebrate Primary Care event, hosted by the Women's Club

The Ballet Gala Event, hosted by Dance Alive

The Turkey Creek Lions Club, and was voted President Elect

Third Thursday on Main

The K-9 for Warriors fundraiser on March 21, 2019

Relay for Life event at Hal Brady Park on March 22, 2019

The "Sons of Allen" service at St. Paul AME in Windsor

Vice Mayor Hardacre stated he attended the Babe Ruth kickoff, and was pleased to see the families involved.

Mayor Coerper thanked those involved with Relay for Life.

Mayor Coerper appointed Vice Mayor Hardacre to the Board of Canvassers, since the Mayor's seat was up for election.

ADJOURN

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

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

A. February 25, 2019 City Commission Meeting Minutes

ATTEST:



Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor