



City of
ALACHUA

THE GOOD LIFE COMMUNITY

**Regular City Commission Meeting
Minutes
March 14, 2022**

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

City Manager Mike DaRoz
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 14, 2022

Meeting Location: James A Lewis Commission Chambers

CITIZENS PRESENT: Leo E. Blake, Kay Hall, Kathleen Endorf, Leah Byrd, Ed Potts, Kaeleigh Willett, Michael Willett, Jovante Hayes. **STAFF ATTENDING:** Diane Amendola, Robert Bonetti, Adam Hall, Elliot Harris, Jason Moses, Donna Myers, Jesse Sandusky, Donna Smith, Rodolfo Valladares, 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 Leo Blake, Old Shiloh Baptist Church.

PLEDGE TO THE FLAG

Led by Mayor Coerper, with Commissioner Robert Wilford absent.

APPROVAL OF THE AGENDA

Commissioner Dayna Miller requested that Item A under Committee Report be removed from the agenda.

Vice Mayor Shirley Green Brown moved to approve the amended agenda; seconded by Commissioner Miller.

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

Vice Mayor Brown moved to approve the reading of proposed ordinances and resolutions by title only; seconded by Commissioner Jennifer Blalock.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Gainesville Chapter of the Daughters of the American Revolution 100th Anniversary

Deputy City Clerk LeAnne Williams introduced the proclamation.

Mayor Coerper read the proclamation and presented it to Past Regent Kay Hall.

Ms. Hall thanked the Commission for the recognition and made remarks about the Gainesville's Daughters of the American Revolution Chapter.

B. Mental Health in Schools

Deputy City Clerk Williams introduced the presentation.

Kathleen Endorf made the presentation on mental health, counseling and her activities in Santa Fe High School, and she introduced Leah Bird.

Ms. Bird spoke further on the efforts to help students at Santa Fe High School.

Commissioner Miller asked if they knew about Josh's Place.

Ms. Endorf stated they had recently begun working with them.

Commissioner Blalock asked if they were considering using Power Hour as a time for kids to receive counseling and parent engagement.

Ms. Endorf stated she would look into it.

Discussion ensued on the issue.

Vice Mayor Brown thanked Ms. Endorf and Ms. Bird for their efforts.

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

A. North Central Florida Regional Planning Council (NCFRPC) Report

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Tara Forest East Phase 1 Final Plat: A request by Kyle Willems, P.E., of JBPro, Inc., applicant and agent for Tara Forest LLC, property owner, for consideration of the final plat of Tara Baywood Phase 1, which proposes to subdivide an ±10.86 acre subject property into a total of 32 lots, with associated common areas and right-of-way, consisting of Parcel Numbers 03067-005-001, 03067-000-000, and 03067-005-000 (Quasi-Judicial Hearing).

City Attorney Marian Rush stated she spoke with the applicant's attorney, and they are aware of what needs to be done for this item to move forward.

Commissioner Blalock moved that this item be deferred; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

- B. Tara Baywood Phase 1 Final Plat: A request by Logan Peters, P.E., of JBPro, Inc., applicant and agent for Tara Baywood LLC, property owner, for consideration of the final plat of Tara Baywood Phase 1, which proposes to subdivide an ±20.25 acre subject property into a total of 61 lots, with associated common areas and right-of-way, consisting of Parcel Number 03067-063-000 (Quasi-Judicial Hearing).

City Attorney Rush stated she spoke with the applicant's attorney, and they are aware of what needs to be done for this item to move forward.

Commissioner Blalock moved that this item be deferred; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

V. AGENDA ITEMS

- A. Resolution 22-14: Amending the Fiscal Year 2021-2022 Budget for the receipt of Unanticipated Revenue; Increasing the CDBG-NR Capital Projects Fund to Appropriate Revenues and Expenses Related to the DEO Subgrant Agreement - FFY 19 Funding Cycle in the amount of \$921,614.

City Attorney Rush read Resolution 22-14 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Miller moved to approve Resolution 22-14; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

- B. Resolution 22-15 Amending the Fiscal Year 2021-2022 Budget; Increasing the General Fund Budget to Provide for Unanticipated Revenues and Expenses Related to the Use of Forfeiture Funds

City Attorney Rush read Resolution 22-15 by title only.

Chief Jesse Sandusky introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Blalock moved to adopt Resolution 22-15 and authorize expenditure of forfeiture funds in the amount of \$9,687.00, from the Restricted Forfeiture Account for the purchase of Power FTO and Power Policy Software; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

- C. RFQ 2022-01 City of Alachua Industrial Pretreatment Program

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.

Vice Mayor Brown moved to accept the ranking as presented by the Selection Committee.

authorize and direct staff to enter into negotiations with Kimley Horn to develop and complete an Industrial Pretreatment Program for the City, and upon agreed negotiations, authorize the City Manager to enter into a professional services contract with Kimley Horn; seconded by Commissioner Blalock.

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 DaRoza thanked Ms. Endorf and Ms. Bird for the presentation. He stated he attended the Babe Ruth Opening Ceremony, which was wonderful. He stated he saw Legacy Park Multipurpose Center being set up for Dance Alive and asked about the winners.

Mayor Coerper gave an update on the evening.

City Attorney Rush stated, "Historically, GRU provided an Operation/Maintenance Services, which was incorporated into the Bulk Power Agreement. Since this agreement will expire 4-1-2022, and in order to provided continuity of operation/maintenance services to the Citizens of Alachua for the Alachua substation, we want to discuss this briefly, and we would request that the Commission, one, waive the rules of procedure so we can proceed with the motion."

Vice Mayor Brown moved to waive the rules of procedure; seconded by Commissioner Blalock.

Passed by unanimous consent.

City Attorney Rush stated the rules of the purchasing manual would need to be waived as well.

Commissioner Blalock moved to waive the rules of the purchasing manual; seconded by Commissioner Miller.

Passed by unanimous consent.

City Attorney Rush recommended the action to authorize staff to negotiate a comparable Operation/Maintenance Services Agreement based upon current and anticipated needs for the Alachua substation, authorize the City Manager to execute the agreement, with the goal to have in effect prior to April 1, 2022, with a caveat that it is not to exceed \$200,000.00, plus parts per year, for a maximum of five years.

Vice Mayor Brown moved to authorize staff to negotiate a comparable an Operation/Maintenance Services Agreement based upon current and anticipated needs for the

Alachua substation, authorize the City Manager to execute the agreement, with the goal to have in effect prior to April 1, 2022, with a caveat that it is not to exceed \$200,000.00, plus parts per year, for a maximum of five years; seconded by Commissioner Blalock.

Mayor Coerper opened the floor for questions.

Commissioner Miller asked which budget this would be coming from.

City Manager DaRoza stated, while this is electric, this is still new and staff is still working on the details.

Commissioner Miller asked if there was an estimate for the "plus parts".

City Manager DaRoza stated that due to the global economy, there was no way to determine that at this time.

City Attorney Rush provided further information.

Passed 4-0.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Blalock thanked Pastor Blake for the inspiring prayer. She stated that the Property Appraiser of the City of Gainesville with whom she was working praised the City of Alachua staff.

Commissioner Miller thanked

1. Pastor Blake for the prayer
2. Ms. Endorf for the presentation
3. The Alachua Police Department for their work

Vice Mayor Brown thanked:

1. Pastor Blake for the prayer
2. Ms. Endorf and Ms. Byrd for the presentation regarding Mental Health awareness

She announced there will be an essay contest sponsored by Equal Justice Initiative May 12, 2022, at 6:30 p.m., at the Santa Fe High School Auditorium. She stated she attended:

1. The SAC meeting at W.W. Irby Elementary
2. The Jamboree
3. The "High Tea and Bingo" event on Saturday

Mayor Coerper stated he attended:

1. The Men's Tournament for 5 and 6 year old's
2. The Dance Alive Gala
3. W.W. Irby Elementary, UF Mural Paintings
4. Wild Game Feast at Hatchet Creek
5. The Spring Concert at the Amphitheater at Legacy Park
6. The Pinewood Derby at the Scout Hut
7. The Jamboree

ADJOURN

Vice Mayor Brown moved to adjourn; seconded by Commissioner Blalock.

CONSENT AGENDA

CONSENT AGENDA ITEMS

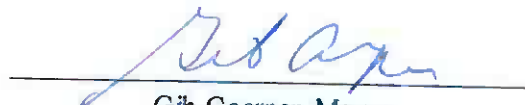
A. Purchase of Transformers

ATTEST:



Mike DaRoza, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor