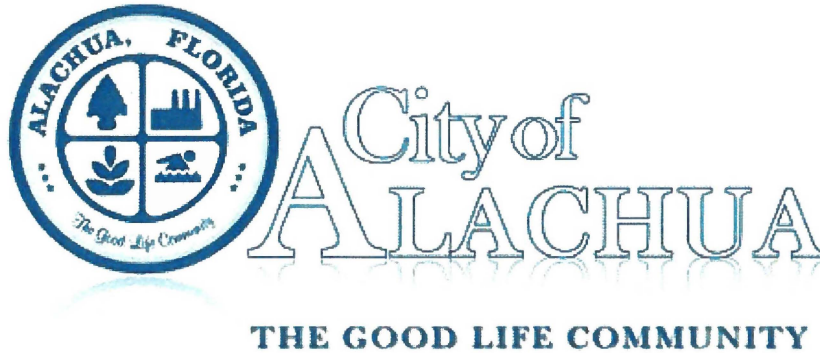




**Regular City Commission Meeting
Minutes
March 9, 2020**

Mayor Gib Coerper
Vice Mayor Dayna Miller
Commissioner Shirley Green Brown
Commissioner Gary Hardacre
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 9, 2020

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

CITIZENS PRESENT: Scott Modesitt, Sayed Moukhtara, LaTosha Brown, Christopher Gmuer. **STAFF**

ATTENDING: Rob Bonetti, Mike DaRoza, Adam Hall, Elliot Harris, Ashley McGraw, Jesse Sandusky,
Chad Scott, Donna Smith, 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 Pastor Jaime Zelaya, Iglesia Hispana de Alachua.

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

Vice mayor 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. Census Awareness Month Proclamation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper read the Proclamation.

B. Fair Housing – Small Cities Community Development Block Grant (CDBG) Program

Scott Modesitt of Summit Professionals, Inc. provided the presentation.

Commissioner Wilford expressed concerns regarding language in the presentation.

Vice Mayor Miller clarified the understanding.

C. Fiscal Analysis Report for FY 2019-2020 through January 31, 2020

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

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Robert Sharp expressed concerns over cars speeding through his neighborhood, heading to the school. He requested speed humps be placed to slow down vehicles.

(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. Tara Forest East Preliminary Plat: A request by Christopher Gmuer, P.E., of Gmuer Engineering, Inc., applicant and agent for Tara Forest LLC and Alachua Development Co, LLC, property owners, for consideration of the Preliminary Plat for the Tara Forest East Subdivision, which proposes the subdivision of a ±148.76 acre subject property into a total of 340 lots, with associated common areas and right-of-way. Tax Parcel Numbers 03067-005-000, 03067-005-001, 03067-000-000, and 03067-000-000 (Quasi-Judicial Hearing).

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

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper expressed concerns regarding narrow roads and future traffic.

Vice Mayor Miller spoke about the points in the study that address the traffic.

Chris Gmuer of Gmuer Engineering provided more information regarding the traffic concerns.

Mr. Gmuer gave a presentation.

Mayor Coerper expressed concerns about swales for drainage.

Mr. Gmuer addressed the issue.

Vice Mayor Miller asked about the sidewalks on the lots.

The sidewalks were discussed.

City Attorney Marian Rush asked if the applicant agreed with the conditions.

Applicant Sayed Moukhtara agreed to the conditions.

Planner Hall stated the traffic studies could be fine tuned in the future as this project proceeds.

Vice Mayor Miller moved based upon the competent substantial evidence presented at this hearing, the presentation before this Board, and Staff's recommendation, this Commission finds the application to be consistent with the City of Alachua Comprehensive Plan and in compliance with the Land Development Regulations and approves the Preliminary Plat of Tara Forest East, subject to the four (4) conditions provided in Exhibit "A" and located on page 19 of the Staff Report; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

City Manager Adam Boukari stated every time the plat comes forth, the traffic would be monitored.

V. AGENDA ITEMS

A. RFP 2020-01 FFY 2018 Small Cities Community Development Block Grant (CDBG) Grant Administration Services Award

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 Hardacre moved to 1) Approve the recommended rankings for RFP 2020-01 as presented 2) Authorize the City Manager to enter into a contract with Summit Professionals, Inc. to complete work as needed under the provisions of RFP 2020-01 and to issue a Purchase Order in the amount of \$105,000.00 for Grant Administration Services; seconded by Commissioner Shirley Green Brown.

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.

Sandra Varnell asked about activities within the city.

(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 he could speak with Ms. Varnell after the meeting. He stated he would get with Chief Chad Scott regarding the concerns Mr. Sharp brought forth. He stated the City Election was cancelled as Vice Mayor Miller was the only qualifying candidate. He said the swearing-in ceremony would be scheduled for April 20, 2020. He announced Destination Loveland Ballet would be performed at Legacy Park on March 13, 2020, at 7:00 PM. He stated the City has increased sanitation in preparation for the Coronavirus, and had informed the staff as to how to best protect themselves and the public.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown thanked Pastor Jaime Zelaya, Iglesia Hispana de Alachua for offering the invocation. She thanked Mr. Sharp for bringing up safety concerns. She congratulated Vice Mayor Miller on her re-election. She stated she attended:

1. Risk Management workshop at Elder Options where she serves as a board member
2. The ribbon cutting for Alachua County Fire Station #25
3. Black History event at Gainesville High School
4. Women's History Month event at Oak Hammock in celebration of 100 years of the passage of the 19th Amendment

She announced March 20, 2020, at 11:00 am, would be a celebration parade at the Josiah Walls building office of Mrs. Kim Barton, Supervisor of Elections for Woman's History Month. She thanked City Manager Boukari and Assistant Deputy City Clerk LeAnne Williams for reviving the Youth Advisory Council. She stated the Senior Advisory Board was slated to be revived as well.

Commissioner Hardacre thanked City Manager Boukari for informing the public about the census. He stated early voting had started at Legacy Park and encouraged citizens to utilize early voting. He stated he would be attending the Suwannee River Water Manager District meeting on March 10, 2020, where they would be discussing the Nestle water permit.

City Manager Boukari asked about the process of the application once denied.

Commissioner Hardacre stated Nestle would have the opportunity to present new information.

Discussion ensued.

Commissioner Wilford thanked:

1. Everyone who attended the meeting
2. Pastor Jaime Zelaya for the invocation
3. Mr. Sharp and Ms. Varnell for speaking

He stated he received a study from FDOT for the Turkey Creek Subdivision, which stated he requested the study, but he had only spoken of his concerns. He congratulated Lacey Walls of Santa Fe High School as she was one of 30 Alachua County school finalists for the National Merit Scholarship Program. He congratulated Vice Mayor Miller on her re-election. He stated he attended:

1. The ribbon cutting for Alachua County Fire Station #25
2. Milton A. Lewis Young Marines monthly breakfast at the VFW
3. New River Correctional Institute state prison veterans program
4. Alachua Chamber of Commerce meeting at Turkey Creek Clubhouse
5. Kairos prison ministries group at the Reception and Medical Center at the Lake Butler state prison

Vice Mayor Miller congratulated Ms. Walls, one of the finalists for the National Merit Scholarship Program, and stated she was the Chair of our Youth Advisory Council. She stated she attended:

1. Alachua Chamber of Commerce meeting at Turkey Creek Clubhouse
2. The ribbon cutting for Alachua County Fire Station #25
3. Women's History Month event at Oak Hammock in celebration of 100 years of the passage of the 19th Amendment
4. Techfest at San Felasco Tech City
5. Institute for Elected Municipal Officials (EMO) 3,

She congratulated Assistant Deputy City Clerk Williams for preparing a fantastic tour of Tallahassee for the Youth Advisory Council. She thanked everyone for the support during the election season, short as it was. She reminded the citizens to vote.

Mayor Coerper stated Sunday, March 8, 2020, was International Ladies Day. He announced:

1. Destination Loveland Ballet would be performed at Legacy Park on March 13, 2020, at 7:00 PM.
2. Relay for Life would be April 3, 2020, at the Hal Brady Center

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:

A handwritten signature in blue ink, appearing to be 'AB', written over a horizontal line.

Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

A handwritten signature in blue ink, appearing to be 'Gib Coerper', written over a horizontal line.

Gib Coerper, Mayor