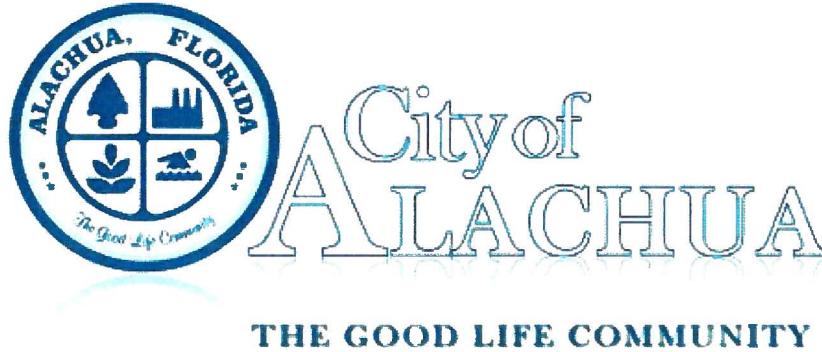




**Regular City Commission Meeting
Minutes
March 8, 2021**

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: March 8, 2021

Meeting Location: James A Lewis Commission Chambers

CITIZENS PRESENT: Jen Blalock, Gary Kocher, Kathi Godfrey, Laura Perry, David Perry, James Bramblet, Clay Sweger. STAFF ATTENDING: Robert Bonetti, Mike DaRoza, Adam Hall, Elliot Harris, Kamal Latham, Donna Myers, Brenda Phillips, Jesse Sandusky, Chad Scott, Donna Myers, Justin Tabor, 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 James Bramblet from Calvary Baptist.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Gary Hardacre moved to approve the agenda; seconded by Commissioner Shirley Green Brown.

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

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Kathy Godfrey inquired about the establishment of a noise ordinance.

(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

Vice Mayor Robert Wilford presented the report.

Commissioner Miller asked questions regarding the teacher appointments.

Vice Mayor Wilford provided further information.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Savannah Station Phase IIA, Unit 2 Final Plat: A request by Aaron Hickman, PSM., of CHW, Inc., applicant and agent for Fletcher Development, LLC., property owner, for consideration of the final plat of Savannah Station Phase IIA, Unit 2, which proposes to subdivide an ±11.28 acre subject property into a total of 35 lots, with associated common areas and right-of-way, consisting of A portion of Parcel Number 03980-002-001 (Quasi-Judicial Hearing).

Having been sworn in, Planner Adam Hall introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked about Alachua County's Public Works role in the plan.

Planner Hall provided more information.

Commissioner Miller moved to approve the Final Plat of Savannah Station Phase IIA, Unit 2 (“Final Plat”); approve the “Subdividers Agreement for Savannah Station Phase IIA, Unit 2” (“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 \$1,541,602.80 as the surety instrument for infrastructure improvements; and,

5. Accept the irrevocable letter of credit from Fletcher Development LLC. in the amount of \$60,432.96 as the surety instrument for infrastructure improvements; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

David Curry asked about the drainage and storm water run off.

Planner Hall provided more information on a new pond for the area.

Passed 5-0 by roll call.

- B. Ordinance 21-01; Second Reading: Comprehensive Plan Text Amendment - A request by Clay Sweger, AICP, LEED AP, of EDA Consultants, Inc., applicant and agent for Tara Forest, LLC, to amend the City of Alachua Comprehensive Plan by creating a new Policy 1.3.h of the Future Land Use Element (Legislative Hearing).

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

Mayor Coerper asked about the flood zone for this area.

Principle Planner Tabor and City Manager Adam Boukari provided more information.

Mayor Coerper asked the commissioners for questions or comments.

Having been sworn in, Clay Sweger, AICP, LEED AP, Director of Planning, EDA Engineers – Surveyors – Planners, Inc. provided further information.

Commissioner Miller stated it was a smart use of the land and, thanked Mr. Sweger and staff.

Commissioner Brown moved to adopt Ordinance 21-01 on the second and final reading; seconded by Vice Mayor Wilford.

City Attorney Marian Rush read Ordinance 21-01 by title only.

Passed 5-0 by roll call.

- C. Ordinance 21-02; Second Reading: Large Scale Comprehensive Plan Amendment (LSCPA) - A request by Clay Sweger, AICP, LEED AP, of EDA Consultants, Inc., applicant and agent for Tara Forest, LLC, property owner, for consideration of a LSCPA to amend the Future Land Use Map (FLUM) on a ±17.29 acre portion of a ±58.32 acre parcel from Recreation to Conservation on ±6.79 acres and from Recreation to Commercial on ±10.50 acres. Tax Parcel Number 03020-000-000 (Legislative Hearing).

City Attorney Rush read Ordinance 21-02 by title only.

Having been sworn in, Principal Planner Tabor requested the staff report from Ordinance 21-01 be incorporated as the staff report for Ordinance 21-02.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor asked about the sewer hook up to the location.

Principal Planner Tabor provided more information.

Vice Mayor Wilford moved to adopt Ordinance 21-02 on the second and final reading; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- D. Ordinance 21-03; Second Reading: Site-Specific Amendment to the Official Zoning Atlas (Rezoning): - A request by Clay Sweger, AICP, LEED AP, of EDA Consultants, Inc., applicant and agent for Tara Forest, LLC, property owner, for consideration of a Rezoning to amend the Official Zoning Atlas on a ±17.29 acre portion of a ±58.32 acre parcel from Agricultural (A) to Conservation on ±6.79 acres and from Agricultural (A) to Community Commercial (CC) on ±10.50 acres. Tax Parcel Number 03020-000-000 (Quasi-Judicial Hearing).

City Attorney Rush read Ordinance 21-03 by title only.

Having been sworn in, Principal Planner Tabor requested the staff report from Ordinance 21-01 be incorporated as the staff report for Ordinance 21-03.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Vice Mayor Wilford moved to adopt Ordinance 21-03 on the second and final reading;

seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

- A. Resolution 21-10: Approving and authorizing the transmittal of the 2021 Countywide Local Mitigation Strategy

City Attorney Rush read Resolution 21-10 by title only.

Finance and Administrative Services Director Robert Bonetti 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 to adopt Resolution 21-10; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- B. Resolution 21-11: Establishing an Auditor Selection Committee; Appointing members to said committee

City Attorney Rush read Resolution 21-11 by title only.

Finance and Administrative Services Director 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 Hardacre moved to adopt Resolution 21-11; seconded by Vice Mayor Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- C. Resolution 21-12: Supporting Broadband Internet Access in Florida

City Attorney Rush read Resolution 21-12 by title only.

City Manager Boukari introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Wilford stated State Representative Kat Cammack was in support of this item.

Commissioner Brown moved to adopt Resolution 21-12; seconded by Commissioner Miller.

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.

Robert Sharp asked about the drainage in the City of Alachua

(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 addressed the concerns brought forward by Ms. Godfrey and Mr. Sharp. He congratulated Recreation and Culture Director Elliot Harris on his achievements as a coach and the State Championship Game appearance. He gave information on the new CDC guidelines regarding COVID-19. He gave thanks and appreciation for women for International Women's Day.

City Attorney Rush provided additional information regarding noise ordinances.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Hardacre thanked Recreation and Culture Director Harris for his dedication.

Commissioner Miller commended Recreation and Culture Director Harris for all he had accomplished. She informed the Commission that the Alachua County Commission was considering purchasing the Fellowship Church of High Springs building, and had discussed approaching the surrounding municipalities concerning this idea. She stated Merrie Shaw retired from Sid Martin Biotech, and had a wonderful celebration.

Commissioner Brown thanked Pastor Bramblet of Calvary Baptist for the prayer. She congratulated Recreation and Culture Director Harris and SF High School Basketball for their successful season. She thanked the citizens for bringing their concerns to this Commission. She stated the ribbon-cutting of Turkey Creek Preserve was a delight. She stated the Youth Advisory Council met on Thursday, February 25, and held a very informative meeting. She announced the council was asking all for donations of baseballs, bats, mitts and cleats for the Guardian Ad Litem program. She stated Elder Options had presented its 2020 annual report. She noted March was International Women's History Month, and March 8 was International Women's Day.

Vice Mayor Wilford thanked those who attended the meeting and Pastor Bramblet for the invocation. He stated Mayor Gloria James of the City of High Springs was selected for the Metropolitan Transportation

Planning Organization. He congratulated the Santa Fe Girls Lacrosse team for their 17-1 victory. He stated he attended:

1. The retirement for Merrie Shaw
2. The Santa Fe High School boys basketball State championship game in Lakeland
3. The ribbon-cutting ceremony for the Turkey Creek Preserve
4. The budget and finance committee meetings at CDS Family and Behavioral Health Services

Mayor Coerper mentioned Turkey Creek Preserve was a bike and walking preserve. He added to the comments regarding Home Rule and the noise issues. He stated he went to Santa Fe High School to greet the return of the basketball team. He stated the Florida Association of Counties recognized International Women's Day. He stated he went to the new Alachua County Fair Grounds in Newberry, and it was looking really nice. He stated he had concerns regarding Alachua County purchasing the Fellowship Church building versus building a new building for the intended purposes.

ADJOURN

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

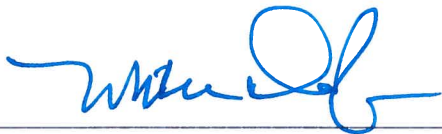
Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. 2021 Grand LX Valve Maintenance Trailer VMT, Gas Purchase
- B. Mutual Aid Agreement - City of Ocala, FL Police Department
- C. Mutual Aid Agreement - City of High Springs, FL Police Department

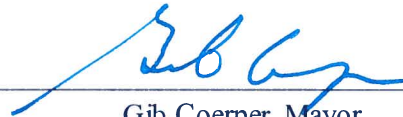
ATTEST:



Adam Boukari, City Manager/Clerk

Mike DArza

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor