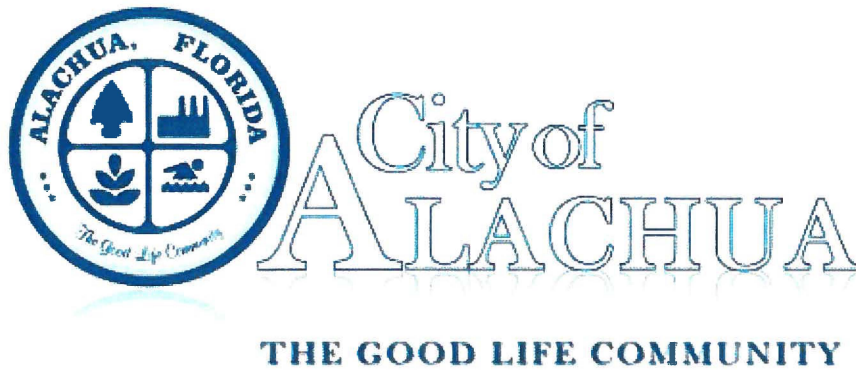




**Regular City Commission Meeting
Minutes
February 26, 2018**

Mayor Gib Coerper
Vice Mayor Shirley Green Brown
Commissioner Gary Hardacre
Commissioner Dayna Miller
Commissioner Robert Wilford

City Manager Traci L. Gresham
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: February 26, 2018

Meeting Location: James A. Lewis Commission Chambers
15100 NW 142nd Terrace Alachua, FL 32615
CITIZENS PRESENT: Melissa Bass, Cora Richardson,
Deloris Collins, Dietra Howard
STAFF ATTENDING: Cap Wilson, Adam Boukari, Mike DaRoza, LeAnne
Williams, Alan Henderson, Rob Bonetti, Adam Hall.

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 Vice Mayor Shirley Green Brown.

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

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

Mayor Coerper opened the floor for comments.

There were no comments.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Administration of the Oath of Office for Seat 3

Deputy City Clerk Alan Henderson introduced the presentation.

City Manager Traci Gresham administered the oath.

Upon signing the Oath of Office, Dayna Miller took her seat on the Commission.

B. Irby Elementary Artwork Certificate Presentation

Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper and Lauren Belgrade presented the certificates to the students.

C. Fiscal Analysis Report for the Periods Ended December 31, 2017 and January 31, 2018

Finance and Administrative Services Director Rob Bonetti introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper asked if the anticipated end of audit is still March.

Finance and Administrative Services Director Bonetti affirmed this statement.

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 - January 25 Meeting

Commissioner Wilford introduced the presentation.

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

IV. PUBLIC HEARINGS AND ORDINANCES

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

A. Ordinance 18-04; Second and Final Reading; Voluntary Annexation by Bentley Timber, LLC, Tax Parcel Numbers 03130-008-000, 03130-009-000, portions of Tax Parcel Numbers 03130-004-000 and 03130-007-000, and a Parcel of land as described in O.R.B. 4564, PG. 460 of the Public Records of Alachua County.

City Attorney Marian Rush read Ordinance 18-04 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

Commissioner Hardacre moved to approve Ordinance 18-04 on second and final reading; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

John Hightson asked why the owner wants to annex into the city.

Planner Hall provided clarification.

Mayor Coerper stated that the City has been pursuing voluntary annexation. He informed Mr. Hightson that the surrounding property owners would be notified prior to development.

Passed 5-0 by roll call.

V. AGENDA ITEMS

VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Melissa Bass spoke about her fence.

Mayor Coerper instructed Ms. Bass to leave her information, and City Staff would get back to her.

(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

Assistant City Manager Adam Boukari addressed the concerns presented by Melissa Bass. He introduced Elliot Harris, the new Parks and Recreation Director to the Commission.

City Attorney Rush announced that the Meyers Administrative Procedure has been dismissed. She stated that the City isn't involved in any litigation at the present time. She welcomed Commissioner Miller to the Dias.

VIII.COMMISSION COMMENTS/DISCUSSION

Commissioner Wilford thanked the children from Irby Elementary for coming to the meeting and for their artistic contribution. He welcomed Commissioner Miller to the Dias. He thanked Ben Boukari, Jr. for his service and his commitment to the community. He wished all the candidates well in the upcoming election. He mentioned that he enjoyed the ballet featured at Legacy Park over the Valentine's Day weekend. He welcomed Parks and Recreation Director Harris to the City Staff.

Commissioner Hardacre welcomed Commissioner Miller and Parks and Recreation Director Harris. He announced his candidacy for his commission seat in the coming election.

Commissioner Miller thanked the community, the staff, City Manager Gresham, Assistant City Manager Boukari for the support during her transition to the commission. She announced that she would be running for election for her commission seat.

Vice Mayor Brown announced that she would be running for her seat in the coming election. She welcomed Parks and Recreation Director Harris to the City Staff. She congratulated Commissioner Miller for her appointment. She stated that she enjoyed the Jump Rope for Heart event at Mebane Middle School. She mentioned that she was able to be a judge at Irby Elementary for their talent show. She requested that the commission establish a committee to address the recent events and discuss resolutions that the City can make to safeguard the community.

Mayor Coerper welcomed Commissioner Miller. He spoke of the Jump Rope for Heart event. He stated that he went to Mr. McKnight's farm with the scouts on Saturday.

ADJOURN

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

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA


Traci L. Gresham, City Manager/Clerk


Gib Coerper, Mayor