



City of
ALACHUA

THE GOOD LIFE COMMUNITY

Regular City Commission Meeting Minutes

February 24, 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: February 24, 2020

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

CITIZENS PRESENT: Ross Woodbridge. **STAFF ATTENDING:** Rob Bonetti, Mike DaRoza, Elliot Harris, Carlos Hunt, Jesse Sandusky, Chad Scott, Donna Smith, Justin Tabor, LeAnne Williams, Cap Wilson, Kathy Winburn, Rodolfo Valladares, Kim Vermillion.

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 Rev. Marcia Mobley, Heaven Bound Outreach Ministries.

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 Shirley Green Brown.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Mayor Coerper provided a presentation for Officer Carlos Hunt who was honored by Alachua Elementary School and Sonny's BBQ's with a Random Act's of BBQ banquet. He stated Officer Hunt was recognized for having "spread the spirit of BBQ" through his service to the community.

Officer Hunt thanked the Commission for the recognition.

Chief Chad Scott spoke of Officer Hunts' commitment.

(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 23, 2020 Meeting

Commissioner Wilford presented the report.

IV. PUBLIC HEARINGS AND ORDINANCES

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

A. Ordinance 20-04, Second Reading; Site-Specific Amendment to the Official Zoning Atlas - A request by Clay Sweger, AICP, LEED AP, of EDA Engineers - Surveyors - Planners, Inc., applicant and agent for Andrews Paving, Inc., B & C Crane Service, Inc., Innovative Property, Inc., KD Lyons – 6201, LLC, KD Lyons – 6201, LLC, KSG Hague Properties, LLC, McGinley & McGinley Trustees, Quinn Adams #4, LLC, Richard McGinley, and U.S. Spars, Inc., property owners, for consideration of a Site-Specific Amendment to the Official Zoning

Atlas (Rezoning) to amend the Official Zoning Atlas from Planned Unit Development (PUD) (Alachua County) to Industrial General (IG) (City of Alachua) on a ±34.63 acre subject property; consisting of Tax Parcel Numbers 05893-000-000, 05893-001-000, 05893-010-001, 05893-010-004, 05893-010-005, 05893-010-006, 05893-010-007, 05893-010-009, 05893-010-010; 05893-020-001, 05893-020-002, 05893-020-005, 05893-020-006, 05893-020-007, 05893-020-008, and 05893-020-009. FLUM: Industrial; Existing Zoning: Planned Unit Development (PUD) (County). (Quasi-Judicial Hearing).

City Attorney Marian Rush read Ordinance 20-04 by title only.

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

Clay Sweger of EDA Engineers – Surveyors – Planners, Inc. came forward to answer questions.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Vice Mayor Miller moved based upon the competent substantial evidence presented at this hearing, the presentation before this Commission, and Staff's recommendation, this Commission finds the application for a Site-Specific Amendment to the Official Zoning Atlas to be consistent with the City of Alachua Comprehensive Plan and in compliance with the Land Development Regulations and adopts Ordinance 20-04 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.

V. AGENDA ITEMS

A. Construction Engineering Inspection Services - Legacy Electric Substation

Public Services Director Rodolfo Valladares introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Wilford moved to authorize the City Manager to enter into a contract to provide Construction Engineering Inspection Services for Legacy Electric Substation with Jacobs, in an amount not to exceed \$180,000; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. Federal Fiscal Year (FFY) 2018 Edward Byrne Memorial Justice Assistance Grant (JAG)

Program - JAG Countywide Funds for Alachua County, Florida

Administrative Services Manager Tara Malone introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Miller asked for specifics regarding the flow of funds.

Administrative Services Manager Malone provided the information.

Commissioner Hardacre moved to authorize the Mayor to execute application on behalf of the City of Alachua, and direct staff to submit application for funding assistance to the Florida Department of Law Enforcement (FDLE) - Office of Criminal Justice Grants. Should the request for funding assistance be granted to the agency, also authorize the Mayor to execute the Certificate of Acceptance of Subgrant Award on behalf of the City of Alachua, and direct staff to remit Certificate of Acceptance to FDLE; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

C. Children's Trust of Alachua County Grant Award Authorization

Recreation & Culture Director Elliot Harris introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford thanked the staff on the work put into this getting this grant.

Vice Mayor commended the staff on getting the grant together so quickly.

Vice Mayor Miller moved to authorize the City Manager to enter into an agreement with the Children's Trust of Alachua County for funding consistent with the City's grant application to RFA 20-937; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

D. Amendment to Solar Project Power Sales Contract with FMPPA

City Manager Adam Boukari introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked about insurance.

City Manager Boukari stated since the City would not have ownership of the physical system, we would not need to purchase insurance.

Commissioner Brown moved to 1.) Authorize the City Manager and Mayor to sign an amended Purchase Sales Contract between the Florida Municipal Power Agency, Solar Power Project and the City of Alachua consistent with the Amended and Restated Renewable Energy Purchase Agreement between Florida Municipal Power Agency and Poinsett Solar, LLC; and 2.) Direct the City Manager to place the signed amended Purchase Sales Contract on a future City Commission meeting as a consent item for ratification; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

City Manager Boukari stated there would need to be an amendment to the purchase and sale of power with FMPPA as this makes these circumstances obsolete.

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 Alachua West Utility project was nearly complete. He complemented Public Services Director Valladares on his presentation as it was a very complex project.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown thanked Pastor Mobley for the invocation. She stated she attended:

1. Habitat for Humanity celebration for Savannah Clayton's new home
2. The Friends of the Library, African-American Read-In at the Alachua Branch Library

She invited youth, grades 8-12th to participate in the 6th Annual Teen poetry showcase- ARTSPEAKS at the Thomas Center on March 8, 2020, at 5:00 P.M.

Commissioner Wilford thanked everyone who attended the meeting. He thanked Pastor Mobley for the invocation. He thanked Kenny Coombs of Oregon for attending. He commended the city staff for the items presented at the meeting and what they mean for the future of the City. He stated he attended:

1. Kairos Prison Ministries meetings
2. CDS Family & Behavioral Health Services board meeting
3. Turkey Creek Lions Club meeting
4. Habitat for Humanity celebration for Ms. Clayton's new home
5. Turkey Creek Master Homeowners Association board meeting
6. Milton A Lewis Young Marines open house at the VFW in Gainesville

Commissioner Hardacre announced next month starts the 2020 census. He spoke of the importance of participating in the census.

Vice Mayor Miller stated she attended:

1. Northeast Florida League of Cities meeting in Stark
2. African-American Read-In
3. Habitat for Humanity Celebration for Ms. Clayton
4. Bethlehem Methodist Episcopal Cemetery Restoration Organization Banquet
5. Celebrity Servers for Relay for Life at Mi Apa's

Mayor Coerper stated the Celebrity Servers for Relay for Life at Mi Apa's was a lot of fun and the people really responded when you told them what you were doing. He stated the Habitat for Humanity celebration for Ms. Clayton was very meaningful. He stated he spoke with Isaac Salvo, who was the State of Florida League of Cities president, and Mr. Salvo may be able to attend the next Alachua County League of Cities.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Hardacre.

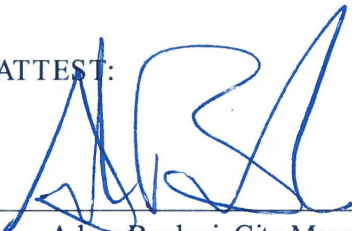
Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

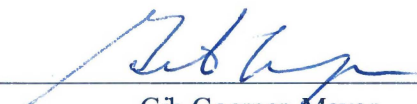
- A. Elevated Storage Tank (Mebane Middle School and CR 241 tank) Maintenance Approval
- B. Underground Primary Cable Purchase for San Felasco Parkway

ATTEST:



Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor