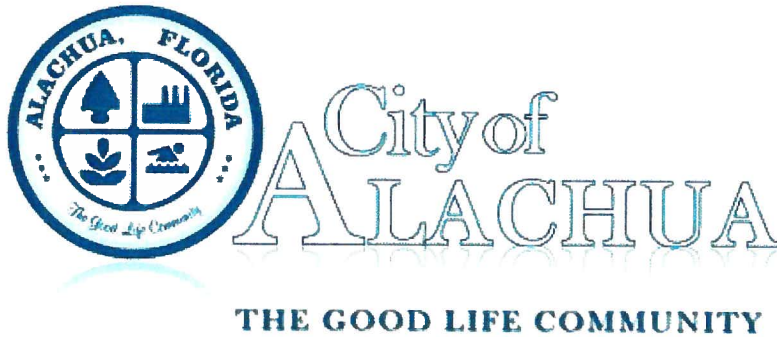




**Regular City Commission Meeting
Minutes
February 22, 2021**

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: February 22, 2021

Meeting Location: James A Lewis Commission Chambers

CITIZENS PRESENT: Jen Blalock. **STAFF ATTENDING:** Robert Bonetti, Mike DaRoza, Vicki Floyd, Adam Hall, Kamal Latham, Ashley McGraw, Donna Myers, Brenda Phillips, Jesse Sandusky, Chad Scott, 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 Apostle Adrian Weeks.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

City Manager Adam Boukari requested an item be added to Special Presentations as Item B: Preview of 2021 State of Florida Legislative Session by State Representative Yvonne Hayes Hinson.

Vice Mayor Robert Wilford moved to approve the agenda as amended; 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 Commissioner Shirley Green Brown.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

- A. Preview of 2021 State of Florida Legislative Session by State Representative Charles Wesley "Chuck" Clemons, Sr.

Assistant City Manager Kamal Latham introduced the item.

Representative Clemons provided the presentation.

Vice Mayor Wilford gave thanks and appreciation to Santa Fe College.

Representative Clemons provided additional information and appreciation for Veteran-Friendly colleges, of which Santa Fe was one.

Commissioner Brown asked about educational opportunities and money allocated to the district.

Representative Clemons provided additional information on the educational monies.

Commissioner Dayna Miller asked for information on COVID-19 and vaccine updates.

Representative Clemons provided information and an update.

Vice Mayor Wilford provided more information.

Mayor Coerper gave thanks to Representative Clemons for representing the community.

City Manager Boukari spoke of his appreciation of Representative Clemons' open-door policy.

Representative Clemons spoke of returning his salary to Santa Fe College.

- B. Preview of 2021 State of Florida Legislative Session by State Representative Yvonne Hayes Hinson

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Assistant City Manager Latham introduced the item.

Representative Hinson provided the presentation.

Vice Mayor Wilford asked about the Senate Bill containing the 1% corporate tax.

Representative Hinson provided more information.

Commissioner Miller spoke of Home Rule. Commissioner Miller welcomed Representative Hinson to the community.

Representative Hinson spoke about apprenticeship programs.

Representative Hinson spoke about COVID-19 vaccines.

C. Fiscal Analysis Report for FY 2020-2021 through January 31, 2021

Accounting Manager Ashley McGraw provided the presentation.

Mayor Coerper inquired about the last payment for Section 108 Debt Payments.

Accounting Manager McGraw stated that was correct. She continued her presentation of the Fiscal Analysis.

Commissioner Miller asked about discrepancies in the presentation.

Accounting Manager McGraw provided clarification.

City Manager Boukari spoke of the final 108 payment. He remarked Mayor Coerper was on the Commission when the City started the loan, and now the last payment was being made.

Mayor Coerper spoke about the City being the first in the State of Florida to acquire that loan.

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. Parks & Recreation Advisory Board Appointment

Deputy City Clerk LeAnne Williams presented the appointment.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Wilford asked if the open seat would be re-advertised.

City Manager Boukari stated it would.

Commissioner Brown moved to appoint Laurie Hall to the Parks & Recreation Advisory Board, for a three-year term expiring February 21, 2024; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Baywood Centre Lot 3 Final Plat: A request by Daniel Young, P.E., of CHW, Inc., applicant and agent for VRE Alachua, LLC property owner, for consideration of the replat of a ±1.15 acre subject property located in the Baywood Centre subdivision. Tax Parcel No. 03067-601-003 (Quasi-Judicial Hearing)

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

Gerry Dedenbach, AICP, LEED AP, Vice President, CHW, came forward to answer questions.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Miller moved to approve the Final Plat of Baywood Centre Lot 3 (“Final Plat”)subject to the conditions as set forth in the Subdividers Agreement; approves the “Subdividers Agreement, Certificate of Concurrency Compliance and Assignment and Assumption Agreement for Baywood Centre Lot 3” (“Subdividers Agreement”); authorizes the Mayor and City Attorney to sign the Final Plat, Certificate of Concurrency Compliance, and Subdividers Agreement; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

- A. Resolution 21-07: Authorizing increased compensation to Waste Pro of Florida Inc. for residential collection and disposal of solid waste, yard waste and recycling agreement.

City Attorney Rush read Resolution 21-07 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.

Vice Mayor Wilford asked who would absorb the cost.

Finance and Administrative Services Director Bonetti stated the City would absorb the cost through the administrative charge.

Commissioner Brown asked when the increase would begin.

After discussed, City Manager confirmed it would be retroactive to October, 2020.

Commissioner Hardacre moved to adopt Resolution 21-07; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

Division Manager Nathan Frischkorn thanked the City for consideration of this item.

Passed 4-0 by roll call, as Commissioner Miller was not present.

- B. Resolution 21-06: Amending the City of Alachua Fiscal Year 2020-2021 Budget; Recognizing Unanticipated Revenue in the General Fund in the Amount of \$172,770; Increasing General Fund Appropriations Within the Special Expense, City Attorney, Facilities Maintenance, Building Inspections and Solid Waste Budgets by \$172,770

City Attorney Rush read Ordinance 21-06 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.

Commissioner Hardacre asked about safety inspections.

Finance and Administrative Services Director Bonetti and City Manager Boukari provided information.

Commissioner Hardacre moved to adopt Resolution 21-06; seconded by Vice Mayor Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- C. Legacy Substation - Duke Energy Transaction Documents

Compliance and Risk Management Director Cap Wilson introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Wilford spoke of how this item was part of the City's Strategic Plan.

Commissioner Miller moved to approve the City of Alachua and Duke Energy Florida, LLC Asset Purchase Agreement and authorize and direct the Mayor to execute and forward to Duke Energy Florida, LLC for like execution, and approve, individually, the Duke Energy Florida, LLC and City of Alachua Operating and Access Agreement, The Substation Equipment, Transmission Lines and Control House Easement to Duke from City and other closing documents required to close the Asset Purchasing Agreement. Further, authorize and direct the Mayor, at or about the time called for in the Asset Purchasing Agreement, to execute the documents here named and otherwise necessary to close the here described and identified transaction; seconded by Vice Mayor Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

City Manager Boukari stated this was a milestone, as this was the last item to come before the Commission concerning the substation.

- D. Resolution 21-09: Opposing Senate Bill 62 Relating to Regional Planning Councils

City Attorney Rush read Ordinance 21-09 by title only.

City Manager Boukari introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Wilford thanked City Manager Boukari for upholding the North Central Florida Regional Planning Council and their efforts to resolve the problems flowing from the Withlacoochee River.

Mayor Coerper stated small cities need these councils.

Commissioner Miller asked if our representatives in Tallahassee would be made aware of our resolution.

City Manager Boukari stated the resolution would be sent to our representatives.

Vice Mayor Wilford stated he spoke to Senator Keith Perry, who was looking into this bill.

Vice Mayor Wilford moved to adopt Resolution 21-09; 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.

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 our appropriation request was approved by the Agriculture and Natural Resource Subcommittee, and we were now waiting for the House Appropriation Committee to take action. He spoke about the future utility supply, demand and reserve in the State of Florida, as opposed to what happened in Texas.

City Attorney Rush provided additional information.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Miller thanked those who supported her as she had experienced loss. She stated she attended the opening of the Property Appraiser at the satellite Northwest Office in the Swick House.

Commissioner Hardacre stated he used the power outage line for the City, and it was user-friendly. He stated the electrical system had come a long way since he joined the City Commission.

Commissioner Brown thanked Apostle Weeks for the prayer. She stated the Alachua County Truth and Reconciliation Subcommittee held a Soil Collection Ceremony in Gainesville. She thanked the City of Alachua staff and all departments for their commitment, dedication and extraordinary work efforts to ensure the success of this "Good Life Community."

Vice Mayor Wilford thanked everyone who attended the meeting. He thanked:

1. Apostle Weeks for the prayer.
2. Representative Clemons for speaking and for representing the City of Alachua in Tallahassee.
3. Representative Hinson for her legislative efforts.
4. Chief Chad Scott and his staff for all they do.

He congratulated the Santa Fe High School Girls and Boys soccer teams for a great season. He stated he attended:

1. The ribbon-cutting ceremony at the Pink Flamingo restaurant in High Springs.
 2. The soft-opening of the Turkey Creek Preserve.
 3. The Alachua County Property Appraiser's ribbon-cutting ceremony at the Swick House.
- He announced there would be an open house at Progress Park for Merrie Shaw, who was retiring from UF's Sid Martin Biotech Incubator Gala.

Mayor Coerper stated the Dance Alive was awesome.

ADJOURN

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

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. Mutual Aid Agreement for Combined Operational Assistance and Voluntary Cooperation between the Alachua County Sheriff and City of Alachua
- B. Mutual Aid Agreement for Voluntary Cooperation for Traffic Control between the Alachua County Sheriff and City of Alachua

ATTEST:



Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor