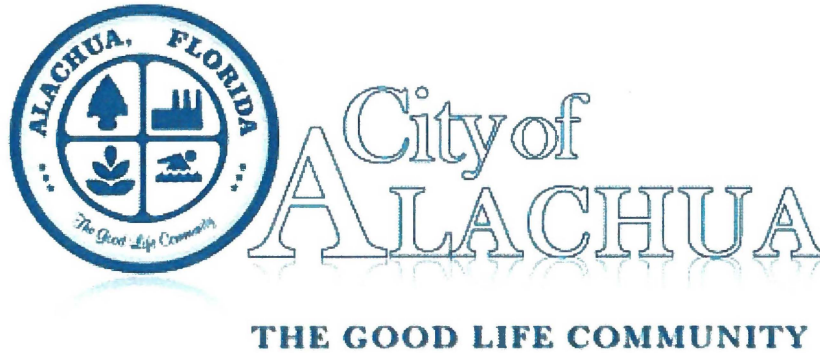




**Regular City Commission Meeting
Minutes
February 10, 2020**

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 10, 2020

Meeting Location: James A. Lewis Commission Chambers, City Hall
CITIZENS PRESENT: Ramona Perry, Joel DeCoursey, Jr., Jaya Kaseder, Ralph Williams. STAFF
PRESENT: Keith Bennett, Rob Bonetti, Mike DaRoza, Donna Myers, Jesse Sandusky, Chad Scott, Donna
Smith, Justin Tabor, 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 Rev. Ralph Williams, Riverside Baptist Church.

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. Bhaktvedanta Academy Artwork Certificate Presentation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper and Krisztina Danko presented the students with certificates.

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

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Ordinance 20-04, First 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.

City Manager Adam Boukari noted a correction to the reading in the ordinance.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked if any citizens had called with concerns.

Principal Planner Tabor said no one had called.

Vice Mayor Miller asked what concerns were brought forth at the neighborhood meetings.

Clay Sweger of EDA stated all the participants at the neighborhood meetings were part of the application and owners of the park. He also stated this application was to bring this property into compliance with the city's zoning code.

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 approves Ordinance 20-04 on first reading and schedules second and final reading for February 24, 2020; seconded by Commissioner Shirley Green Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

A. RFB 2019-08 City of Alachua Call Center Award

Purchasing Specialist Donna Smith introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper asked what the call center would include.

City Manager Boukari provided the information.

Mayor Coerper asked how people would know how to call the number.

City Manager Boukari stated a magnet would be in the welcome packet and on the utility bills.

Commissioner Hardacre asked how people who report outages would be notified that the power had

been restored.

City Manager Boukari provided information.

Vice Mayor Miller asked about the equipment required.

Purchasing Specialist Smith provided the information.

Vice Mayor Miller asked about who would be at the kick-off meeting.

City Manager Boukari stated it would be the Finance Director, Public Services Director, and Chief of Police as they would be the ones impacted by the center.

Commissioner Brown asked if this company was in use by any of our sister cities.

Purchasing Specialist Smith stated they work primarily in Georgia and are excited to be moving into Florida.

Commissioner Brown moved to 1) Accept the bid rates provided for RFB 2019-08 from Interactive Utility Communications to provide Customer Service Call Receipt and Response Services; 2) Authorize the City Manager to enter into a contract with Interactive Utility Communications to provide the services as needed under the provisions of RFB 2019-08; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. Interlocal Agreement Between the City of High Springs and the City of Alachua for Building Official Services

Planning & Community Development Director Kathy Winburn introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Joel DeCoursey, Jr., City Manager of High Springs, thanked the Commission for their generosity and for their willingness to extend a helping hand during his City's time of need.

City Manager Boukari stated it was the pleasure of this Commission and the City to do this for our sister city.

Vice Mayor Miller asked about the specifics on the billing and the scheduling of inspections.

Planning & Community Development Director Winburn provided the information.

Commissioner Wilford moved to approve the Interlocal Agreement with the City of High Springs for Building Official Services and authorize the City Manager and Mayor to sign; seconded by Commissioner 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.

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 wished everyone a great Presidents' Day. He spoke of the County Charter Review Commission's discussions regarding properties annexing into communities and how it was being discussed for the county to keep control of land use determinations rather than municipalities. He spoke of his concerns of how disparagingly the cities of the county are being spoken about during these meetings.

City Attorney Rush stated she had the same concerns as City Manager Boukari.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown thanked City Manager Boukari for the update. She thanked City Manager DeCoursey for coming to the meeting. She thanked Pastor Williams for the invocation. She stated she attended a few Santa Fe basketball games. She thanked Coach Elliot for his work with the youth. She stated she attended the Alachua County Lynching Memorial Service at the Mt. Pleasant United Methodist Church in Gainesville.

Commissioner Wilford thanked everyone who attended the meeting. He thanked Pastor Williams for the invocation. He thanked Ms. Danka and the students for the exceptional art. He congratulated City Manager Boukari for 12 years of service to the City. He congratulated Commission Miller on two years of service to the Commission. He also congratulated the Public Services Department for getting the power on so quickly after the last outage. He stated he attended:

1. Senior Day in Tallahassee, where the Senior Cha Chas performed
2. Incarcerated Veterans at the New River Correctional Institution State Prison
3. Alachua Chamber of Commerce meeting
4. Kairos prison ministry meeting at the Lake Butler State Prison
5. Alachua County School Crossing Guard Appreciation Ceremony at the Gainesville Police Department
6. Alachua County Lynching Memorial Service at the Mt. Pleasant United Methodist Church in Gainesville

Vice Mayor Miller stated she attended the Alachua County League of Cities meeting. She thanked Pastor Williams for the invocation. She announced W.W. Irby Elementary Students would have their artwork of shelter animals on display at Alachua County Animal Services on April 18, 2020, from 10:30 A.M. to 5:00 P.M. She also stated the shelter animals would also have artwork on display as well.

Mayor Coerper announced a ribbon cutting ceremony would take place for the new Fire Station in Hague on February 27, 2020, at 10:00 A.M.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. Compensation Plan FY 2020 Update
- B. Hydraulic Duct Dawg Underground Cable Puller
- C. RFB 2020-01 Powerline Tree and Vegetation Maintenance Award
- D. December 9, 2019 City Commission Meeting Minutes
- E. December 10, 2019 Joint City of Alachua - School Board of Alachua County Meeting Minutes
- F. January 13, 2020 City Commission Meeting Minutes
- G. January 27, 2020 City Commission Meeting Minutes

ATTEST:



Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor