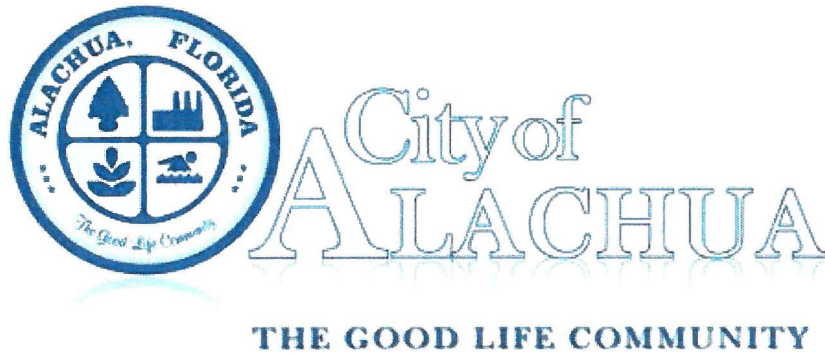




**Regular City Commission Meeting
Minutes
December 10, 2018**

Mayor Gib Coerper
Vice Mayor Gary Hardacre
Commissioner Shirley Green Brown
Commissioner Dayna Miller
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: December 10, 2018

Meeting Location: James A. Lewis Commission Chambers

CITIZENS PRESENT: Marcia Mobley, Cheyanne Frasher, Chris Frasher, Megan Shoults, Johnathan Frasher, Jossiah Frasher. **STAFF ATTENDING:** Rob Bonetti, Adam Hall, Elliot Harris, Michelle Lightsey, Tara Malone, Ashley McGraw, 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 Pastor Marcia Mobley of Heaven Bound Outreach Ministries Church.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Mayor Coerper requested Presentation A be moved to Presentation D, and all other presentations move up accordingly.

Commissioner Robert Wilford moved to approve the agenda as amended; 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

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

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Santa Fe High School Raider Volleyball Proclamation

City Manager Adam Boukari introduced the presentation.

Mayor Coerper read the Proclamation.

Coach Eric Marshall addressed the Commission.

City Manager Boukari thanked Santa Fe High School Athletic Director Michele Faulk.

B. Certificate of Achievement for Excellence in Financial Reporting

City Manager Boukari introduced the item and presented the Certificate of Achievement for Excellence in Financial Reporting to Finance and Administrative Services Director Rob Bonetti.

Finance and Administrative Services Director Bonetti thanked those involved.

City Manager Boukari spoke of Finance and Administrative Services Director Bonetti's commitment.

C. 2018 Shop with a Cop

Chief Chad Scott introduced the presentation and the officers shopping with the children this year: School Resource Officers Charles Lee, Carlos Hunt and Jacquelyn Simmons.

He stated the event would take place December 19, 2018, at 4:00 P.M. He stated the ages of the children range from kindergarten through grade 12.

City Manager Boukari thanked the School Resources Officers for their commitment to the children.

D. Irby Elementary Artwork Certificate Presentation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper and Lauren Belgrade 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

A. North Central Florida Regional Planning Council - October 25, 2018 Meeting

Commissioner Wilford presented the report.

IV. PUBLIC HEARINGS AND ORDINANCES

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

A. Ordinance 19-04, Second Reading; Communications Facilities in Public Rights-of-Way

City Attorney Marian Rush read Ordinance 19-04 by title only.

Public Services Director Rodolfo Valladares introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper asked if anyone had commented on this action.

Public Services Director Valladares stated no one had approached him.

Commissioner Miller moved to adopt Ordinance 19-04 on 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.

B. Ordinance 19-05, First Reading: Land Development Regulations Text Amendments - Amending Section 3.7.2 (C), relating to landscape requirements for the U.S Highway 441/ Interstate 75 Gateway Overlay District; Amending Section 6.2, relating to Tree Protection & Landscaping standards; Amending Section 6.2.1, relating to Tree protection standards; Amending Section 6.2.2, relating to Landscaping standards; Amending Section 6.2.3, relating to Screening standards;

Amending Appendix 6.2.2.A, relating to the list of recommended trees/plants and nuisance trees;
Amending Article 10, providing definitions for Florida Friendly Landscaping and Quality tree
protection area. (Legislative)

City Attorney Rush read Ordinance 19-05 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked if anyone had called regarding this change.

Planner Hall stated he wasn't aware of any calls.

Mayor Coerper asked for specifics about nuisance trees.

City Attorney Rush stated this issue should be addressed case by case.

City Manager Boukari stated there was a tree removal permit already in place.

Commissioner Brown moved to find the proposed Text Amendments to the City's Land Development Regulations (LDRs) to be consistent with the City of Alachua Comprehensive Plan and in compliance with the City's LDRs and approve Ordinance 19-05 on first reading; and, schedule second and final reading of Ordinance 19-05 for January 14, 2019; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

City Manager Boukari thanked staff for the work involved with this ordinance.

V. AGENDA ITEMS

A. Duke Energy Temporary Use of Vacant City Property

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

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Vice Mayor Hardacre moved to approve the Temporary Access and Construction Yard Permit between the City and Duke Energy, direct and authorize the Mayor to execute the document, and grant the City Manager authority to approve extensions set forth in the agreement and for an additional six months under the existing terms and conditions.; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- B. Resolution 19-02: Approving the execution of the Federally-Funded Subaward and Grant Agreement with the Florida Department of Emergency Management (FDEM) related to Hurricane Irma; Granting designation of authority to the City Manager of the City of Alachua for the sole purpose of executing the agreement, amendments thereof and any pertinent documents associated to said agreement as may be required; providing an effective date.

City Attorney Rush read Resolution 19-02 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 Wilford moved to adopt Resolution 19-02; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- C. MOU with Alachua County Property Appraiser and Alachua County Tax Collector for Use of Property Tax Collections to Fund Certain Ad Valorem Tax Exemption Audit Services

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

Mayor Coerper asked the commissioners for questions or comments.

Colleen Keene, representing Ed Crapo of Alachua County Property Appraiser's Office, provided more information and clarification to questions asked.

Commissioner Miller moved to approve the Memorandum of Understanding for Use of Property Tax Collections to Fund Certain Ad Valorem Tax Exemption Audit Services between the Alachua County Property Appraiser, Alachua County Tax Collector and the City of Alachua; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- D. Intergovernmental Conflict Resolution Process with Alachua County relating to Ordinance 18-15; Proposed Joint Planning Area Interlocal Agreement

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

City Attorney Rush provided more information.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked about road maintenance.

City Manager Boukari addressed the concern.

Commissioner Wilford moved to approve the Joint Planning Area Interlocal Agreement between Alachua County and the City of Alachua and authorize the Mayor's signature; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

City Manager Boukari thanked Mr. Harriot for coming to the meeting.

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 honored President George H.W. Bush and his passing. He informed the Commission that the County was considering the concerns brought to them regarding the opt-in / opt-out portion of the Tobacco Retail License initiative. He stated he would keep the Commission informed about the progress of this issue. He mentioned the new crosswalks placed around the city. He wished everyone a Merry Christmas and Happy Holidays.

Mayor Coerper stated the he appreciates the new crosswalk on Main Street.

City Attorney Rush stated the City was accidentally served in a lawsuit, and that it was meant for the County. She asked that the Rules of Procedure be waived and authorize her to take action in the State Farm vs. City of Alachua case.

Commissioner Wilford moved to waive the Rules of Procedure; seconded by Commissioner Brown.

Mayor Coerper asked for comments.

There were no comments.

Passed 5-0 by roll call.

City Attorney Rush asked for a motion to allow her to take action in the State Farm case.

Vice Mayor Hardacre moved for City Attorney Rush to take action in the State Farm vs. City of Alachua case; seconded by Commissioner Miller.

Mayor Coerper asked for comments.

There were no comments.

Passed by unanimous consent.

City Attorney Rush wished everyone a Merry Christmas.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Miller welcomed new employee Communications Operator Vanessa McDaniel. She thanked the employees who worked on the City float, which received first place. She stated she went to the groundbreaking for Legacy Park Phase 2. She wished everyone a Merry Christmas.

Commissioner Brown thanked the staff for all of the work that has gone into the Christmas events. She congratulated Finance and Administrative Services Director Bonetti for the award. She stated she would attend the Shop with a Cop. She thanked Pastor Mobley for the invocation. She announced there would be a rededication and installation service of the new pastor, Debra Sermons on Sunday, December 16, 2018, at 3:30 P.M. at Paradise United Methodist Church. She wished everyone a Merry Christmas.

Commissioner Wilford thanked Gary Kocher for getting the Salvation Army Kettle in the City for the first time. He stated he attended the A.L. Mebane Middle School parade. He stated Doxa Coffee Shop Co. opened next to Canvas Church, and all of the proceeds would go to charitable work. He stated the Dance Alive performance of the Nutcracker was wonderful. He asked about the infrastructure for the new fire station.

City Manager Boukari stated the bid documents are being finalized and the process was moving forward.

Commissioner Wilford stated this has been a blessed year, as at this time last year he was in chemo. He thanked the commissioners for their support. He mentioned he spoke with Traci Gresham, and he told her what a great job City Manager Boukari was doing.

Vice Mayor Hardacre wished everyone a Merry Christmas. He stated the Suwannee River Water Management District Meeting would take place in Starke, December 11, 2018, at 9:00 A.M. .

Mayor Coerper stated he had received many compliments for all of the events and work done here in the City. He wished everyone a Merry Christmas and a Happy New Year.

ADJOURN

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

Passed by unanimous consent.

CONSENT AGENDA

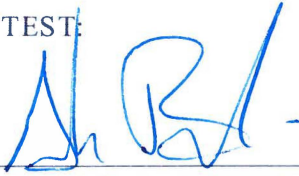
CONSENT AGENDA ITEMS

- A. November 5, 2018 City Commission Meeting Minutes

B. November 19, 2018 City Commission Workshop Minutes

C. November 19, 2018 City Commission Meeting Minutes

ATTEST:

A handwritten signature in blue ink, appearing to read 'A. Boukari', written over a horizontal line.

Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

A handwritten signature in blue ink, appearing to read 'Gib Coerper', written over a horizontal line.

Gib Coerper, Mayor