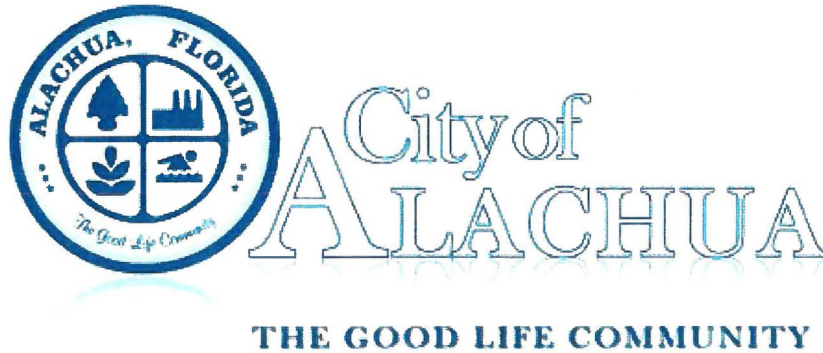




**Regular City Commission Meeting
Minutes
January 13, 2020**

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: January 13, 2020

Meeting Location: James A. Lewis Commission Chambers, City Hall
CITIZENS PRESENT: Rev. Debra Sermons, James Thompson. **STAFF ATTENDING:** Rob Bonetti, Mike DaRoza, Elliot Harris, Ashley McGraw, Lindsay Rizzo, Jesse Sandusky, Chad Scott, Rodolfo Valladares, LeAnne Williams, Cap Wilson.

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. Debra Sermons.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner 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 Vice Mayor Dayna Miller.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Certificate of Achievement for Excellence in Financial Reporting

City Manager Adam Boukari introduced the presentation and presented the award to Finance and Administrative Services Director Rob Bonetti.

Finance and Administrative Services Director Bonetti sang the praises of his staff.

City Attorney Marian Rush congratulated Finance and Administrative Services Director Bonetti and spoke of his dedication to the City.

Commissioner Shirley Green Brown stated Finance and Administrative Services Director Bonetti commitment is noticeable.

Commissioner Wilford expressed his thankfulness that former City Manager Traci Gresham hired Finance and Administrative Services Director Bonetti.

B. Fiscal Analysis Report for FY 2019-2020 through November 30, 2019

Finance and Administrative Services Director Bonetti presented the report.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

James Thompson from the Alachua County Charter Review Commission announced he was there to provide information regarding the progress of the commission and take questions.

Mayor Coerper informed Mr. Thompson those who had questions could speak with him after the meeting.

(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. Pilot Forest, Lot 29 Final Plat: A request by Sean Barnes of Geoline Surveying, Inc., applicant and agent for Timothy B. Tees & Pamela J. Tees-Pinedo, property owners, for consideration of the replat of a ±.60 acre subject property located at 15703 NW 118th Place. Tax Parcel No. 03980-003-029 (Quasi-Judicial Hearing)

City Manager Boukari informed the commission the applicant has requested more time to collect required information.

Commissioner Hardacre moved to schedule the Pilot Forest, Lot 29 Final Plat hearing on the January 27, 2020 City Commission Meeting at 6:00 P.M.; seconded by Vice Mayor Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

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 Happy New Year. He announced on Monday, January 20, 2020, 11:00 A.M. at the Hathcock Community Center the Martin Luther King, Jr. Day Celebration will be held. He also announced on Thursday, January 16, 2020, the Youth Advisory Council will be taking a tour of the City. He thanked Mr. Thompson for coming and provided comments regarding the items under consideration by the Alachua County Charter Review Committee.

City Attorney Rush also made comments regarding the items under consideration by the Alachua County Charter Review Committee.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown thanked Mr. Thompson for coming and for his service. She thanked City Manager Boukari and City Attorney Rush for their well thought-out comments. She asked Mr. Thompson for a schedule of when the commission meets.

Mr. Thompson provided the Commission with fliers containing the requested information.

Commissioner Brown thanked Rev. Sermons for the invocation. She wished everyone a Happy New Year. She stated the Dance Alive was magical.

Commissioner Wilford thanked Rev. Sermons for the invocation. He made comments regarding the fairness of the county voting to Mr. Thompson. He stated he enjoyed the Christmas parade. He stated it was good to have a Christmas Parade at Turkey Creek again. He stated he enjoyed the staff Christmas party. He stated he attended the Celebration of Life for James Montgomery. He said he was a Salvation Army Bell Ringer again this year.

Commissioner Hardacre thanked Mr. Thompson for serving on the Alachua County Charter Review Commission. He also made comments about the control of Gainesville over the county due to the voting system.

Vice Mayor Miller stated she agreed with the comments everyone has made regarding the Alachua County Charter Review Commission. She thanked Mr. Thompson for coming to the Cities for their input. She thanked Rev. Sermons for the invocation.

Mayor Coerper thanked Mr. Thompson for coming. He stated he agreed with City Manager Boukari and City Attorney Rush's comments to protect Home Rule. He stated he attended the 2nd Annual GRIT Foundation Gala to support first responders.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Hardacre.

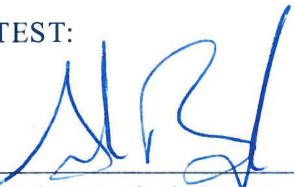
Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. Microsoft Office 2019 Business Software Licenses

ATTEST:



Adam Boukari, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor