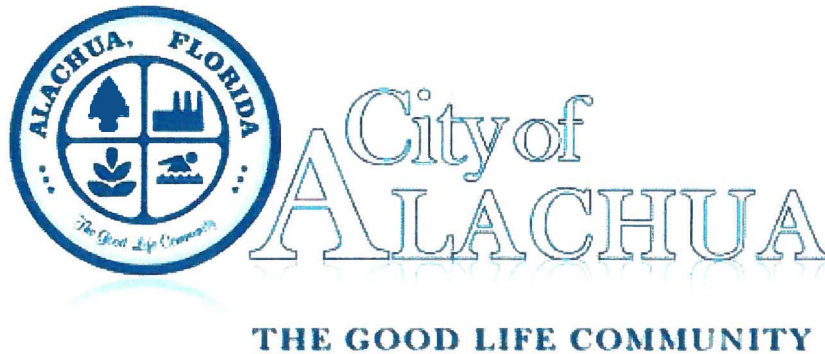




**Regular City Commission Meeting
Minutes
December 9, 2019**

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: December 9, 2019

Meeting Location: James A. Lewis Commission Chambers

CITIZENS PRESENT: Tony Clubb, Ed Lochmann, Diane Wilford, Dick Bridges, Janet Bridges, Stacy Hall, Joann Guyan, Greg Guyan, Tanya Floyd, Vida May Waters, Theresa Burley, Aniana Jones. **STAFF ATTENDING:** Rob Bonetti, Adam Hall, Elliot Harris, Michelle Lightsey, Ashley McGraw, Donna Myers, Jesse Sandusky, Chad Scott, Justin Tabor, 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 Rev. Tony Clubb, Forest Grove Baptist Church.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

City Manager Adam Boukari requested Item A, Pilot Forest, Lot 29 Final Plat be deferred to the January 13, 2020, meeting. Vice Mayor Dayna Miller noted a correction to the minutes of November 4, 2019.

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 Commissioner Shirley Green Brown.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Irby Elementary Artwork Certificate Presentation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper and Principal Tonya Floyd presented the students with certificates.

B. Fallen Alachua County Vietnam War Heroes Day Proclamation

Assistant Deputy City Clerk Williams introduced the presentation.

Mayor Coerper read the Proclamation and presented it to Jimmy Jacobson.

Mr. Jacobson thanked the Commission for allowing the memorial to be placed.

C. Fiscal Analysis Report for FY 2018-2019 through September 30, 2019

Finance and Administrative Services Director Rob Bonetti introduced the item and provided the staff report.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Chris Rose spoke about the Tobacco Ordinance which was passed by Alachua County.

(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 $\pm$.60 acre subject property located at 15703 NW 118th Place. Tax Parcel No. 03980-003-029 (Quasi-Judicial Hearing)

Item deferred to January 13, 2020.

- B. Savannah Station Phase IIA, Unit 1 Final Plat: A request by Daniel Young, P.E., of CHW, Inc., applicant and agent for Fletcher Development, LLC., property owner, for consideration of the final plat of Savannah Station Phase IIA, Unit 1, which proposes to subdivide the $\pm$ 8.46 acre subject property into a total of 37 lots, with associated common areas and right-of-way, consisting of A portion of Parcel Number 03980-002-001 (Quasi-Judicial Hearing).

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

Gerry Dedenbach came forward to answer questions.

There were no questions.

Mayor Coerper asked the commissioners for questions or comments.

City Attorney Marian Rush provided more information.

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 the Final Plat of Savannah Station Phase IIA, Unit 1 to be consistent with the City of Alachua Comprehensive Plan and in compliance with the Land Development Regulations and:

- 1. Approve the Final Plat of Savannah Station Phase IIA, Unit 1 ("Final Plat");**
- 2. Approve the "Subdividers Agreement for Savannah Station Phase IIA, Unit 1" ("Subdividers Agreement");**
- 3. Authorize the Mayor and City Attorney to sign the Final Plat and Subdividers Agreement; and,**
- 4. Accept the irrevocable letter of credit from Fletcher Development LLC. in the amount of \$1,164,739.80 as the surety instrument for infrastructure improvements; seconded by Commissioner Hardacre.**

Mayor Coerper opened the floor for comments.

Teri Burly voiced her concerns.

Planner Hall provided the information.

Passed 5-0 by roll call.

- C. Tara Village Final Plat: A request by Stacy Hall, PSM, of George F. Young, Inc., applicant and agent for Tara Village, Inc., property owner, for consideration of the final plat of Tara Village, which proposes to subdivide the ±21.83 acre subject property into a total of 20 lots, with associated common areas and right-of-way, consisting of Tax Parcel Numbers 03974-004-000 and 03974-005-000 (Quasi-Judicial Hearing).

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.

Mayor Coerper asked about the boundaries.

Principal Planner Tabor provided the information.

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 the Final Plat of Tara Village to be consistent with the City of Alachua Comprehensive Plan and in compliance with the Land Development Regulations and:

- 1. Approves the Final Plat of Tara Village;**
- 2. Approves the "Subdividers Agreement for Tara Village";**
- 3. Authorizes the Mayor and City Attorney to sign the final plat and Subdividers Agreement; and,**
- 4. Accepts the cash deposit from Tara Village, Inc. in the amount of \$63,184.79 as the maintenance surety instrument for infrastructure improvements; seconded by Commissioner Brown.**

Mayor Coerper opened the floor for comments.

Teri Burly and Aviana Jones came forward to voice their concerns:

Principal Planner Tabor provided information which addressed the concerns.

Passed 5-0 by roll call.

V. AGENDA ITEMS

A. FY 2020 Compensation Plan

Human Resources Manager Donna Myers introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked how often the City needs to do this study and the cost of the study.

Human Resources Manager Myers provided the information.

Vice Mayor Hardacre moved to approve the FY 2020 Compensation Plan, effective Feb. 3, 2020 for all positions, with the exception that the effective date for positions covered by the Fraternal Order of Police bargaining unit be Feb. 3, 2020 contingent upon acceptance by the bargaining unit: seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- B. Resolution 20-02 Florida Department of Transportation (FDOT) Safe Routes to School (SRTS) Grant Program

City Attorney Marian Rush read Resolution 20-02 by title only.

Planner Adam Hall introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Miller asked about the criteria to receive the grant.

Planner Hall provided the information.

Commissioner Hardacre moved to adopt Resolution 20-02; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

Citizens voiced their concerns:

James Murphy
Edward Lockmann
Teri Burly

Planner Hall addressed the concerns.

City Manager Boukari provided additional information.

Vice Mayor Miller asked about what was included in the budget of the grant and about items that might lie in the path of the sidewalk.

Planner Hall spoke to the issues.

Commissioner Brown asked about the deadline for the grant.

Planner Hall stated the deadline was December 31, 2019.

Commissioner Brown asked about surveys to collect information from the parents, students, teachers,

and administration.

Planner Hall stated surveys are being taken.

City Manager Boukari spoke about standards regarding sidewalks.

Passed 5-0 by roll call.

City Manager Boukari stated anyone who had concerns can reach out to staff for information.

VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Teri Burly asked about installing a traffic light at CR 241 and SR 235.

Aviana Jones asked about placing a turn lane at SR 235 and US 441.

(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 thanked the citizens who spoke. He addressed the traffic issues. He announced the Joint City Commission – School Board meeting to be held December 10, 2019, at 5:00 P.M. He also announced Nutcracker Under the Stars on December 12, 2019, at 7:00 P.M. at the amphitheater, weather permitting, or Legacy Park, should it rain. He announced the Christmas Parade would be December 14, 2019, at 2:00 P.M. He stated the CDBG Revitalization Sidewalk and Roadway project was nearing completion.

City Manager Boukari requested the Rules of Procedure be waived.

Commissioner Wilford moved to waive the Rules of Procedure; seconded by Vice Mayor Miller.

Passed by unanimous consent.

He stated the Children's Trust of Alachua County had issued an RFA. He said this was an opportunity to receive funding to develop programs for children of our community.

Commissioner Hardacre moved to authorize the City Manager to submit an application to the Alachua County Children's Trust RFA 20-937; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

Commissioner Wilford asked if there was an amount to be requested.

City Manager Boukari stated the proposal wasn't finalized yet. He provided additional information.

Passed 5-0 by roll call.

City Manager Boukari wished everyone a Merry Christmas and Happy Holidays.

City Attorney Rush updated the Commission in the George vs. City of Alachua case, stating the complaints against the City had been dismissed with prejudice. She wished everyone Happy Holidays.

VIII. COMMISSION COMMENTS/DISCUSSION

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

1. The Conversation with the Supervisor of Elections
2. Alachua Friends of the Library Holiday Gathering
3. Tree Lighting on Main Street
4. Senior Fashion Show
5. The Dedication of Memorial Bricks

She thanked the citizens who spoke. She wished everyone a Merry Christmas.

Commissioner Hardacre wished everyone a Merry Christmas and a Happy New Year.

Commissioner Wilford reported that James Montgomery and Dwayne Mundy passed away on December 7, 2019. He announced the Salvation Army's Red Kettle was in front of Publix, and was in need of bell ringers. He stated he attended:

1. A dinner for Louis Kalivoda
2. The ThermoFisher expansion ceremony
3. Alachua Chamber of Commerce meeting
4. The Conversation with the Supervisor of Elections
5. Tree Lighting on Main Street

He wished everyone a Merry Christmas, Happy Holidays and a Happy New Year.

Vice Mayor Miller stated she attended:

1. The ThermoFisher expansion ceremony
2. The Tree Lighting on Main Street
3. The Dedication of Memorial Bricks
4. Northeast League of Cities Christmas event

She asked about having a discussion regarding the Tobacco 21 ordinance be placed on a future agenda.

City Manager Boukari stated if the majority of the commissioners want to place it on the agenda, it would be done. He stated time and staff must first be dedicated to perform research on this matter; however, if it was an ideological discussion, then an item could be placed on the agenda at the request of the Commission.

Discussion ensued.

It was the consensus of the Commission to not place this item on an agenda at this time.

Mayor Coerper spoke about ThermoFisher's decision to remain in the City. He stated he went to the ACT Teens fashion show at the Women's Club. He wished everyone a Merry Christmas and a Happy New Year.

ADJOURN

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

Passed by unanimous consent.

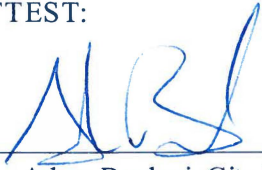
CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. November 4, 2019 City Commission Meeting Minutes

B. November 18, 2019 City Commission Meeting Minutes

ATTEST:

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

Gib Coerper, Mayor