



**Regular City Commission Meeting
Minutes
November 23, 2015**

Mayor Gib Coerper
Vice Mayor Ben Boukari, Jr.
Commissioner Gary Hardacre
Commissioner Robert Wilford
Commissioner Shirley Green Brown

City Manager Traci L. Gresham
City Attorney Marian Rush

The City Commission will conduct a
Regular City Commission Meeting
At 6:30 PM
to address the item(s) below.

Meeting Date: November 23, 2015

Meeting Location: James A. Lewis Commission Chambers, City Hall

CITIZENS PRESENT: Lamar Albritton, Bill Harrison, Jeannette Hinsdale, Scott Koon

STAFF ATTENDING: Robert Bonetti, Adam Boukari, Marcus Collins, Melanie Anne Westmoreland, Bill Whitelock, 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

Called to order by Mayor Gib Coerper.

INVOCATION

Led by Lamar Allbritton.

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.
Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Commissioner Shirley Green Brown moved to approve reading of proposed ordinances and resolutions by title only; seconded by Commissioner Hardacre.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Bill Harrison Appreciation for Service as Santa Claus

Assistant City Manager Adam Boukari introduced the item and presented the staff report.

Mayor Coerper expressed the City's appreciation and presented the plaque to retiring Santa Claus Bill Harrison.

Mr. Harrison expressed his appreciation to the City.

B. Fiscal Analysis Report for the Period Ended September 30, 2015

Finance Director Robert Bonetti introduced the item and presented the staff report.

Finance Director Bonetti asked the commissioners for questions or comments.

The commissioners and Finance Director Bonetti discussed the procedural requirements of reporting revenues.

II. COMMENTS FROM CITIZENS ON SUBJECT OF CHOICE

(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.

There were no comments.

III. COMMITTEE REPORTS/COMMITTEE APPOINTMENTS/CITY ANNOUNCEMENTS

IV. PUBLIC HEARINGS AND ORDINANCES

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

V. AGENDA ITEMS

A. Resolution 16-04 Amended Interlocal Agreement Creating the North Central Florida Regional Planning Council

City Attorney Marian Rush provided the reading of Resolution 16-04 by title only.

Assistant City Manager Boukari introduced the item and North Central Florida Regional Planning Council (NCFRPC) representative Scott Koons.

Mr. Koons provided the report on the item.

Mayor Coerper asked the commissioners for questions or comments.

Mr. Koons explained the specific changes to the representation on the NCFRPC as well as the other adjustments made to the agreement.

Vice Mayor Ben Boukari, Jr., moved to adopt Resolution 16-04 adopting the amended Interlocal agreement; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

Jeannette Hinsdale asked what led to the dissolution of the Withlacoochee Planning Council and expressed her hope that the NCFRPC would adopt a more protectionist approach as Marion and Levy counties are central to the watershed of the region's spring heads.

Mr. Koons explained the action was taken as a result of legislative action in response to concerns expressed by some of the metropolitan areas as a result of the Governor's decision not to fund the planning councils for the last five years. He said the NCFRPC is cognizant of the significance of the springs in the areas.

Commissioner Wilford and Mayor Coerper discussed the schedule of meetings for the NCFRPC as well as the governing Water Management District for Marion and Levy counties.

Passed 5-0 by roll call vote.

B. RFB 2016-01 NW 59th Terrace Roadway Improvements Award

Purchasing Specialist Donna Smith introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for comments or questions.

Commissioner Wilford questioned why there was such a large difference between the bids.

Public Works Director Marcus Collins explained that the larger companies have more expenses than smaller companies and tend to have higher operating costs.

Vice Mayor Boukari moved to accept the low bid in the amount of \$104,559.00 submitted by Coleman Construction, Inc., and to authorize the City Manager to enter into a contract with Coleman Construction, Inc., to complete work under the provisions of RFB 2016-01; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

C. RFP 2016-01 Market Study - Community Redevelopment Area Award

Purchasing Specialist Smith introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Brown moved to approve the recommended proposal rankings for RFP 2016-01 as presented and to authorize the City Manager to enter into a contract with Redevelopment Management Associates (RMA) to complete the study under the provisions of RFP 2016-01; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

Mayor Coerper said he was excited with this project and he looks forward to the citizen and Chamber of Commerce involvement in public workshops.

Jeanette Hinsdale said she agrees it sounds exciting and she asked about the differences between the proposals offered and what made the recommended company rise to the top in the ranking.

Assistant City Manager Boukari explained the different backgrounds of the companies and the criteria used by the ranking committee.

Passed 5-0 on roll call vote.

D. Duke Energy Temporary Use of Vacant City Property

Compliance and Risk Management Director Cap Wilson introduced the item and presented the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford moved to approve the Temporary Access and Construction Yard Permit agreement between the City and Duke Energy and to direct and authorize the Mayor to sign the agreement; seconded by Vice Mayor Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

E. Interlocal Agreement Between City of High Springs and City of Alachua for Building Inspection Services

Building Official Bill Whitelock introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Boukari moved to approve the interlocal agreement between the City of High Springs and the City of Alachua for building inspection services and to authorize the City Manager and the Mayor to sign the agreement; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

F. Resolution 16-03 Amending Swick House Rental Schedule

City Attorney Rush provided the reading of Resolution 16-03 by title only.

Compliance and Risk Management Director Wilson introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for comments or questions.

Commissioner Hardacre moved to adopt Resolution 16-03; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

G. Commissioners Rules of Procedure

Assistant City Manager Boukari introduced the item and provided the staff report. Mayor Coerper asked the commissioners for comments or questions.

The commissioners engaged in discussion with Assistant City Manager Boukari and City Attorney Rush regarding the wording of the changes as to substance and context.

Vice Mayor Boukari moved to approve the proposed revisions to the Commissioners Rules of Procedure as amended; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

Jeanette Hinsdale said she would like to hear more discussion from the commissioners on the items before and after the motions are made.

Assistant City Manager Boukari and City Attorney Rush explained the process of discussion and motions according to the Commissioners Rules of Procedures, State law, and Robert's Rules of Order.

Mayor Coerper asked the commissioners for any further comments or questions.

There were none.

Passed 5-0 on roll call vote.

VI. COMMENTS FROM CITIZENS ON SUBJECT OF CHOICE

(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.)

There were no comments.

VII. COMMENTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager Traci Gresham wished everyone safe travels for the holidays.

City Attorney Rush announced the two lawsuits brought by the County against the City have been dismissed with prejudice. She explained this meant the lawsuits could not be refiled. She also pointed out that the City was not a signatory on any agreements the County reached with any of the other petitioners.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioners Brown and Hardacre wished everyone a safe and happy Thanksgiving.

Commissioner Wilford provided an update on the activity of the Turkey Creek Master Owner's Association with regards to the golf course. He also said Friday is Red Day for the Lakota Sioux Tribe and wished everyone a happy Thanksgiving.

Vice Mayor Boukari thanked City Attorney Rush for the news about the lawsuits. He said he was happy to hear this news and he wanted to thank the three of the five County commissioners who voted to terminate the lawsuits. He also noted that the agreements that led the County to settle were items that could have been settled in the normal course of the site plan process if the County had not prematurely jumped into legal action.

He thanked Police Chief Chad Scott for the dinner on Sunday night and reminded everyone of the Santa Fe football game on Friday night.

Mayor Coerper added his thanks to Chief Scott for the Thanksgiving dinner. He said he would like to re-visit the E-Cigarette presentations as the City could not opt into the County's ordinance, but the City could possibly create its own resolution, and he would like the discussion.

He wished everyone a happy Thanksgiving.

ADJOURN

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

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:	CITY COMMISSION OF THE CITY OF ALACHUA, FLORIDA
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<hr/> Traci L. Gresham, City Manager/Clerk	<hr/> Gib Coerper, Mayor
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