



Regular City Commission Meeting Minutes

December 14, 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: December 14, 2015

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

CITIZENS PRESENT: Robert Web, John Liptak

STAFF ATTENDING: Robert Bonetti, Adam Boukari, Tara Malone, Jesse Sandusky, Chad Scott, Donna Smith, Melanie Anne Westmoreland, 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 Chief Chad Scott.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Gary Hardacre moved to approve the agenda; seconded by Commissioner Shirley Green Brown.

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Commissioner Robert Wilford moved to approve reading of proposed ordinances and resolutions by title only; seconded by Vice Mayor Ben Boukari, Jr.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Celebrate Safely Campaign

Administrative Service Manager Tara Malone introduced the item and provided the staff report. Mayor Coerper asked the commissioners for questions or comments.

Commissioner Hardacre suggested the City's participation and the campaign information should be posted on the City's website. Mayor Coerper asked for the information to also be forwarded to him so it could also be publicized by the Chamber of Commerce.

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)

A. Ordinance 16-02, First Reading: Extension of Ordinance 15-08 extending for three (3) months the temporary moratorium on all applications for "dispensing organizations" and "dispensing organization facilities."

City Attorney Marian Rush provided the first reading of Ordinance 16-02 by title only.

Planning and Community Development Director Kathy Winburn introduced the item and provided the staff report.

Mayor Coerper and the commissioners discussed with City Attorney Rush why the issue was withdrawn from the Planning and Zoning Board agenda and another extension of the moratorium put forward to the City Commission.

Commissioner Wilford moved to approve Ordinance 16-02 upon first reading and schedule the second and final reading for January 11, 2016; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

V. AGENDA ITEMS

A. 2016 City Commission Meeting Calendar

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Hardacre moved to approve the calendar as present; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

B. APD Communications Equipment - Motorola Contract

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

Mayor Coerper asked the commissioners for comments or questions.

Mayor Coerper and the commissioners engaged in discussion with Purchasing Specialist Smith and Administrative Service Manager Malone regarding the history of the equipment and its use with the City of Alachua Police Department.

Vice Mayor Boukari moved to authorize the Mayor to execute both the Communications Products Agreement and Equipment Lease-Purchasing Agreement between the City and Motorola Solutions, Inc., to provide for the acquisition and installation of new hardware and software to upgrade and interconnect the Alachua Police Department communications system with the countywide system operated by Gainesville Regional Utilities through its operation entity GRUCom; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

Administrative Service Manager Malone thanked the commissioners and all of the staff who worked on the project from budget to the final agreements.

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 announced that 59th Terrace paving is completed.

She thanked staff and commissioners for helping and participating in the various events held by the City. She wished everyone a safe and happy holiday.

City Attorney Rush thanked the City for inviting her to attend its banquet. She said how grateful she is to be working with the City. She wished everyone a Merry Christmas and Happy New Year.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown complimented the staff for the work on the City's float in the Christmas parade and said how honored she was to have been on it in the parade. She wished everyone happy holidays.

Commissioner Hardacre said he wanted to thank everyone for the successful year the City had. He said he also wanted to thank the staff and the citizens for the work and the turn out at all the City's holiday events. He wished everyone a Merry Christmas and a Happy Hanukkah.

Commissioner Wilford provided an update on the activity of the Turkey Creek Master Owner's Association about the golf course and said they would be having a meeting on Wednesday night. He thanked the staff for all its work at the various events throughout the season.

Vice Mayor Boukari said a special thank you to the commissioners, the City Manager, the City Attorney, and the staff for the hard work of the past year. He said how proud he was when he was met with compliments about the City from other commissioners and staff and citizens who lived and worked outside of the City of the Alachua.

He thanked everyone for all the work through the events for the holidays and wished everyone a happy and safe holiday.

Mayor Coerper said he wanted to reiterate everything already said about the staff's hard work and he had a DVD of the Christmas parade if anyone wanted a copy. He also said he enjoyed the Christmas play held at the Alachua Woman's Club.

ADJOURN

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

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. October 26, 2015 City Commission Meeting Minutes
- B. November 9, 2015 City Commission Meeting Minutes

ATTEST:

**CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA**

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor