



**Special City Commission Meeting
Minutes
June 20, 2016**

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

City Manager Traci L. Gresham
City Attorney Marian Rush

The City Commission will conduct a
Special City Commission Meeting
At 5:00 PM
to address the item(s) below.

Meeting Date: June 20, 2016

Meeting Location: James A. Lewis Commission Chambers, City Hall
CITIZENS ATTENDING: Trey Presnell, Grant Raudenbush, Ron Whitesides STAFF PRESENT: Rob Bonetti, Adam Boukari, Alan Henderson, Esperanza Smith, Cap Wilson

I.

SPECIAL 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.

II. CALL TO ORDER

Called to order by Mayor Gib Coerper.

Mayor Coerper noted the absence of Commissioner Ben Boukari, Jr.

City Manager Gresham said that Commissioner Boukari had called to say he would be a few minutes late.

III. AGENDA ITEM

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

Passed by unanimous consent.

- A. Resolution 16-12 Accepting the Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year ended September 30, 2015

City Attorney Marian Rush provided the reading of Resolution 16-12 by title only.

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

Ron Whitesides and Trey Presnell of Purvis Gray & Company were introduced by Finance and Administrative Services Director Bonetti.

Mr. Whitesides said the City had received an Unmodified Opinion which is the highest rating that can be received in the annual audit. He presented the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2015.

The commissioners engaged in discussion regarding retirement funding and the effects legally and fiscally when a pension is not fully funded.

Vice Mayor Wilford moved to adopt Resolution 16-12 accepting the Comprehensive Annual Financial Report and Management Letter for the Fiscal Year ended September 30, 2015 and authorize the Mayor's signature; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

IV. ADJOURN

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

Passed by unanimous consent.

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor