



Regular City Commission Meeting Minutes September 26, 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
Regular City Commission Meeting
At 6:30 PM
to address the item(s) below.

Meeting Date: September 26, 2016

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

CITIZENS PRESENT: Tatianna Amendola, Dylan Applebee, Trinity Barnes, Lauren Belgrade, Justin Freeman, Jayden Kraucak, Madison Payne, J'Marian Peace, Natalia Pozos-Tomas, Kaylen Prentiss, Tulasi Robinson, Tyler Sealy, Elias Spencer, Carter Waltrip, Mia Winter **STAFF ATTENDING:** Robert Bonetti, Adam Boukari, Adam Hall, Alan Henderson, Jessie Meetoo, Casandra Sanjurjo, Esperanza Smith, Justin Tabor, Rodolfo Valladares, 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 Vice Mayor Robert Wilford.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

City Manager Traci Gresham requested to remove Agenda Heading-Item B: Donation of Parcel #03227-000-000 to School Board. She said it will be on a future agenda.

Commissioner Ben Boukari, Jr., moved to approve the agenda as amended; seconded by Commissioner Gary Hardacre.

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

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

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Alachua Elementary 3rd Grade Art Certificates Presentation

Deputy City Clerk Alan Henderson introduced the item.

W.W. Irby Elementary School Art Teacher Lauren Belgrade presented City of Alachua Certificates of Appreciation to participating third grade students: Tyler Sealy, Natalia Pozos-Tomas, Elias Spencer, Kaylen Prentis, Madison Payne, Tatianna Amendola, Justin Freeman, Carter Waltrip, Mia Winter, Jayden Kraucak, Trinity Barnes, Dylan Applebee, Tulasi Robinson, and J'Marian Peace.

Mayor Coerper thanked the students, parents, and teachers in attendance.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

There were no comments.

(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. Resolution 16-24 Relating to the Levy of General City Purpose Ad Valorem Taxes for the 2016 Tax Year; Resolution 16-25 Relating to the City's Budget for the 2016-2017 Fiscal Year and Resolution; 16-26 Relating to the 2017-2021 Capital Improvement Program

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

Mayor Coerper called to order the Final Public Hearing on the City of Alachua Fiscal Year 2016-2017 Final Millage and Final Budget.

City Attorney Marian Rush provided an overview of the Truth-in-Millage Legislation (TRIM).

City Manager Gresham explained the General City Final and Rolled Back Millage Rates.

Finance & Administrative Services Director Bonetti presented an overview of the final budget and adjustments for Fiscal Year 2016-2017.

Mayor Coerper opened the floor for comments.

There were no comments.

Finance & Administrative Services Director Bonetti said the City of Alachua Fiscal Year 2016-2017 Final Budget document included the changes as he described in his overview.

City Attorney Rush provided the reading of Resolution 16-24 by title only.

City Manager Gresham announced that the City of Alachua Commission has determined that a proposed millage rate of 5.9900 mills is necessary to fund the final general City budget. She said the proposed final millage rate represents an increase of 2.29% from the rolled-back rate of 5.8558 mills.

Vice Mayor Wilford inquired about unencumbered funds being carried forward. Finance & Administrative Services Director Bonetti said the funds were from unfinished projects. He said they were basically reserves being carried forward.

Commissioner Hardacre said he was pleased with the budget, and he was glad to see so many projects being funded.

Commissioner Hardacre moved to adopt Resolution 16-24; seconded by Vice Mayor Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

City Attorney Rush provided the reading of Resolution 16-25 by title only.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved to adopt Resolution 16-25; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

City Attorney Rush provided the reading of Resolution 16-26 by title only.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari thanked Staff and citizens for their participation in providing a strong budget. He spoke of various projects completed, and put into place for the future, during the past year.

Commissioner Boukari moved to adopt Resolution 16-26; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

Mayor Coerper thanked the staff for all of its hard work.

Finance & Administrative Services Director Bonetti said the budget was a group process. He thanked the commissioners, the city manager, and Staff.

City Manager Gresham said that the strategic planning undertaken by the commissioners greatly facilitated the budget process. She thanked Finance & Administrative Services Director Bonetti and Staff for the hard work.

- B. Sanctuary Oaks Final Plat: A request by Causseaux, Hewett, & Walpole, Inc., applicant and agent for Pamela Neff, property owner, for consideration of the subdivision of a ±37 acre subject property into 6 lots. Tax Parcel No. 05936-004-000 (Quasi-Judicial Hearing)

City Attorney Rush announced this is a quasi-judicial proceeding.

Deputy City Clerk Henderson administered the oath for testimony.

City Planner Adam Hall introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

The commissioners engaged in discussion on wells, septic tanks, the City water system, buffering, flood zones, stormwater runoff, and building permits.

Commissioner Boukari moved that based upon the competent substantial evidence presented at this hearing, the presentation before this Commission, and Staff's recommendation to approve the Final Plat of Sanctuary Oaks ("Final Plat") and the "Certificate of Concurrency Compliance for Sanctuary Oaks" ("Certificate of Concurrency Compliance"); to authorize the Mayor to sign the Final Plat and and Certificate of Concurrency Compliance acknowledging the Commission's approval; and to authorize the City Attorney to sign the Final Plat and Certificate of Concurrency Compliance, approving their legal form and sufficiency; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

- C. Ordinance 16-17; Second and Final Reading, Amending and Restating in Total Chapter 30 - Solid Waste

City Attorney Rush provided the second reading of Ordinance 16-17 as amended by title only.

City Attorney Rush read the sentence that was changed in the second reading of the ordinance as a result of comments from the first reading of Ordinance 16-17.

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

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Wilford moved to adopt Ordinance 16-17 on second and final reading; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

D. Ordinance 17-04; First Reading, Amending and Restating Ordinance 11 02, NW 158 Lane Vacation

City Attorney Rush provided the first reading of Ordinance 17-04 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

The commissioners discussed location of easements, donations to the City, the size of the project, and the improvements to the City infrastructure.

Vice Mayor Wilford moved to approve Ordinance 17-04 on first reading and schedule a second reading for October 10, 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. FY 2017 Compensation Plan

Human Resources Manager Casandra Sanjurjo introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

The commissioners discussed new positions, exempt positions and changes in the exempt status, and new salary tiers.

Commissioner Brown moved to approve the FY 2017 Compensation Plan; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

B. Donation of Parcel # 03227-000-000 to the School Board of Alachua County

R

Tabled to future meeting.

C. Ratification of APD Collective Bargaining Agreement FY 2016/2017

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved to ratify the Alachua Police Department-FOP Collective Bargaining Agreement previously ratified by the APD Bargaining Unit on September 19, 2016; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

- D. Report-Identifying Growth Trends and Population Statistics for the City's Strategic Initiative 1.6 to Develop a Long-Range Plan of Alachua's Future

Planning & Community Development Director Kathy Winburn introduced the item.

Planning & Community Development Director Winburn and Principal Planner Justin Tabor provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved to receive the presentation and accept the report; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

- E. Resolution 16-20; Brammer Bio, LLC Participation in Qualified Target Industry Tax Refund

City Attorney Rush provided the reading of Resolution 16-20 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Wilford moved to approve Resolution 16-20; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

- F. City Strategic Plan - FY 2017

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Hardacre moved to adopt the Strategic Plan for Fiscal Year 2017; seconded by Vice Mayor Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

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 Gresham said the streets in Merrillwood subdivision are all completed as part of the CDBG Road project. She said work is being done on driveways and other areas and the project is moving forward. She thanked Staff for all of their work throughout the year and for the work completed in the budget.

City Attorney Rush said Myers Brothers, Inc., has applied for a septage application permit through the Department of Environmental Protection (DEP). She said the company has been in operation under the purview of the Department of Health. She said it seems the company is seeking to expand its current operations, and that if approved, it would in the future be regulated under the authority of the DEP.

She said the Notice of Intent to Issue a Permit from the DEP allowed for the request for a formal administrative hearing, or for an extension of time to request the hearing. She said that as the City has not had time to review the permitting or the issue, and after discussion with City Manager Gresham, she would like the City Commission to authorize her to file for the 30-day extension of time for requesting the hearing.

Vice Mayor Wilford moved to waive the Commissioners' Rules of Procedure and to authorize City Attorney Rush to submit a letter requesting a 30-day extension; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown said she wanted to thank Staff and the Commission for their teamwork. She said she is proud to serve as a City Commissioner with this Commission.

Vice Mayor Wilford said the meeting tonight was a historical perspective of how business of local government is conducted. He said he wished more people showed up for the meetings.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor