



**Regular City Commission Meeting
Minutes
October 10, 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: October 10, 2016

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

CITIZENS PRESENT: Vickie Elkins, Kady Elixson, Cody Emerson, Stacy Hall, Christie Sloan, Ross
Woodbridge STAFF ATTENDING: Robert Bonetti, Adam Boukari, Adam Hall, Alan Henderson, Justin Tabor,
Melanie Anne Westmoreland, Cap Wilson

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 Vice Mayor Robert Wilford.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

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

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Florida City Government Week Proclamation

Deputy City Clerk Alan Henderson introduced the item and provided the Staff report.

Mayor Coerper read the proclamation.

B. National Breast Cancer Awareness Month Proclamation

Deputy City Clerk Alan Henderson introduced the item and provided the Staff report.

Mayor Coerper read the proclamation.

C. White Cane Safety Month Proclamation

Deputy City Clerk Alan Henderson introduced the item and provided the Staff report.

Mayor Coerper read the proclamation.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Cody Emerson and Kadyn Elixson asked for the City's support of the Santa Fe High School FFA Chapter's horse-judging team. They said the team is qualifying for Florida and has been honored with an invitation to judge at the 2017 All American Quarter Horse Congress.

(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

A. North Central Florida Regional Planning Council (NCFRPC) Report

Vice Mayor Wilford gave a short summary of the highlights of the September 22, 2016 meeting of the North Central Florida Regional Planning Council (NCFRPC).

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Pilot Forest Lot 18 Final Plat: A request by George F. Young, Inc., applicant and agent for Paul Elkins, property owner, for consideration of the replat of a ±.51 acre subject property located in the Pilot Forest subdivision. Tax Parcel No. 03980-003-018 (Quasi-Judicial Hearing)

Mayor Coerper announced this a quasi-judicial proceeding.

Deputy City Clerk Henderson administered the oath for testimony.

Planner Adam Hall introduced the item and provided the Staff report.

City Attorney Rush said the plat needed to be signed off by the City Surveyor-Engineer before anyone else could approve or authorize signatures.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved that based upon the competent substantial evidence presented at this hearing, the presentation before the Commission, and Staff's recommendation, the City Commission find the application to be consistent with the City of Alachua Comprehensive Plan and in compliance with the Land Development Regulations, and approve the Final Plat of Lot 18 of the Pilot Forest Subdivision; authorize the Mayor to sign the Final Plat acknowledging the Commission's approval; and authorize the City Attorney to sign the Final Plat approving their legal form and sufficiency once the Final Plat has been signed by the City Surveyor-Engineer; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

- B. Ordinance 17-04; Second and Final Reading, Amending and Restating Ordinance 11 02, NW 158 Lane Vacation

City Attorney Rush provided the second and final reading of Ordinance 17-04 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Hardacre moved to adopt Ordinance 17-04 on second and final reading; 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. Resolution 17-01 Partial Plat Vacation, Progress Technology Park, Lot 1: A request by Aaron Hickman, PSM, of Causseaux, Hewett, & Walpole, Inc., Agent for Alachua Foundation Park Holding Company, LLC, and the University of Florida Foundation, Inc., Petitioners, for the vacation of a part of the plat of Progress Technology Park, as recorded in Plat Book 27, Pages 86 and 87 of the Official Records of Alachua County, Florida

City Attorney Rush provided the reading of Resolution 17-01 by title only.

Principal Planner Justin Tabor introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions and comments.

Commissioner Brown moved to adopt Resolution 17-01; seconded by Commissioner Hardacre.

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 that the City was not hit too hard by the storm, but she was very proud of the City response to the potential crisis. She said the City worked with State agencies coordinating potential responses, brought on extra police officers, brought in utility billing staff to take power-outage and related storm calls off the APD communications officers, and generally just responded very well as a team. She said she was grateful the City did not suffer the damage of other areas, but she was really pleased with how well prepared the City was for a weather hit.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Boukari said how pleased he was with City Staff's responses to both of the recent hurricanes that have threatened the area. He said he is grateful for the organization and the people.

Commissioner Hardacre said the Suwannee River Water Management District meeting is tomorrow in Live Oak. He said that the November meeting will be held in the City at City Hall.

Mayor Coerper said Alachua-High Springs Relay for Life is coming back to Alachua for the next five years. He said the kick-off will be November 1, and he is hopeful for a lot of participation from businesses and others in putting together relay teams.

ADJOURN

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

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. August 22, 2016 Budget Workshop Minutes
- B. August 22, 2016 City Commission Meeting Minutes

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor