

# Regular City Commission Meeting Minutes

**November 14, 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: November 14, 2016

**Meeting Location:** James A. Lewis Commission Chambers, City Hall CITIZENS PRESENT: Shirley Edelstine, Jerry Ermlich, Jane Hendricks, Jayne Hope, Leland Johnson, Dorothy Mahren, Joe Mahren, Teresa Milicevic, Jeanette Parker, Peter Perkins, Sandy Rezac, Lynda Short, Jim Warner, Ross Woodbridge STAFF PRESENT: Adam Boukari, 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 Alachua Police Chief Chad Scott.

#### PLEDGE TO THE FLAG

Led by Mayor Coerper.

#### APPROVAL OF THE AGENDA

<u>Vice Mayor Robert Wilford moved to approve the agenda; seconded by Commissioner Gary</u> Hardacre.

Passed by unanimous consent.

#### APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Commissioner Ben Boukari, Jr., 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

#### II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Peter Perkins, Gerald Myer, Dorothy Maller, Joe Maller, Janie Hendrix, Shirley Edelstein, Tim Kaykee, Leland Johnson, Lynda Short, Jayne Hope, Jim Warmer, Jeanette Parker, and Teresa Milicevic are residents from Turkey Creek. They addressed the Commission individually regarding the new Waste Pro residential contract requirements.

Mayor Coerper asked City Manager Traci Gresham to advise the Commission on her conversation with Waste Pro regarding the problem.

City Manager Gresham said that Waste Pro had met directly with the Homeowners' Association (Turkey Creek) to address the residents' concerns. She said the cans are the industry standard. She said the cans do solve most of the complaints issued by citizens in past years. She said the use of them also allowed the City to negotiate a lower rate for residents. She discussed how residents can have their issues resolved.

Vice Mayor Wilford pointed out that this was not an agenda item. He thanked Mayor Coerper for asking the City Manager to provide an update for the residents. He thanked City Manager Gresham for the City's prompt attention to the disgruntlement of the residents.

(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)

#### V. AGENDA ITEMS

#### A. Commissioners Rules of Procedure

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari stated he thought this was a good idea as a means to encourage residents to attend the meetings and to engage in the process of City government.

<u>Vice Mayor Wilford moved to amend the Commissioners' Rules of Procedure, Rule Two to reflect the regular meeting time change to six p.m. and for the amendment to be effective January 1, 2017; seconded by Commissioner Boukari.</u>

Mayor Coerper opened the floor for comments.

There were no comments.

#### Passed 5-0 on roll call vote.

B. 2017 City Commission Meeting Calendar

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

Mayor Coerper asked the commissioners for questions or comments.

# Commissioner Boukari moved to approve the Proposed 2017 City Commission Meeting Calendar; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

#### Passed 5-0 on roll call vote.

C. Gateway Sign Interlocal Agreement with Alachua County

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

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Wilford said he really likes the location of the sign inclusive of Turkey Creek subdivision.

Commissioner Boukari moved to approve the Interlocal Agreement between Alachua County and the City of Alachua for the placement of a Gateway Sign upon Alachua County property; 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.

(<u>Please Limit to 3 Minutes</u>. 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 Friday Night Movie in the Park will be Finding Dory at seven p.m. She said how pleased she is with the popularity of the movie night event.

She said the Heritage Oaks remediation work is almost complete. She said there are only a few minor things left to do.

City Attorney Rush wished every one a happy Thanksgiving.

#### VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown wished every one a great Thanksgiving.

Commissioner Hardacre said that the Suwannee River Water Management District (SRWMD) and the Saint Johns River Water Management District (SJRWMD) will have a joint meeting in January 2017 to discuss the water issues affecting both regions. He said the SRWMD will have its November 2016 meeting and workshops at City Hall in Alachua.

Commissioner Hardacre said he had heard from citizens about the difficulty of hills with regards to the new trash cans. He thanked those residents who came to the meeting, and he thanked Staff that it had already worked on the resolution to their concerns.

Commissioner Boukari said how pleased he is with the events drawing people into the City and the Downtown area. He said he thinks the Movie in the Park is a good start for residential downtown evening life. He said the costume contest with Halloween on Main Street is growing every year, and that Fall Fest was packed.

He said he would like to get an update on Legacy Park as he is getting a lot of questions about that.

Vice Mayor Wilford said he has gotten positive Facebook comments on Scarecrow Row from all over the world. He thanked Alachua Elementary for a very moving ceremony recognizing Veterans. He said he also appreciated the Alachua Police Department's Thanksgiving dinner on Sunday night. He concluded thanking the Turkey Creek residents for attending, and City Manager Gresham and the Mayor for allowing their questions to be answered.

Mayor Coerper said he was pleased by how many celebrations there were around the City honoring our Veterans. He said he had seen the moving Finding Dory with his grandchildren, and he highly recommended the Movies in the Park as a family outing.

#### **ADJOURN**

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

Passed by unanimous consent.

### CONSENT AGENDA

#### **CONSENT AGENDA ITEMS**

- A. September 26, 2016 City Commission Meeting Minutes
- B. October 10, 2016 City Commission Meeting Minutes

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