



Regular City Commission Meeting Minutes November 24, 2014

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

City Manager Traci Cain
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 24, 2014

Meeting Location: James A. Lewis Commission Chambers

Citizens Attending: Jason Gambill, Brandon Hardacre, Gussie Lee, SiseneG Midgot, Kasey Ross
Staff Attending: Robert Bonetti, Adam Boukari, Marcian Brown, Marcus Collins, Joel DeCoursey, Jr.,
Melanie Westmoreland, Cap Wilson

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.

CITY COMMISSION MEETING

CALL TO ORDER

Called to order by Mayor Gib Coerper.

INVOCATION

Led by Chief Joel DeCoursey, Jr.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Vice Mayor 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 Commissioner Brown.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Fiscal Analysis Report for Period Ended October 31, 2014

Assistant Finance Director Robert Bonetti introduced the item and presented the staff report.

Mayor Coerper asked for questions or comments from the Commissioners.

Commissioner Wilford asked when the City will begin to draw down on the Heritage Oaks account.

Assistant Finance Director Bonetti said the draw down was already happening, but there is a lot of engineering and consultant work that has to be concluded before the bulk of the expenditures will move forward.

II. COMMENTS FROM CITIZENS ON SUBJECT OF CHOICE

Brenden Hardacre representing the Alachua Pop Warner football team reported that the football team finished undefeated last year and just concluded a semi-final game last week moving them into the conference championships Friday in Orlando. He requested that the City donate \$500 to help pay for the hotel rooms and other expenses for the trip.

Gussie Lee representing the Lion's Club thanked the City for its support over the years. She invited the City Commissioners to join them for the Lion's Club annual Christmas party on December 11 at 6:00 p.m.

The owner of Heavenly Seafood Kasey Ross asked the City Commission to consider reviewing the City's Code of Ordinances regarding the operation of a mobile kitchen in the City of Alachua. He said his mobile vending kitchen has been inspected and licensed by the State of Florida to operate as a self-sufficient kitchen. He stated he would like to operate in the City but he cannot get the necessary permitting under current regulations. He requested that the City review the prohibitions to try to find a way that he can operate his business in his hometown.

(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. Youth Advisory Council Appointments

Assistant Deputy City Clerk Melanie Westmoreland introduced the item and presented the staff report.

Commissioner Ben Boukari, Jr., said he wanted to thank Assistant Deputy City Clerk Westmoreland for the way she has stepped in to really help with the Youth Advisory Council and he is happy to see the infusion of some freshman onto the voting board.

Commissioner Boukari moved to appoint Lindsey O'Ferrell and Kiler Melvin to the Youth Advisory Council to fill two (2) vacated seats with terms beginning November 24, 2014 and expiring May 6, 2017; seconded by Vice Mayor Gary Hardacre.

Mayor Coerper opened the floor for comments.

Mayor Coerper spoke of his personal knowledge of Kiler Melvin and his father. He said that Kiler is actively working on his Eagle Scout designation.

Commissioner Wilford said he was happy to that one of the new appointees is taking advantage of the recent change to the ordinance's composition requirements.

Commissioner Brown said she is happy to see the freshman coming in and agrees this will be beneficial to building continuity into the work and transition of the board going forward. She thanked Assistant Deputy City Clerk Westmoreland for her work.

Passed 5-0 on roll call vote.

IV. PUBLIC HEARINGS AND ORDINANCES

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

V. AGENDA ITEMS

A. 2015 City Commission Meeting Calendar

Assistant Deputy City Clerk Westmoreland introduced the item and presented the staff report.

Mayor Coerper asked for questions or comments from the Commissioners.

Vice Mayor Hardacre moved to approve the recommended 2015 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.

B. Second Amendment to City/Lions Club Agreement

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

Mayor Coerper asked for comments or questions from the Commissioners.

Commissioner Wilford said he was pleased the bid recommended was the least expensive of the three tendered bids, but he was surprised at the vast difference between the most expensive and least expensive bid for the fence.

Commissioner Brown moved to approve the Second Amendment to the Agreement dated February 27, 2012 between the City and the Alachua Lions Club; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

Lions Club President Gussie Lee thanked the Commissioners for this consideration and said after the new fence she was sure the Lions Club would be beautifying the building and property more.

Passed 5-0 on roll call vote.

C. Project Legacy Interlocal Agreement Amendment with Alachua County

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

Mayor Coerper asked for questions or comments from the Commissioners.

City Attorney Marian Rush asked that the City Commission authorize Assistant City Manager Boukari to attest to the Mayor's signature on the agreement in lieu of the absence of City Manager Traci Cain.

Commissioner Boukari asked for clarification specific to whether the construction being begun or being completed would trigger the City having to budget paying the money back. Assistant City Manager Boukari said the agreement states the construction must begin by September 30, 2016 or the City must budget funds in the budget to meet the repayment terms.

Commissioner Wilford moved to approve the amendment to the interlocal agreement with Alachua County and authorize the Assistant City Manager to attest to the signature of the Mayor; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

VI. COMMENTS FROM CITIZENS ON SUBJECT OF CHOICE

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

Assistant City Manager Boukari said the City's tree lighting and Santa visit will be on December 5 from 6:00 p.m. to 8:00 p.m. beginning at Skinner Field and concluding at Hitchcock Theater park. He said the Christmas parade will be December 13 on Main Street but more information will be forthcoming at the next City Commission meeting.

He said that staff will be meeting with Mr. Brenden Hardacre about the Pop Warner football team donation.

He said that Mr. Ross has been meeting with staff about his request for mobile vending. He confirmed the City's Code does not provide for it. He said staff will be having further meetings with Mr. Ross to seek a solution.

City Attorney Rush wished everyone a happy Thanksgiving.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Boukari wished everyone a happy Thanksgiving.

Commissioner Wilford wished everyone a happy Thanksgiving. He expressed his regrets for all of the events he will be missing over the holiday but announced he would be traveling to visit with family. He thanked Mr. Ross for coming and for bringing the matter to the City Commission's attention as he had not known this

deficiency existed in the City Code.

Commissioner Brown thanked Gussie Lee for coming to the meeting and for all that she does for the community. She thanked Mr. Ross for coming and wished everyone a happy Thanksgiving. She also asked the Commissioners to consider some kind of recognition for the City's veterans for Veteran's Day next year.

Vice Mayor Hardacre said he has been advised that Alachua County will start cleaning out the culverts at Brook Point the first of December so that should resolve most of those difficulties out there. He wished everyone a happy Thanksgiving.

Mayor Coerper wished everyone a safe Thanksgiving as the projections for holiday traveling were high due to the lower gas prices.

ADJOURN

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

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. November 10, 2014 City Commission Meeting Minutes

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Cain, City Manager/Clerk

Gib Coerper, Mayor