

# Regular City Commission Meeting Agenda

**January 23, 2017** 

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 6:00 PM

to address the item(s) below.

Meeting Date: January 23, 2017

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

# 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** 

**INVOCATION** 

PLEDGE TO THE FLAG

APPROVAL OF THE AGENDA

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

I. SPECIAL PRESENTATIONS

#### A. 2017 Election Proclamation

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

(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. Senior Resources Advisory Board (SRAB) Appointment
- B. Citizen Advisory Task Force (CATF) Appointment

### IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Public Hearing Small Cities Community Development Block Grant (CDBG) Program Federal Fiscal Year (FFY) 2016 Grant Cycle
- B. Public Hearing Small Cities Community Development Block Grant (CDBG) Program Federal Fiscal Year (FFY) 2017 Grant Cycle

### V. AGENDAITEMS

A. Law Enforcement Commemorative Service Award

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

(<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

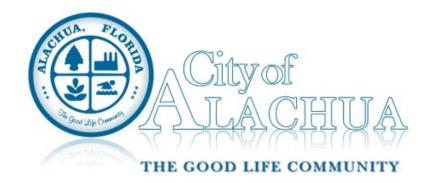
### VIII. COMMISSION COMMENTS/DISCUSSION

## **ADJOURN**

# CONSENT AGENDA

## **CONSENT AGENDA ITEMS**

Santa Fe College Drainage Easements



**MEETING DATE:** 1/23/2017

**SUBJECT:** 2017 Election Proclamation

PREPARED BY: Alan Henderson, Deputy City Clerk

#### **RECOMMENDED ACTION:**

Approve the calling of the election, specifying open seats, length of terms, time, and place for the April 2017 City Commission Election by having Mayor Coerper read the Proclamation.

# **Summary**

City of Alachua Code of Ordinance Section 14-2 states, "Regular elections shall be held on the second Tuesday in April of each year for the election of Mayor and City Commissioners whose terms of office expire." City Code also stipulates that any "...runoff election shall be held on the third Tuesday following the former election day..."

Election Day will be Tuesday, April 11, 2017. In the event no candidate receives a majority (more than 50 percent) of the votes cast, the runoff election shall be Tuesday, May 2, 2017.

According to City Code Section 14-5 the Mayor shall issue his proclamation calling the election. "Such proclamation shall specify what officers are to be elected, the length of time such officers are to serve, question(s) to be called to a vote of the electors, if any, and the time and place of holding such election."

The election for 2017 will be for Seat 3 with a three-year term, and any other item that may be included on the ballot.

The qualifying period will be from Noon, Tuesday, February 21, to Noon, Tuesday, February 28.

The polling places will be located at the Hal Brady Recreation Complex, the Clubhouse at Turkey Creek , and the Cleather Hathcock, Sr., Community Center.

Per City Code Section 14-18, "The City Commission hereby declines to participate in the early voting procedure for its municipal elections."

The qualifying fee and alternate petition process have not changed since last year. This information may be found in the City Code Section 14-8. The qualifying fee set by Ordinance, payable to the City of Alachua from the campaign account, is \$25.

The State Election Assessment fee is set by State Statute at 1% of Commission compensation. The State Election Assessment fee must also be paid from the campaign account.

**FINANCIAL IMPACT:** Yes

BUDGETED: Yes
AMOUNT: \$8,000

FUNDING SOURCE: General Fund

## **ATTACHMENTS:**

Description

□ 2017 Election Proclamation



# City of Alachua, Florida Office of Mayor Gib Coerper

# PROCLAMATION

I, Gib Coerper, Mayor of the City of Alachua, Florida, do herby Proclaim:

An election is called for Tuesday, April 11, 2017, for the purpose of filling Seat 3 for a three-year term on the Alachua City Commission.

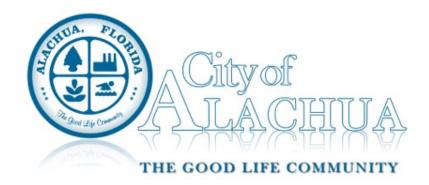
WHEREAS, the successful candidate for Seat 3 shall serve a three-year term ending April 2020; and

WHEREAS, the polling places will be open from 7:00 a.m. until 7:00 p.m. at the Hal Brady Recreation Complex, Cleather Hathcock, Sr., Community Center, and the Clubhouse at Turkey Creek; and

WHEREAS, this information and the names of the inspectors and clerks to serve in each location shall be published in an informational advertisement in a newspaper of general circulation for four consecutive weeks prior to the election;

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of January, 2017.

ATTEST:
Gib Coerper, Mayor



**MEETING DATE:** 1/23/2017

**SUBJECT:** Senior Resources Advisory Board (SRAB) Appointment

PREPARED BY: Diane Morgan, CMC, Grants Specialist

#### **RECOMMENDED ACTION:**

Appoint Rosie Washington to the Senior Resources Advisory Board for a three (3) year term ending December 31, 2019.

# **Summary**

The Senior Resources Advisory Board (SRAB) is a five-member board to the City Commission, with a three-year term of office. The purpose of this board is to serve in an advisory role to the City Commission by providing information on all issues of importance to senior citizens in our community. The Board meets quarterly at the Cleather Hathcock, Sr. Community Center.

The City advertised for applications for the SRAB in the Alachua County Today on December 8, 2016; notices of the vacancy were also posted on community bulletin boards and the City's website. The City received one (1) application, from Rose Washington, who is seeking reappointment.

The applicant has been advised that the Commission will be considering the item and has been invited to attend the meeting.

**FINANCIAL IMPACT: No** 

#### ADDITIONAL FINANCIAL INFORMATION:

#### **COMMISSION GOALS:**

Quality of Life, Community Enhancement, Strengthen Community Services

#### **ATTACHMENTS:**

Description

- SRAB Application
- Proof of Publication



# APPLICATION FOR SENIOR RESOURCES ADVISORY BOARD

NAME Dosie Washington DATE 1-12-2017
MAILING ADDRESS P.O. BOY 393 ALachua, FL. 32616
PHONE (DAYTIME) 352-2834701 E-MAIL A Lachua 393@ Hotmail
Are you available to meet on a quarterly basis?
Are you a resident of the City of Alachua? Yes
A resident of the greater Alachua area?
Briefly state why you want to be a Senior Resources Advisory Board Member:
first I would like to Thank you all
for Applied me to Service ON the Senior
Resources Advisory Board for the Last 3 yrs
FWOULD like to cont to serve, I really enjoy
working with the senior of Alachue and any
things I can do to help the senior I don't mine
things I can do to help the senior I don't mine doing. SIGNATURE Posie Washington

PLEASE RETURN THIS APPLICATION TO THE GRANTS DEPARTMENT LOCATED AT CITY HALL, 15100 NW 142<sup>ND</sup> TERRACE, OR MAIL APPLICATION TO: CITY OF ALACHUA, ATTN: GRANTS SPECIALIST, PO Box 9, ALACHUA, FL 32616-0009. QUESTIONS MAY BE DIRECTED TO (386) 418-6131.

Alachua

# Meetings & Events in the Heartlands

# **Community Calendar** event submissions

Want to place your upcoming event(s) in our weekly Community Calendar? Email your events to: editor@alachuatodav.com Include basic details such as who, what, where and when Deadline for submission is Monday at 2 p.m.

Please note: Profitable events are handled through our advertising department. Contact: ads@alachuatoday.com

- Dec. 10: Alachua Chamber of Commerce Sunday, Dec. 11. Plan sponsored by the Alachua Chamber of Commerce Springs and the City of Alachua, Saturday, Dec. 10 starting open from 6 p.m. – 9 p.m. at 2 p.m. along Main Street.To in the parade, register your entry. There is no application fee. Call the Alachua Chamber of Commerce at 386-462-
- Dec. 10: Hawthorne Room. 34th Annual Christmas always free. Open every Festival, Saturday, Dec. 10, 11 a.m. - 7 p.m. in downtown Hawthorne. Children can have their picture taken for 10 a.m. to 4 p.m. and 6 free with Snata at he Hawthorne Library from 4 p.m. - 5 p.m. To reserve an arts, crafts or food Dec. 18, 1 p.m. to 4 p.m.; booth, join the parade at 3 p.m., provide main Closed; Dec. 31, Closed; stage entertainment, or to be a sponsor, contact **Dec. 10: Christmas** festival chair Donna Boles at 352-363-5121.
- 10: High **Springs Twilight** Christmas Parade, Saturday, Dec. 10, 6 p.m. - 9 p.m.

Parade at 386-454-3120. ■ Dec. 10: The High

- Historical Society Museum will be during the High Springs participate Christmas Parade, Come see Santa's North Pole Express; also experience the History of High Springs in the Museum Room and the African American Museum Admission is Saturday from 10 a.m. to 4 p.m. and every Sunday from 1 p.m. to 4 p.m. Holiday Hours: Dec. 10, p.m. to 9 p.m.; Dec. 11, 1 p.m. to 4 p.m.; Dec. 17, 10 a.m. to 4 p.m.; Dec. 24, Closed; Dec. 25, Jan. 1, Closed.
- Concert at First Baptist Church of Alachua (14005 NW Annual 146th Avenue). The choir and orchestra will be presenting "Glory Divine" at 7 p.m. on Call the High Springs Saturday, Dec. 10 and

to attend and hear many familiar Christmas favorites. The church will also be having their annual Christmas Eve Service at 5:30 p.m., and hopes you will join them for this candlelight celebration of Jesus' birth.

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- 454-9834. ■ Dec. 18: Gingerbread Workshop at the easier. No extra charge.

Library, 14913 NW 140th Street, Alachua, 386-462-2592. Children of all ages are invited to raise the roof on their very own holiday gingerbread house at Alachua Branch's fourth annual Gingerbread House Workshop. Volunteers have preassembled gingerbread houses that are ready to decorate with an assortment of candies donated by Walmart Distribution Center Alachua, Publix Supermarkets and the Alachua Friends of the Library. This sweet workshop is Sunday, Dec. 18, 2 to 5 p.m.

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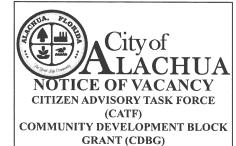
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- ■Waldo Meets the 2nd Tuesday of each month at 7 p.m. at Yerkes Center.

More information & to Restaurant. Free gifts to Class fee \$15 AARP Members, \$20 nonmembers.

Jan. 26: "Cause For Paws" advance tickets abandoned, available for Wine Tasting Fund Raiser and Social, Jan. 26, 2017, sponsored by Humane Treatment Animal Charity, Inc. and hosted by The Great Outdoors

register, 352-333-3036, early registrants, and 100 percent of the monies raised will go to no-kill animal rescue facilities that rescue unwanted, animals and them for adoption. For information and/ or tickets, go to: www. humanetreatment.org



Date of Notice: December 5, 2016

The City of Alachua is accepting applications for membership on the CATF. The CATF is the advisory body to the Alachua City Commission on the CDBG Program. It is a seven (7)-member committee and meets at least quarterly at City Hall. Applicants must reside in the City of Alachua and fall

Applications may be obtained in person at Alachua City Hall, 15100 NW 142nd Terrace, Monday through Thursday, between the hours of 7:30AM and 6:00 PM. For electronic applications, visit the City website at

# www.citvofalachua.com

All applications must be received on or before January 12, 2017 by the close of business at 6:00 p.m. Applications can be returned by mail to: City of Alachua, Attn: Grants Specialist P.O. Box 9, Alachua, FL 32616-0009; by fax to 386-418-6114; or dropped off at City Hall.

Please refer any questions to Diane Morgan, Grants Specialist,

(Published: Alachua County Today - December 08, 2016)



(386) **462-3355** 14804 Main Street, Alachua, Florida

# Cityof LLACHUA

# SENIOR RESOURCES ADVISORY BOARD NOTICE OF VACANCY

Date of Notice: December 5, 2016

The City of Alachua is accepting applications for two (2) appointments to the Senior Resources Advisory Board (SRAB). The SRAB is the advisory body to the Alachua City Commission for the purpose of providing the Commission with information on all issues of importance to senior citizens in our community. It is a five (5) member board that will meet at least quarterly at the Cleather Hathcock, SR. Community Center (HCC). The applicant(s) may be a resident of the City of Alachua or the greater Alachua area and will serve a three

Applications may be obtained in person at Alachua City Hall, 15100 NW 142nd Terrace, Monday through Thursday between the hours of 7:30 AM to 6:00 PM. You will also find applications at the HCC. For electronic applications, visit the

# www.cityofalachua.com

Completed applications must be received no later than 6:00 p.m. on January 12, 2017. Applications may be submitted in person at City Hall, at the HCC, or mail to City of Alachua, ATTN: Grants Specialist, P.O. Box 9, Alachua, FL, 32616

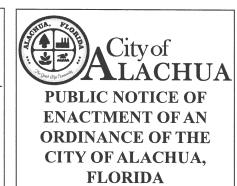
For more information or to have an application mailed to you. please call 386-418-6131.

(Published: Alachua County Today - December 08, 2016)

BK Cedars: www.BKCedars.com Potted native Red Cedar 'Robin Blue' & Arizona Cypress: 1 to 30 gallon; 2'-10' - \$5 to \$75

Official State of Florida Living Christmas Tree





Notice is hereby given that the City Commission of the City of Alachua will hold a public hearing on a proposed ordinance. The hearing will be held on December 12, 2016, at 6:30 p.m., in the James A. Lewis Commission Chambers in City Hall, located at 15100 NW 142nd Terrace, Alachua, Florida

The ordinance title is as follows:

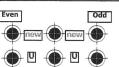
# ORDINANCE 17-07

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ALACHUA, FLORIDA, AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES, ELECTIONS; PROVIDING THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE: AND PROVIDING AN EFFECTIVE DATE

At the public hearing, all interested parties may appear and be heard with respect to the proposed ordinance Copies of the proposed ordinance and related materials are available for public inspection at City Hall, 15100 NW 142nd Terrace, on any regular business day between the hours of 7:30 a.m. to 6:00 p.m. Written comments on the proposed ordinance may be sent to the following address: City of Alachua, Deputy City Clerk. P.O. Box 9. Alachua, FL 32616. Notice is given pursuant to Section 286.0105, Florida Statutes, that, in order to appeal any decision made at the public hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, any persons with a disability requiring reasonable accommodation in order to participate in this meeting should call the City Clerk at (386) 418-6100 x 101 at least 48 hours prior to the public hearing.

(Published: Alachua County Today - December 08, 2016)







Published Weekly

Alachua, Alachua County, FLORIDA

STATE OF FLORIDA

COUNTY OF ALACHUA:

Before the undersigned authority personally appeared ROBERT BOUKARI, who on oath says that he (she) is the Manager of *Alachua County Today*, a weekly newspaper published at Alachua in Alachua County, Florida; that the attached copy of advertisement, being SRAB VACANCY, was published in said newspaper in the issues of December 08, 2016.

Affiant further says that Alachua County Today is a newspaper published at Alachua, in said Alachua County, Florida, and that the said newspaper has heretofore been continuously published in said Alachua County, Florida, each week and has been entered as periodicals matter at the post office in Alachua, in said Alachua County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he (she) has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this 8th day of December, 2016 by Robert Boukari, who is personally known to me.

(Signature of Affiant)

(Signature of Notary Public)



**MEETING DATE:** 1/23/2017

**SUBJECT:** Citizen Advisory Task Force (CATF) Appointment **PREPARED BY:** Diane Morgan, CMC, Grants Specialist

#### **RECOMMENDED ACTION:**

Accept the CATF recommendation to appoint LaDtetre' McClain to a term of office beginning May 1, 2016

and ending April 30, 2019.

# **Summary**

The CATF is the advisory body to the City Commission on our Community Development Block Grant (CDBG) Program. Recruitment notices for two (2) vacancies on this seven-member committee were advertised throughout 2016 in the Alachua County Today. The recruitment notice was also placed on the City website and several community bulletin boards. In response to this recruitment, the City received one (1) application:

· LaDtetre' McClain

The appointment procedure outlined in the Bylaws state..."Candidates for membership on the Task Force shall be proposed by the Task Force and submitted to the City of Alachua City Commission for approval." The item has been discussed by the CATF and authorized to be submitted to the Commission for approval.

The applicant has been advised that the Commission will be considering the item and has been invited to attend the meeting.

**FINANCIAL IMPACT:** No

#### **ATTACHMENTS:**

Description

- CATF Application
- Proof of Publication



# **CITY OF ALACHUA APPLICATION 2016**

# CITIZEN ADVISORY TASK FORCE (CATF) COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Name LaDtetre McClain (DeDe) Date 2/25/16
Mailing Address 13400 NW 140th St. Apt. 2501 Alachua, FL 326
Phone (Daytime) 352-278-3842 E-mail Mtetremccain Qqmail. Com
Are you a current CATF member seeking reappointment? Yes No
IN WHAT CAPACITY ARE YOU SEEKING APPOINTMENT TO THE CATF? (Check one)
A member of a local Community Agency or Organization?  If yes, please give name of Agency/Organization and office held, if any:
<ul> <li>➢ A resident who earns at or below 80% of median income</li> <li>➢ A resident who has a general interest</li> </ul>
Are you a City Resident? Ves No
Are you available to meet at least quarterly? Yes No
Why would you like to be appointed to the CATF?  To continue my Knowledge in assisting the residents of Alachva and being the voice.
What experience and skills do you have that would be of assistance to the CATE?  Continuance of Serving on the boardusing  my Clerical Skills as well as the ability to  lead.
Signature Lastete W. McClain

PLEASE RETURN THIS APPLICATION ON OR BEFORE MARCH 24, 2016 BY THE CLOSE OF BUSINESS AT 6:00 P.M. RETURN THIS COMPLETED APPLICATION BY MAIL TO: CITY OF ALACHUA, ATTN: GRANTS SPECIALIST, P.O. BOX 9, ALACHUA, FL 32616-0009; BY FAX 386.418.6114; OR BRING TO CITY HALL.

Alachua

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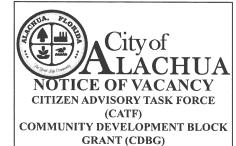
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Date of Notice: December 5, 2016

The City of Alachua is accepting applications for two (2) appointments to the Senior Resources Advisory Board (SRAB). The SRAB is the advisory body to the Alachua City Commission for the purpose of providing the Commission with information on all issues of importance to senior citizens in our community. It is a five (5) member board that will meet at least quarterly at the Cleather Hathcock, SR. Community Center (HCC). The applicant(s) may be a resident of the City of Alachua or the greater Alachua area and will serve a three

Applications may be obtained in person at Alachua City Hall, 15100 NW 142nd Terrace, Monday through Thursday between the hours of 7:30 AM to 6:00 PM. You will also find applications at the HCC. For electronic applications, visit the

# www.cityofalachua.com

Completed applications must be received no later than 6:00 p.m. on January 12, 2017. Applications may be submitted in person at City Hall, at the HCC, or mail to City of Alachua, ATTN: Grants Specialist, P.O. Box 9, Alachua, FL, 32616

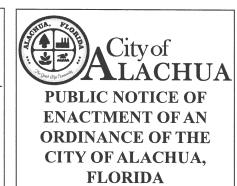
For more information or to have an application mailed to you. please call 386-418-6131.

(Published: Alachua County Today - December 08, 2016)

BK Cedars: www.BKCedars.com Potted native Red Cedar 'Robin Blue' & Arizona Cypress: 1 to 30 gallon; 2'-10' - \$5 to \$75

Official State of Florida Living Christmas Tree





Notice is hereby given that the City Commission of the City of Alachua will hold a public hearing on a proposed ordinance. The hearing will be held on December 12, 2016, at 6:30 p.m., in the James A. Lewis Commission Chambers in City Hall, located at 15100 NW 142nd Terrace, Alachua, Florida

The ordinance title is as follows:

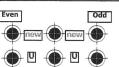
# ORDINANCE 17-07

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF ALACHUA, FLORIDA, AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES, ELECTIONS; PROVIDING THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CITY CODE: AND PROVIDING AN EFFECTIVE DATE

At the public hearing, all interested parties may appear and be heard with respect to the proposed ordinance Copies of the proposed ordinance and related materials are available for public inspection at City Hall, 15100 NW 142nd Terrace, on any regular business day between the hours of 7:30 a.m. to 6:00 p.m. Written comments on the proposed ordinance may be sent to the following address: City of Alachua, Deputy City Clerk. P.O. Box 9. Alachua, FL 32616. Notice is given pursuant to Section 286.0105, Florida Statutes, that, in order to appeal any decision made at the public hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which includes the testimony and evidence upon which the appeal is to be based. In accordance with the Americans with Disabilities Act, any persons with a disability requiring reasonable accommodation in order to participate in this meeting should call the City Clerk at (386) 418-6100 x 101 at least 48 hours prior to the public hearing.

(Published: Alachua County Today - December 08, 2016)







#### Published Weekly

## Alachua, Alachua County, FLORIDA

STATE OF FLORIDA

COUNTY OF ALACHUA:

Before the undersigned authority personally appeared **ROBERT BOUKARI**, who on oath says that he (she) is the Manager of *Alachua County Today*, a weekly newspaper published at Alachua in Alachua County, Florida; that the attached copy of advertisement, being **CATF VACANCY**, was published in said newspaper in the issues of **February 25, 2016**.

Affiant further says that *Alachua County Today* is a newspaper published at Alachua, in said Alachua County, Florida, and that the said newspaper has heretofore been continuously published in said Alachua County, Florida, each week and has been entered as periodicals matter at the post office in Alachua, in said Alachua County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he (she) has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this 25th day of February, 2016 by Robert Boukari, who is personally known to me.

(Signature of Affiant)

(Signature of Notary Public)

### Published Weekly

Alachua, Alachua County, FLORIDA

#### STATE OF FLORIDA

#### COUNTY OF ALACHUA:

Before the undersigned authority personally appeared **ROBERT BOUKARI**, who on oath says that he (she) is the Manager of *Alachua County Today*, a weekly newspaper published at Alachua in Alachua County, Florida; that the attached copy of advertisement, being **CATF - NOV**, was published in said newspaper in the issues of **March 24, 2016**.

Affiant further says that Alachua County Today is a newspaper published at Alachua, in said Alachua County, Florida, and that the said newspaper has heretofore been continuously published in said Alachua County, Florida, each week and has been entered as periodicals matter at the post office in Alachua, in said Alachua County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he (she) has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this 31st day of March, 2016 by Robert Boukari, who is personally known to me.

(Signature of Affiant

(Signature of Notary Public)

## Published Weekly

Alachua, Alachua County, FLORIDA

STATE OF FLORIDA

COUNTY OF ALACHUA:

Before the undersigned authority personally appeared **ROBERT BOUKARI**, who on oath says that he (she) is the Manager of *Alachua County Today*, a weekly newspaper published at Alachua in Alachua County, Florida; that the attached copy of advertisement, being **CATF VACANCY**, was published in said newspaper in the issues of **May 12, 2016**.

Affiant further says that Alachua County Today is a newspaper published at Alachua, in said Alachua County, Florida, and that the said newspaper has heretofore been continuously published in said Alachua County, Florida, each week and has been entered as periodicals matter at the post office in Alachua, in said Alachua County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he (she) has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this 12th day of May, 2016 by Robert Boukari, who is personally known to me.

(Signature of Affiant)

(Signature of Notary Public)

Published Weekly

Alachua, Alachua County, FLORIDA

STATE OF FLORIDA

COUNTY OF ALACHUA:

Before the undersigned authority personally appeared ROBERT BOUKARI, who on oath says that he (she) is the Manager of Alachua County Today, a weekly newspaper published at Alachua in Alachua County, Florida; that the attached copy of advertisement, being CATF VACANCY, was published in said newspaper in the issues of June 30, 2016.

Affiant further says that Alachua County Today is a newspaper published at Alachua, in said Alachua County, Florida, and that the said newspaper has heretofore been continuously published in said Alachua County, Florida, each week and has been entered as periodicals matter at the post office in Alachua, in said Alachua County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he (she) has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this 30th day of June, 2016 by Robert Boukari, who is personally known to me.

(Signature of Affiant)

(Signature of Notary Public)

Published Weekly

Alachua, Alachua County, FLORIDA

STATE OF FLORIDA

COUNTY OF ALACHUA:

Before the undersigned authority personally appeared ROBERT BOUKARI, who on oath says that he (she) is the Manager of *Alachua County Today*, a weekly newspaper published at Alachua in Alachua County, Florida; that the attached copy of advertisement, being CATF VACANCY, was published in said newspaper in the issues of December 08, 2016.

Affiant further says that Alachua County Today is a newspaper published at Alachua, in said Alachua County, Florida, and that the said newspaper has heretofore been continuously published in said Alachua County, Florida, each week and has been entered as periodicals matter at the post office in Alachua, in said Alachua County, Florida, for a period of one year next preceding the first publication of the attached copy of advertisement; and affiant further says that he (she) has neither paid nor promised any person, firm or corporation any discount, rebate, commission or refund for the purpose of securing this advertisement for publication in the said newspaper.

Sworn to and subscribed before me this 8th day of December, 2016 by Robert Boukari, who is personally known to me.

(Signature of Affiant)

(Signature of Notary Public)



**MEETING DATE:** 1/23/2017

SUBJECT: Public Hearing – Small Cities Community Development Block Grant (CDBG) Program Federal

Fiscal Year (FFY) 2016 Grant Cycle

PREPARED BY: Diane Morgan, CMC, Grants Specialist

#### RECOMMENDED ACTION:

(1) Conduct the First Public Hearing to receive citizen input; and (2) Direct the Administration to proceed with a CDBG application to the DEO.

## **Summary**

The City is considering applying to the Florida Department of Economic Opportunity (DEO) for a FFY 2016 Small Cities Community Development Block Grant (CDBG) application. The City is eligible to receive up to \$700,000 in the neighborhood revitalization, commercial revitalization and housing rehabilitation categories and up to \$1.5 million in the economic development category. Construction activities funded through the CDBG program must meet one of the following National Objectives:

- Provide benefit to low-and moderate-income persons;
- Prevent or eliminate slum or blight conditions; or
- Meet a need of recent origin having a particular urgency.

The first step in this process is to conduct the first of two required public hearings. The purpose of the first hearing is to receive citizen views concerning the community's housing, economic and other community development needs. Notice of the first public hearing was placed in the Alachua County Today on December 29, 2016 to meet CDBG notice requirements.

A CATF meeting was held on January 4, 2017 at which time CATF members and members of public had the opportunity to learn what activities are eligible for the program and to discuss what projects may be considered.

The Commission may elect to submit a grant application in one of these categories: commercial revitalization, housing rehabilitation, or neighborhood revitalization, as well as an application in the economic development category.

The Commission will need to make a motion to direct Administration to proceed with a CDBG application to DEO.

#### **COMMISSION GOALS:**

Economic Development, Quality of Life, Community Enhancement



**MEETING DATE:** 1/23/2017

SUBJECT: Public Hearing – Small Cities Community Development Block Grant (CDBG) Program Federal

Fiscal Year (FFY) 2017 Grant Cycle

PREPARED BY: Diane Morgan, CMC, Grants Specialist

### **RECOMMENDED ACTION:**

(1) Conduct the First Public Hearing to receive citizen input; and (2) Direct the Administration to proceed with a CDBG application to the DEO.

## **Summary**

The City is considering applying to the Florida Department of Economic Opportunity (DEO) for a FFY 2017 Small Cities Community Development Block Grant (CDBG) application. The City is eligible to receive up to \$700,000 in the neighborhood revitalization, commercial revitalization and housing rehabilitation categories and up to \$1.5 million in the economic development category. Construction activities funded through the CDBG program must meet one of the following National Objectives:

- Provide benefit to low-and moderate-income persons;
- Prevent or eliminate slum or blight conditions; or
- Meet a need of recent origin having a particular urgency.

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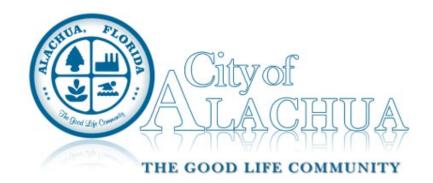
A CATF meeting was held on January 4, 2017 at which time CATF members and members of public had the opportunity to learn what activities are eligible for the program and to discuss what projects may be considered.

The Commission may elect to submit a grant application in one of these categories: commercial revitalization, housing rehabilitation, or neighborhood revitalization, as well as an application in the economic development category.

The Commission will need to make a motion to direct Administration to proceed with a CDBG application to DEO.

#### **COMMISSION GOALS:**

Quality of Life, Community Enhancement, Strengthen Community Services



**MEETING DATE:** 1/23/2017

**SUBJECT:** Law Enforcement Commemorative Service Award **PREPARED BY:** Tara L. Malone, Administrative Services Manager

**RECOMMENDED ACTION:** 

Authorize conveyance of ownership for service firearm to retired Officer Lisa Baldree.

# **Summary**

In accordance with Florida Statute 112.193, Law Enforcement, correctional and correctional probation officers' commemorative service awards, the City of Alachua may present an employee who retires under any provision of a state or municipal retirement system, "...the officer's service handgun, if one was issued as part of the officer's equipment..." Lisa Baldree retired her credentials as a Police Officer with the City of Alachua Police Department, effective October 1, 2016, after nearly thirty (30) years of service. She submitted a request for her service firearm, a Glock 40 - Model 23 Automatic, serial number NYV223. This request conforms to the requirements for a commemorative service award, as set forth in the aforementioned statutory reference.

#### **FINANCIAL IMPACT: No**

#### **ATTACHMENTS:**

Description

- D FSS 112.193
- Memo from L. Baldree

Select Year: 2016 Go

#### The 2016 Florida Statutes

Title X Chapter 112 View Entire Chapter

PUBLIC OFFICERS, EMPLOYEES, AND RECORDS

PUBLIC OFFICERS AND EMPLOYEES: GENERAL PROVISIONS

112.193 Law enforcement, correctional, and correctional probation officers' commemorative service awards.—

- (1) For the purposes of this section, the term:
- (a) "Employer" means a state board, commission, department, division, bureau, or agency or a county or municipality.
- (b) "Law enforcement, correctional, or correctional probation officer" means any full-time, part-time, or auxiliary officer as defined in s. 943.10(14).
- (2) Each employer that employs or appoints law enforcement, correctional, or correctional probation officers may present to each such employee who retires under any provision of a state or municipal retirement system, including medical disability retirement, or who is eligible to retire under any such provision but, instead, resigns from one employer to accept an elected public office, one complete uniform including the badge worn by that officer, the officer's service handgun, if one was issued as part of the officer's equipment, and an identification card clearly marked "RETIRED."
- (3) Upon the death of a law enforcement, correctional, or correctional probation officer, the employer may present to the spouse or other beneficiary of the officer, upon request, one complete uniform, including the badge worn by the officer. However, if a law enforcement, correctional, or correctional probation officer is killed in the line of duty, the employer may present, upon request, to the spouse or other beneficiary of the officer's service-issued handgun, if one was issued as part of the officer's equipment. If the employer is not in possession of the service-issued handgun, the employer may, within its discretion, and upon written request of the spouse or other beneficiary, present a similar handgun. The provisions of this section shall also apply in that instance to a law enforcement or correctional officer who died before May 1, 1993. In addition, the officer's service handgun may be presented by the employer for any such officer who was killed in the line of duty prior to this act becoming a law.
- (4) Each uniform, badge, service handgun, and identification card presented under this section is to commemorate prior service and must be used only in such manner as the employer prescribes by rule. The provisions of this section shall also apply in that instance to a law enforcement officer who died before May 1, 1993.

History.-s. 1, ch. 79-335; s. 3, ch. 89-22; s. 1, ch. 93-32; s. 4, ch. 93-149.

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# Alachua Police Department

TRACI L. GRESHAM CITY MANAGER CHAD D. SCOTT CHIEF OF POLICE

Phone: (386) 462-1396

Fax: (386) 462-1831

# **INTER-OFFICE COMMUNICATION**

DATE:

1/15/2017

To:

Chad D. Scott

Chief of Police

FROM:

Lisa D. Baldree

Communications Supervisor

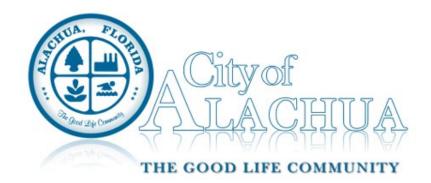
RE:

Commemorative Service Award

Having retired my law enforcement credentials with the Alachua Police Department, I would like to request the following items, pursuant to Florida Statute 112.193:

- 1) Identification card marked 'RETIRED'; and
- 2) Service handgun that was assigned to me during my employment as a sworn police officer.

Thank you for your consideration.



**MEETING DATE:** 1/23/2017

**SUBJECT:** Santa Fe College Drainage Easements

PREPARED BY: G.B. Wilson, Compliance and Risk Management

#### **RECOMMENDED ACTION:**

Accept the Drainage Easement from Santa Fe College to the City and authorize and the direct the Mayor and City Manager to execute and deliver the companion easement from the City to Santa Fe College.

# **Summary**

One Drainage Easement from the District Board of Trustees of Santa Fe College (Santa Fe) to the City of Alachua (COA) and one Easement from the COA to Santa Fe are presented for Commission consideration.

The Plat of Progress Technology Park recorded in Plat Book 28, Pages 86 and 87 of the Public Records of Alachua County includes Lot 2 that is the site of the Santa Fe College. Contiguous to Lot 2 on the same Plat is a COA owned Stormwater Management Facility (retention basin). The identified plat reflects the presence of the two easements attached but the purpose of the two easements presented to the Commission, with a recommendation of staff for approval and acceptance, is to clearly establish, locate and legally describe certain drainage rights of each party.

The easement from Santa Fe to the COA describes and grants drainage rights to an existing underground stormwater facility (pipe) and the easement from the COA to Santa Fe grants the right of Santa Fe to stormwater drainage over the COA owned retention basin.

The attached copy of the Drainage Easement from Santa Fe to the COA has been executed and delivered to the COA in trust conditioned and contingent upon the COA executing and delivering to Santa Fe the companion easement over the retention basin.

**FINANCIAL IMPACT:** No

**BUDGETED:** No

## **ATTACHMENTS:**

Description

- COA to Santa Fe Non Exclusive Drainage Easement
- Santa Fe to CoA Non Exclusive Drainage Easement

This instrument prepared by or under the direction of and to be returned to:

Darryl J. Tompkins, P.A. Darryl J. Tompkins, Esquire Post Office Box 519 Alachua, FL 32616

Tax Parcel No.: 03191-010-000

Section 13, Township 08 South, Range 18

## NON- EXCLUSIVE DRAINAGE EASEMENT

THIS EASEMENT, made this \_\_\_\_\_\_\_\_, day \_\_\_\_\_\_\_\_, between CITY OF ALACHUA, a municipality within Alachua County, Florida, (GRANTOR), whose mailing address is Post Office Box 9, Alachua, Florida 32616, and THE DISTRICT BOARD OF TRUSTEES OF SANTA FE COLLEGE, FLORIDA (GRANTEE), whose mailing address is 3000 NW 83<sup>rd</sup> Street, Gainesville, Florida 32606.

WITNESSETH: That the Grantor, for and in consideration of the sum of ONE DOLLAR and other good and valuable consideration, each to the other paid, receipt of which is hereby acknowledged, has given and granted, and by these presents does give and grant unto the Grantee, its successors and assigns, a Non Exclusive Perpetual Easement for the purpose of discharging and the transmission by an underground pipe system, of stormwater from the Grantee's lands, over, upon, under and across the following described property ("Easement Area"), to-wit:

## See Exhibit "A" attached hereto.

THIS EASEMENT is for delivery of stormwater to an existing drainage facility owned and maintained by Grantor and does not preclude the Grantor, its successors or assigns, from using said described Easement Area in any way, which is compatible with the rights granted to the Grantee by this easement.

The maintenance of the Easement Area, such as mowing and property management, shall remain as the responsibility of Grantor.

The lands which this Easement is intended to benefit (the dominant estate) is described in Exhibit "B" attached hereto. The land which this Easement is intended to burden (the servient estate) is presently owned by Grantor.

The Easement granted herein is an Easement appurtenant to and shall run with the land in favor of Grantee and Grantees' heirs, successors and assigns, and it shall be binding upon Grantor and Grantor's heirs, successors and assigns. The Easement is perpetual and will inure to the benefit of all present and future owners of the dominant estate unless and until terminated by mutual agreement by the then owners of the fee simple of both the servient and dominant estates by an instrument in writing and recorded in the Official Records of Alachua County, Florida.

Signed and delivered	GRANTOR
in our presence as witnesses:	City of Alachua, a municipality within
	Alachua County, Florida
	Bv:
Witness Signature	By: Gib Coerper, Mayor
Print Name:	
Time Ivanic.	
With and Cinnet	
Witness Signature	
Print Name:	
-	
STATE OF FLORIDA	
COUNTY OF ALACHUA	
The foregoing instrument was acknowledged before	me this day of,, by
municipality who is personally known to me or who	cipality within Alachua County, Florida, on behalf of said o has produced a Florida Driver's License as identification.
manospanty, who is personally known to me of wik	onas produced a Fiorida Driver's License as identification.
	Signature of Notary
	Print Name:
	Notary Public, State of Florida
	My Commission Expires:

Approval of Non-Exclusive Drainage Easement betwee Santa Fe College.	een City of Alachua and The District Board of Trustees of
	At a meeting on the day of,, The Alachua City Commission authorized the execution of This instrument of conveyance and authorized the Mayor To execute this acknowledgment.
	Gib Coerper, Mayor Alachua City Commission  Executed day of,  Attest:
	Traci Gresham, City Manager/City Clerk
Approved as to form:	
By: Marian B. Rush, City Attorney	-

# EXHIBIT "A"

Stormwater Management Facility, Progress Technology Park, according to the Plat thereof recorded in Plat Book 28, Pages 86 & 87 of the Public Records of Alachua County, Florida.

# EXHIBIT "B"

Lot 2, Progress Technology Park, according to the Plat thereof recorded in Plat Book 28, Pages 86 & 87 of the Public Records of Alachua County, Florida.

ï

This instrument prepared by or under the direction of and to be returned to:

Darryl J. Tompkins, P.A. Darryl J. Tompkins, Esquire P.O. Box 519 Alachua, Florida, 32616

Tax Parcel No.: 03191-010-002 Section 13, Township 8 South, Range 18

#### NON- EXCLUSIVE DRAINAGE EASEMENT

THIS EASEMENT, made this 17<sup>th</sup> day January, 2017, between THE DISTRICT BOARD OF TRUSTEES OF SANTA FE COLLEGE, FLORIDA, (GRANTOR), whose mailing address is 3000 NW 83<sup>rd</sup> Street, Gainesville, Florida 32606, and CITY OF ALACHUA, a municipality within Alachua County, Florida, (GRANTEE), whose mailing address is Post Office Box 9. Alachua, Florida 32616.

WITNESSETH: That the Grantor, for and in consideration of the sum of ONE DOLLAR and other good and valuable consideration, each to the other paid, receipt of which is hereby acknowledged, has given and granted, and by these presents does give and grant unto the Grantee, its successors and assigns, a Non Exclusive Perpetual Easement for the purpose of discharging and the transmission by an underground pipe system, of storm water from the right of way of the road ways and contiguous contributory areas, over, upon, under and across the following described property ("Easement Area"), to-wit:

## See Exhibit "A" attached hereto.

THIS EASEMENT is for delivery of storm water to an existing drainage facility owned and maintained by Grantee and does not preclude the Grantor, its successors or assigns, from using said described Easement Area, including the underground pipe system and the surface area in any way, which is compatible with the rights granted to the Grantee by this easement.

The maintenance of the surface area above the described land, such as mowing and property management, shall remain as the responsibility of Grantor, and the Grantee shall be responsible for the integrity of the structural portion of the underground pipe system. Grantee shall provide Grantor with written notice at least fourteen (14) days prior to commencing any repairs or maintenance to the underground pipe system in the Easement Area and shall be subject to Grantor's prior approval which shall not be unreasonably withheld.

The Grantor reserves the right to relocate the underground pipe system as long as Grantee is provided the same drainage rights in the relocated underground pipe system. In the event Grantor does elect to relocate the underground pipe system an amendment to this Non-Exclusive Drainage Easement shall be prepared by Grantor which will legally describe the new Easement Area.

The Grantor covenants not to interfere with Grantee activities within this easement area whether by the Grantor or agents or permittees of Grantor.

Signed and delivered in our presence as witnesses:	GRANTOR THE DISTRICT BOARD OF TRUSTEES OF SANTA FE COLLEGE, FLORIDA
Patter Locas and Witness Signature	By: Caridad E. Lee, Board Chair
Print Name: PATTI LOCASCIO	
Witness Signature	
Print Name: R. Jordan Hall	
STATE OF Floricla  COUNTY OF Alactua  The foregoing instrument was acknowledged befo Caridad E. Lee, the Board Chair of The District Boar Board. He/She is (check one) personally know as identification.	re me this 17+h day of January, 2017, by d of Trustees of Santa Fe College, Florida, on behalf of the wn to me or has produced
	Print: Teri L. McCiellan  Notary Public, State and County aforesaid  Commission No.: EE 88 1446  My Commission Expires: 6/26/17
	TERI L. MCCLELLAN



H55d Argyle Birsiness Loop, Stell J. Jackscow lei Figrina (32/44) 132 NW 76th Drive, Gainesville, Florida 32607 161 NE 1kt Avenue, Ocala, Honda 34470 www.chev.incr.com

# DESCRIPTION

DATE: November 8, 2016

**PROJECT NAME:** Foundation Park

PROJECT NO: 16-0111.02

**DESCRIPTION FOR: 20'-Wide Drainage Easement #2** 

A 20-FOOT WIDE STRIP OF LAND BEING A PORTION OF LOT 2, PROGRESS TECHNOLOGY PARK, A PLAT THERE OF AS RECORDED IN PLAT BOOK 28, PAGE 86-87 OF THE PUBLIC RECORDS OF ALACHUA COUNTY, FLORIDA, SITUATED IN SECTION 13, TOWNSHIP 8 SOUTH, RANGE 18 EAST, CITY OF ALACHUA, ALACHUA COUNTY, FLORIDA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCE AT THE NORTHEAST CORNER OF SAID LOT 2. LYING AT THE INTERSECTION OF THE SOUTH RIGHT OF WAY LINE OF COUNTY ROAD NO. 2054 (66-FOOT RIGHT OF WAY) AND THE WEST RIGHT OF WAY LINE OF NORTHWEST 119<sup>TH</sup> TERRACE (RIGHT OF WAY WIDTH VARIES); THENCE THE FOLLOWING FOUR (4) COURSES ALONG SAID WEST RIGHT OF WAY LINE AND THE EAST LINE OF SAID LOT 2: (1) SOUTH 7°24'02" WEST, A DISTANCE OF 103,96 FEET TO THE BEGINNING OF CURVE CONCAVE NORTHWESTERLY, HAVING A RADIUS OF 370.00' AND BEING SUBTENDED BY A CHORD HAVING A BEARING AND DISTANCE OF SOUTH 12°15'59" WEST, 62.77 FEET; (2) THENCE SOUTHWESTERLY ALONG THE ARC OF SAID CURVE. THROUGH A CENTRAL ANGLE OF 9°43'54", AN ARC LENGTH OF 62.84 FEET; (3) THENCE SOUTH 17°07'56" WEST, A DISTANCE OF 10.74 FEET TO THE POINT OF BEGINNING: (4) THENCE CONTINUE SOUTH 17°07'56" WEST, A DISTANCE OF 20.12 FEET; THENCE NORTH 79°00'13" WEST, A DISTANCE OF 54.40 FEET; THENCE NORTH 81°46'55" WEST, A DISTANCE OF 216.17 FEET; THENCE NORTH 58°40'50" WEST, A DISTANCE OF 25.55 FEET TO THE WEST LINE OF SAID LOT 2 AND THE EAST LINE OF THE STORM WATER MANAGEMENT FACILITY AS SHOWN ON AFOREMENTIONED PLAT OF PROGRESS TECHNOLOGY PARK: THENCE NORTH 34°23'07" EAST ALONG SAID WEST LINE AND SAID EAST LINE, A DISTANCE OF 20.03 FEET; THENCE DEPARTING SAID WEST LINE AND SAID EAST LINE SOUTH 58°40'50" EAST, A DISTANCE OF 20.39 FEET; THENCE SOUTH 81°46'55" EAST, A DISTANCE OF 212.57 FEET; THENCE SOUTH 79°00'13" EAST, A DISTANCE OF 57.03 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED PARCEL CONTAINS 5,861 SQUARE FEET, MORE OR LESS.

# ALL AS SHOWN ON THE MAP ATTACHED HEREWITH AND MADE A PART HEREOF

