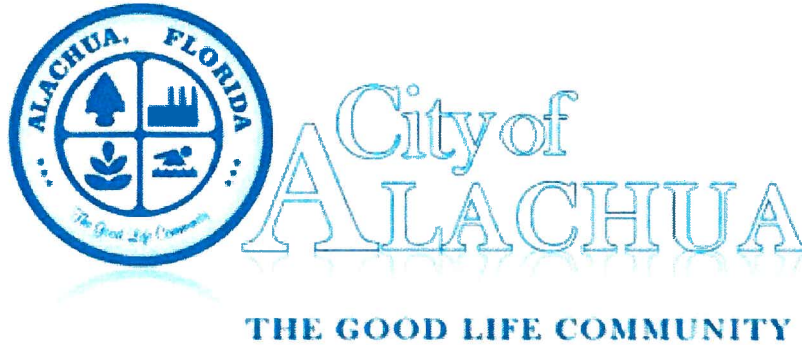




**Regular City Commission Meeting
Minutes
December 12, 2016**

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: December 12, 2016

Meeting Location: James A. Lewis Commission Chambers, City Hall
CITIZENS PRESENT: Vida May Waters, Ross Woodbridge, Jennifer Sagas STAFF PRESENT: Adam Boukari, Donna Smith, 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

Led by Mayor Gib Coerper.

INVOCATION

Led by Vice Mayor Robert Wilford.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

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

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Commissioner Boukari moved to approve reading of proposed ordinances and resolutions by title only; seconded by Commissioner Hardacre.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Vida May Waters said she'd like to see recycling bins at the tennis courts. She also suggested that as the Bradford Pear trees are being replaced, they should be replaced with crepe myrtles. She said the crepe myrtles bloom longer and the leaves are not as big or messy. She also wanted to say thank you for not cutting down a crepe myrtle on one of the lots the City cleaned up.

(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. Ordinance 17-05, Second Reading: Amending and Restating in Total Article VI. Community Redevelopment Agency of the Code of Ordinances; Appointing the City Commission of the City of Alachua to Constitute the Community Redevelopment Agency; and Incorporating the Boundaries as Set Forth in the Amended Community Redevelopment Plan

City Attorney Marian Rush provided the second reading of Ordinance 17-05 by title only.

Planning and Community Development Director Kathy Winburn introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for comments or questions.

Commissioner Boukari moved to adopt Ordinance 17-05 on second and final reading; seconded by Commissioner Shirley Green Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

- B. Ordinance 17-06; Second Reading: Amending Sec. 30-34 Relating to Residential Solid Waste

Service Charges

City Attorney Rush provided the second reading of Ordinance 17-06 by title only.

Public Services Director Rodolfo Valladares introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Brown moved to adopt Ordinance 17-06 on second and final reading; seconded by Vice Mayor Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

C. Ordinance 17-07; First Reading: Amending City Code Chapter 14 - Elections

City Attorney Rush provided the first reading of Ordinance 17-07 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.

Commissioner Boukari moved to approve Ordinance 17-07 on first reading, and schedule second reading for January 9, 2017; 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. Operations Center & Warehouse Furniture Procurement

Purchasing Specialist Donna Smith introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions and comments.

The commissioners discussed square footage and the projected building completion dates.

Commissioner Boukari moved to accept the quote from OEC Business in the amount of \$63,922.30 for the purchase and installation of the furnishings for the Operations Center Building, and to authorize the City Manager to enter into a contract with OEC Business to provide and install the furnishings for the Operations Center Building; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

- B. Resolution 17-04; Potable Water, Reclaimed Water, Wastewater Design and Construction Requirements

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

Public Services Director Valladares introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Hardacre moved to adopt Resolution 17-04; seconded by Vice Mayor Wilford.

Mayor Coerper opened the floor for comments.

Passed 5-0 on roll call vote.

VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Ross Woodbridge with the City of Alachua branch of the Alachua County Library provided the schedule of activities and events at the library through the rest of the holiday season.

(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 provided an update on the grant funding for the stormwater improvement projects at Mill Creek Sink et al.

He also provided an update on the discussions with Alachua County staff regarding the zone and land use designations of the US Hwy 441 property the County is seeking to purchase. He said he would be in attendance when the agreed upon proposal is sent before the County's Land Conservation Board this Thursday.

City Manager Traci Gresham reminded everyone this is the last City Commission meeting for 2016. She said the January 9, 2017, meeting will be the first at the new 6:00 p.m. start time. She wished everyone a merry Christmas and a happy New Year.

City Attorney Rush wished everyone a happy holiday with a happy and prosperous New Year.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown thanked Mr. Woodbridge for the library information and invitations. She said how impressed she was and how much she enjoyed the ribbon cutting and tour at Nanotherapeutics, the Christmas tree lighting, and the Christmas parade. She wished everyone a merry Christmas.

Commissioner Hardacre wished everyone a merry Christmas and happy holidays. He reminded that the SRWMD meeting is tomorrow.

Commissioner Boukari said he was glad the City and County staffs were working together. He said the City's float in the Christmas parade was wonderful. He expressed his appreciation for the Chamber of Commerce,

and said he is glad the City has a seat at Gainesville's chamber. He commented on the City's strategic plan and its healthy financial position.

Vice Mayor Wilford said he, too, attended all the many social events in the City and had a good time. He was present for the City's Economic Development Public Input Workshop and thought some good points were made. He mentioned the Impact Award, and thanked Adam and Ben Boukari for all the work they do with the area youth.

Mayor Coerper said he wanted to also thank the Alachua Police Department for the Thanksgiving dinner. He wished every one a merry Christmas and a happy holiday.

ADJOURN

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

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. October 24, 2016 City Commission Minutes
- B. November 14, 2016 City Commission Meeting Minutes

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Traci L. Gresham, City Manager/Clerk



Gib Coerper, Mayor