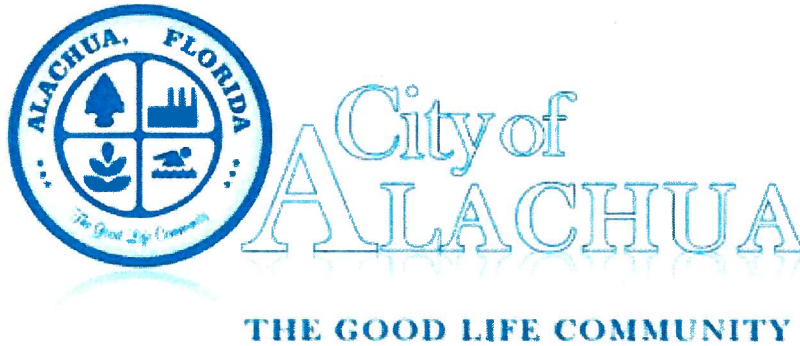




**Regular City Commission Meeting
Minutes
January 9, 2017**

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 9, 2017

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

CITIZENS ATTENDING: Amara Dainton, Balaji Dove, Shyamala Espinesa, Dhana Fitch, Nandulah Fitch, Gaurahari Kathiresan, Sundari Khurana, Agni Locana Kohair, Mahima Lele, Suchi Mishra, Kunja Bihari Mody, Susan Reed, Amira Tillman, Rasesvari Stefanyshyn, Ross Woodbridge
STAFF PRESENT: Robert Bonetti, Adam Boukari, Alan Henderson

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 Vice Mayor Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 roll call vote.

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 Hardacre.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Bhaktivedanta Academy Student Art Appreciation

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

Bhaktivedanta Academy Teacher Susan Reed thanked the City for the program, and said how much the students and the parents appreciate the opportunity to share the work.

Students were presented with individual Certificates of Appreciation. Mayor Coerper thanked the school, students, and parents for their participation. He said how important the program is to the City.

B. Fiscal Analysis Report for the Periods Ended October 31 and November 30, 2016

Finance and Administrative Services Director Robert Bonetti introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

There were no comments.

(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 17-07; Second and Final Reading: Amending City Code Chapter 14 - Elections

City Attorney Marian Rush provided the second reading of Ordinance 17-07 by title only.

Deputy City Clerk Henderson introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Hardacre moved to approve Ordinance 17-07 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.

V. AGENDA ITEMS

- A. Resolution 17-05 Authorizing the use of General Fund - Special Expense Contingency budget in the amount of \$13,823; Transferring \$3,879 to the Alachua Police Department Budget, \$5,845 to the Finance Department budget and increasing by \$4,099 the General Fund-Special Expense transfers out to the Community Redevelopment Agency (CRA); Increasing the Community Redevelopment Agency (CRA) Fund for unanticipated revenue in the amount of \$4,099 as the result of the transfer from the General Fund.

City Attorney Rush provided the reading of Resolution 17-05 by title only.

Finance and Administrative Services Director Bonetti introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Wilford moved to adopt Resolution 17-05; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 on roll call vote.

- B. Authorization for Addition of a Full-Time Equivalent (FTE) Community Redevelopment Agency Coordinator

Finance & Administrative Services Director Bonetti introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

The commissioners confirmed the funds were previously approved for the position and affirmed their approval of the new position dedicated to the CRA.

Commissioner Brown moved to authorize the addition of the CRA Coordinator (1.0 FTE) position; seconded by Commissioner Boukari.

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 Traci Gresham advised next Monday is Martin Luther King, Jr., Day with City festivities beginning at 11:00 a.m. at Cleather Hathcock, Sr. Community Center.

She said the County had approved the interlocal agreement for the City's welcome sign on County property. She said the design would be brought before the Commission for approval when it was ready.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown wished everyone a happy New Year.

Commissioner Boukari said Go Tigers.

Commissioner Hardacre said the joint Suwannee River Water Management District (SRWMD) and St Johns River Water Management District (SJRWMD) will be held here tomorrow starting at 11:00 a.m.

Vice Mayor Wilford made special mention of his appreciation for the police department. He said he filled in for Commissioner Brown at the Senior Resources Advisory Board meeting in December, and he was very impressed by the people involved. He congratulated Commissioner Boukari as Santa Fe High School Assistant Basketball Coach for their performance in the Hitchcock's Challenge Tournament. He congratulated the Gators for being able to win their bowl game without an offense. He said Roll Tide.

Mayor Coerper said happy New Year.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Brown.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. RFB 2017-03 Tree and Vegetation Maintenance of Public Rights of Way
- B. RFB 2017-04 Vegetation Management & Powerline Tree Trimming

ATTEST:

A handwritten signature in blue ink, reading "Traci L. Gresham", written over a horizontal line.

Traci L. Gresham, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

A handwritten signature in blue ink, reading "Gib Coerper", written over a horizontal line.

Gib Coerper, Mayor