



## **Regular City Commission Meeting Minutes June 26, 2017**

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

**City Manager Traci L. Gresham**  
City Attorney Marian Rush

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The City Commission will conduct a  
**Regular City Commission Meeting**  
**At 6:00 PM**  
to address the item(s) below.

**Meeting Date:** June 26, 2017

**Meeting Location:** James A. Lewis Commission Chambers, City Hall  
CITIZENS PRESENT: Samuel Fernandez, Scott Modesitt, Daniel Schmitt, Ross Woodridge. STAFF  
ATTENDING: Rob Bonetti, Adam Boukari, Tara Malone, Jesse Sandusky, Chad Scott, Donna Smith,  
Esperanza Smith, Rodolfo Valladares, LeAnne Williams, 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 Pastor Jerry Carris, First United Methodist Church of Alachua.

#### **PLEDGE TO THE FLAG**

Led by Mayor Coerper.

## **APPROVAL OF THE AGENDA**

**Commissioner Robert Wilford moved to approve the agenda: seconded by Commissioner Ben Boukari, Jr.**

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed by unanimous consent.**

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

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

Mayor Coerper opened the floor for comment.

There were no comments.

**Passed by unanimous consent.**

Mayor Coerper read the Rules for Civility.

### **I. SPECIAL PRESENTATIONS**

A. Fiscal Analysis Report for the Periods Ended April 30 and May 31, 2017

Finance and Administrative Services Director Rob Bonetti made the presentation.

Commissioner Wilford asked if there were changes to the retirement fund for the State.

Finance and Administrative Services Director Bonetti replied to the question.

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

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

Mayor Coerper opened the floor for comments.

Sam Fernandez spoke about a car with loud music roaming the Montclair neighborhood, and asked for help from the City in dealing with this problem.

Luni Mahia inquired about the signage ordinances in the City.

Daniel Schmitt brought to the attention of the Commission a parcel of land that is not being properly maintained by the City. He suggested that the Homeowners Association of Montclair take over the care and up keep of this parcel.

(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. RFP 2017-01 FFY 2016 Small Cities Community Development Block Grant (CDBG) Grant Administration Services Award**

Purchasing Specialist Donna Smith introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Gary Hardacre inquired about the breakdown documentation, showing how the committee reached their decision.

City Manager Traci Gresham stated that we can provide the documentation.

Purchasing Specialist Smith informed the Commission that she has the documentation.

Commissioner Hardacre went into detail as to his concerns.

Purchasing Specialist Smith gave clarification regarding the process.

Commissioner Wilford said that it would be nice to have this documentation in the future.

Commissioner Hardacre asked for the breakdown of awarded points from Committee Member Number Three.

Purchasing Specialist Smith provided the awarded points from Committee Member Number Three.

Commissioner Hardacre stated that he wanted to make sure that the ranking was fair before he voted.

City Manager Gresham provided clarification on the point system.

Commissioner Shirley Green Brown asked to hear the questions.

Purchasing Specialist Smith read the questions.

**Commissioner Hardacre moved to 1) accept the proposal from Summit Professional Services, Inc. to provide Grant Administrative Services for the FFY 2016 Small Cities Community Development Block Grant (CDBG) - Economic Development project. 2) Authorize the City Manager to enter into a contract with Summit Professional Services, Inc. to complete the work under the provisions of RFP 2017-01; seconded by Commissioner Wilford.**

Mayor Coerper opened the floor for comments.

Scott Modisett of Summit Professional Services said that the ranking sheets go to the DEO, and spoke of his pleasure to be working with the City.

**Passed 5-0 by roll call.**

City Manager Gresham stated that the staff will provide the rankings and the backup to the commissioners.

**B. School Resource Officer Program Contract for 2017-2018 School Year**

Administrative Services Manager Tara Malone introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford expressed his pleasure with the program.

Mayor Coerper spoke of his gratitude for this program.

**Commissioner Boukari moved to authorize the Mayor, City Manager and City Attorney to execute the agreement between the School Board of Alachua County (SBAC) and City of Alachua for provision of School Resource Officer Program, and submit three signed originals to SBAC for approval, seconded by Vice Mayor Brown.**

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed 5-0 by roll call.**

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

Mayor Coerper opened the floor for comments.

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 Gresham addressed the concerns from the citizens:

1. She recommended that Luni Mahia leave her contact information, and the planning department will get with her regarding the signage ordinances.
2. She informed Daniel Schmitt that they have been working on this situation, and are trying to get with Mr. Swick regarding the overgrown parcel.
3. She told Sam Fernandez that the staff has been working on this since he brought it up at the last meeting, but that this issue has legal concerns that go with it.

City Manager Gresham announced:

1. On June 27, 2017 the City will be hosting the Alachua County League of Cities, beginning at 6:30 P.M. with refreshments, and the meeting at 7:00 P.M., at City Hall.
2. There will be a Strategic Planning Retreat on June 28, 2017 from 10:30 A.M. to 4:30 P.M. at the

Swick House, with lunch for those attending.

3. There will be a Residential Developers and Lenders Forum on June 29, 2017 at 1:30 P.M. at City Hall.

4. There will be the July 4<sup>th</sup> Celebration, Tuesday, from 3:00 P.M. to 10:00 P.M. Bingo and other entertainment will be in the gym from 12:00 P.M. to 4:00 P.M., live entertainment will begin at 5:00 P.M., fireworks are at 9:30

City Manager Gresham informed the Commission that the County of Alachua approved the interlocal agreement for the Wild Spaces, Public Places grant for \$500,000, to be used to build multipurpose fields and an amphitheater.

City Attorney Marian Rush addressed the concerns of the citizens in detail.

## **VIII.COMMISSION COMMENTS/DISCUSSION**

Commissioner Wilford spoke of the great job the City has done with Legacy Park and how much he enjoyed the ribbon cutting.

Commissioner Hardacre spoke of Legacy Park being the finest project that he has been a part of as a commissioner. He told the Commission that he went to the Suwannee River Water Management District meeting, and Virginia Johns was sworn in as a member.

Commissioner Boukari thanked the citizens for coming in to speak about their concerns. He made mention that things move slowly. He spoke of his frustration regarding loud music. He told Sam Fernandez to continue calling so that there is a record of events. He congratulated City Staff for Legacy Park. He spoke of what an asset this will be for our community.

Vice Mayor Brown thanked City Manager Gresham, City Staff, and the distinguished guest who came to the ribbon cutting for Legacy Park. She thanked Pastor Carris for coming to the meeting. She thanked the citizens for coming to the meeting. She congratulated City Manager Gresham for receiving the Fierce Award. She thanked Chief Scott for having the Resource Officers at the schools.

Mayor Coerper Thanked Pastor Carris for coming. He invited everyone to come to the Fourth of July event. He informed the commission that Alachua Elementary will be having a Veterans Day celebration on November 9, 2017 at 8:30 A.M., and they have invited everyone to come.

## **ADJOURN**

**Commissioner Boukari moved to adjourn; seconded by Commissioner Wilford.**

**Passed by unanimous consent.**

## **CONSENT AGENDA**

### **CONSENT AGENDA ITEMS**

A. May 2, 2017 Board of Adjustment Meeting Minutes

B. May 2, 2017 Special Commission Meeting Minutes

- C. May 8, 2017 City Commission Meeting Minutes
- D. May 22, 2017 Joint City-County Commission Meeting Minutes
- E. May 22, 2017 City Commission Meeting Minutes

ATTEST:

CITY COMMISSION OF THE  
CITY OF ALACHUA, FLORIDA

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Traci L. Gresham, City Manager/Clerk

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Gib Coerper, Mayor