



Regular City Commission Meeting Minutes August 28, 2017

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

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

Meeting Date: August 28, 2017

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

CITIZENS PRESENT: Karl Kristoff, Ross Woodbridge STAFF ATTENDING: Rob Bonnetti, Adam Boukari, Alan Henderson, Justin Tabor, Rodolfo Valladares, Kathy Winburn, LeAnne Williams, Cap Wilson, Officer Bennett

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 Marty Basinger of Calvary Baptist Church.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Gary Hardacre moved to approve the agenda; seconded by Vice Mayor Shirley Green Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

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

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

I. SPECIAL PRESENTATIONS

A. Fiscal Analysis Report for the Periods Ended June 30 and July 31, 2017

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

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

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

A. North Central Florida Regional Planning Council (NCFRPC) Report

Commissioner Wilford provided the report.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Ordinance 17-11, Second Reading: Site-Specific Amendment to the Official Zoning Atlas - A request by Karl Kristoff, applicant and agent for Khanh Dinh, property owner, for consideration of a Site-Specific Amendment to the Official Zoning Atlas (Rezoning) to amend the Official Zoning Atlas from Residential Single Family - 3 (RSF-3) to Residential Multiple Family - 8 (RMF-8) on a ±1.2 acre subject property. Consisting of Tax Parcel 03131-103-000 (Quasi-Judicial Hearing)

City Attorney Marian Rush read Ordinance 17-11 by title only.

Principal Planner Justin Tabor, after being sworn in, introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper asked if staff has received any questions from the public. Principal Planner Tabor stated that staff had not been contacted by the public.

Commissioner Hardacre moved based upon the competent substantial evidence presented at the hearing, the presentation before the Commission, and Staff's recommendation: Adopt Ordinance 17-11 on second and final reading; seconded by Commissioner Wilford.

Commissioner Boukari voiced his concern that on the application there are questions under a section titled "Public Comments", but the answers to the questions are not provided. He stated that he would like to see the answers to the questions in the future.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- B. Ordinance 17-12, Second Reading; Amending Code Section 38 - Utility Rates Water & Wastewater

City Attorney Rush read Ordinance 17-12 by title only.

Public Services Director Rodolfo Valladares introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked if we do comparison studies. Public Services Director Valladares affirmed that we do comparison studies.

Commissioner Boukari moved to adopt Ordinance 17-12 on Second and Final Reading; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

A. Resolution 17-22: Florida Job Growth Grant Fund Application

City Attorney Rush read Resolution 17-22 by title only.

Assistant City Manager Adam Boukari introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked if staff reached out to Senator Perry. Assistant City Manager Boukari stated that staff did reach out, but was unable to make contact.

Commissioner Boukari stated that he is impressed with this plan.

Vice Mayor Brown moved to adopt Resolution 17-22; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. City Manager Evaluation

Assistant City Manager Boukari introduced and presented the evaluation.

Mayor Coerper expressed his approval of City Manager Traci Gresham's job performance.

City Attorney Rush stated that one of City Manager Gresham's strengths is that she serves alongside of the rest of the staff.

Vice Mayor Brown voiced her gratitude for City Manager Gresham.

Commissioner Wilford spoke of City Manager Gresham's ability to delegate.

Commissioner Boukari stated that City Manager Gresham needs to be better compensated.

Commissioner Hardacre thanked City Manager Gresham for her hard work.

Commissioner Hardacre moved to approve the City Manager's Annual Performance Evaluation; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

Commissioner Wilford moved to provide a 3% merit increase; seconded by Commissioner Hardacre.

Discussion ensued regarding the potential salary increase.

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

There were no comments.

VIII.COMMISSION COMMENTS/DISCUSSION

Commissioner Boukari congratulated City Manager Gresham and the City Staff.

Commissioner Hardacre congratulated City Manager Gresham. He congratulated Commissioner Wilford for receiving the North Central Florida Regional Planning Council (NCFRPC) 2016 / 2017 Certificate of Outstanding Attendance, being the only Council Member to have perfect attendance.

Commissioner Wilford stated that by receiving this award, the City of Alachua has the honor of displaying the North Central Florida Regional Planning Council (NCFRPC) President's Cup, which is for the city that has perfect attendance. He expressed his appreciation to the electrical staff for getting the lights back on in Turkey Creek. He announced that Alachua County League of Cities will be having Ethic's Training on October 5th, which the City of Alachua will be hosting.

Vice Mayor Brown congratulated City Manager Gresham. She thanked Pastor Basinger for providing the Invocation.

Mayor Coerper stated that we received a letter requesting support for the Alachua County Fair Grounds Initiative. He asked that we have a motion to waive the rules and authorize a letter of support for the Alachua County Fair Grounds.

Commissioner Wilford moved to waive the rules; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

Commissioner Boukari asked what the letter will be regarding. Mayor Coerper stated that it is a letter of support for the Fair Grounds.

City Manager Gresham stated that the County is applying for a grant from the Florida Agriculture Education and Promotional Facilities Grant, and the County is requesting letters of support from the municipalities.

Commissioner Boukari moved that the City of Alachua send a letter of support for the proposed Alachua County Fair Grounds; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

Mayor Coerper announced that the Boy Scouts are now selling popcorn. He stated that the Alachua Chamber Meeting is Tuesday, September 5, 2017 at the Alachua Woman's Club at noon and the the Dance Alive people will make a demonstration.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Boukari.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. July 24, 2017 City Commission Meeting Minutes
- B. July 24, 2017 Budget Workshop Meeting Minutes

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor