



Regular City Commission Meeting Minutes

September 18, 2017

Moved from September 11, 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: September 18, 2017

Meeting Location: James A. Lewis Commission Chambers

City Hall 15100 NW 142nd Terrace Alachua, FL 32615
CITIZENS PRESENT: Vida May Waters, Khanh-Lien Banko, Paul Banko. **STAFF ATTENDING:** Rob Bonetti, Adam Boukari, Adam Hall, Tara Malone, Jesse Sanduski, Rodolfo Valladares, Kim Vermillion, LeAnne Williams, 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 Shirley Green Brown.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

City Manager Traci Gresham requested that an item be added to Special Presentations as Item C, which will be an update on the impact of Hurricane Irma within the City of Alachua.

Commissioner Robert Wilford moved to approve the agenda with the addition; 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 Gary Hardacre 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.

I. SPECIAL PRESENTATIONS

A. 2017 Constitution Week Proclamation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper read the Proclamation and presented the Proclamation to Kay Hall, 1st Vice Regent for the Gainesville Chapter of the National Society Daughters of the American Revolution.

City Attorney Marian Rush expressed her support of the proclamation.

B. Public Education Awareness Month Proclamation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper read the Proclamation and presented the Proclamation to Kahnh-Lien R. Banko, President of the Alachua County Council of PTAs.

Mayor Coerper expressed his pleasure with the bus tour that he took with the group.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Brown spoke of her passion and support for the schools.

Commissioner Boukari stated that the City's school buildings need to be repaired.

C. Hurricane Irma Update

Assistant City Manager Adam Boukari provided the update.

Commissioner Wilford suggested that this report be condensed into a one page document with the highlights of what the City did to restore electricity to the community and to clear the roads, and to place it in the next utility bill.

Commissioner Boukari praised the City Staff for the great job they did in response to the hurricane. He also suggested that the report be made available to all of the citizens.

Mayor Coerper thanked the City Staff. He suggested that the City ask the County if they will open up the dump on CR 235A for tree debris.

City Manager Gresham expressed her appreciation to the City Staff for their dedication.

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 Report

Commissioner Wilford provided the report.

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

IV. PUBLIC HEARINGS AND ORDINANCES

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

A. Resolution 17-23 Relating to the Levy of General City Purpose Ad Valorem Taxes for the 2017 Tax Year; and Resolution 17-24 Relating to its Budget for the 2017-2018 Fiscal Year

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

City Manager Traci Gresham provided a summary of the tentative budget.

Mayor Coerper convened the Public Hearing.

City Attorney Rush presented an overview of the Truth in Millage Rate (TRIM) Legislation.

City Manager Gresham provided an explanation of the tentative and rollback rates.

Finance and Administrative Services Director Bonetti provided an overview of the proposed budget for

Fiscal Year 2017 / 2018 (FY17/18).

Mayor Coerper opened the floor for comments.

There were no comments.

City Attorney Rush read Resolution 17-23 by title only.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper expressed his appreciation to Finance and Administrative Services Director Bonetti for his hard work.

Commissioner Hardacre moved to adopt Resolutions 17-23 and authorize the Mayor's signature; seconded by Commissioner Wilford.

Passed 5-0 by roll call.

City Attorney Rush read Resolution 17-24 by title only.

Commissioner Boukari thanked City Manager Gresham for all that she has done to place the City in a position of advantage for the future.

Commissioner Wilford expressed his appreciation to City Manager Gresham.

Vice Mayor Brown thanked City Manager Gresham and Finance and Administrative Services Director Bonetti for all of their work on the budget.

Commissioner Hardacre moved to adopt Resolutions 17-24 and authorize the Mayor's signature; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. Resolution 17-21 TK Stormwater Basin Maintenance Assessment Annual Rate Resolution

City Attorney Rush read Resolution 17-21 by title only.

Assistant City Manager Boukari introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved to adopt Resolution 17-21; 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. Modification to Interlocal Agreement with the School Board of Alachua County for Public School Facility Planning

City Planner Adam Hall introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Brown moved to approve Amended Interlocal Agreement with the School Board of Alachua County; seconded by Commissioner Hardacre.

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 reminded the public that the next commission meeting will be next Monday, September 25, 2018. She thanked Finance and Administrative Services Director Bonetti for all of his hard work on the budget. She thanked Finance and Administrative Services Director Bonetti for remaining with his staff at City Hall during the storm, Sergeant Sanduski for keeping City Hall updated on the hurricane, and the police officers for the extra duties they performed through the storm.

VIII.COMMISSION COMMENTS/DISCUSSION

Commissioner Wilford thanked everyone for what they did during the hurricane and for the work on the budget.

Commissioner Hardacre expressed his appreciation to the City Staff for all of their work through the storm and the budget.

Commissioner Boukari thanked City Manager Gresham and Finance and Administrative Services Director Bonetti for all of their work. He mentioned that the screen in the chambers tends to shake.

Vice Mayor Brown expressed appreciation to all of the City Staff, stating that it is evident that the staff cares about the City.

Mayor Coerper expressed his appreciation to all of the City Staff.

City Manager Gresham spoke of the outstanding job Assistant City Manager Boukari did during the storm as he filled in for the Public Services Director, who was out of town.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

<p>CONSENT AGENDA</p>

CONSENT AGENDA ITEMS

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor