



Regular City Commission Meeting Minutes September 25, 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 25, 2017

Meeting Location: James A. Lewis Commission Chambers, City Hall
CITIZENS PRESENT: Malcolm Dixon, Linn Check-Mathis. STAFF ATTENDING: Rob Bonetti, Adam Boukari, Alan Henderson, Stephanie Herlong, Casandra Sanjurjo, 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, with Commissioner Robert Wilford absent.

INVOCATION

Led by Minister Malcolm Dixon.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

Mayor Coerper stated that Commissioner Robert Wilford is not in attendance as he had a procedure this week, and that he will be in attendance at the next meeting.

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 by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

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

Mayor Coerper opened the floor for comment.

There were no comments.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments

Linn Check-Mathis of Colonial Heights stated that there was an agreement from years ago, with the property owner at the time of Legacy Park, that a fence would be placed between the property and Colonial Heights, and she would like to know the progress of the fence.

(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. Resolution 17-26, Planning & Zoning Board Appointments

Principal Planner Justin Tabor introduced the item and provided the staff report.

Mayor Coerper asked for those who are being considered for the appointment to come forward to speak.

Dayna Miller came forward.

Deputy City Clerk Alan Henderson conducted the ballot process.

Dayna Miller was elected to a seat. The second seat resulted in a tie. The ballot process was postponed until the next meeting as Commissioner Wilford will be present.

City Attorney Marian Rush read Resolution 17-26 by title only.

Commissioner Boukari moved to approve the resolution appointing Dayna Miller to a term of 3 years, and rescheduling a vote for the other vacant seat to the October 9, 2017 City commissioner Meeting; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Resolution 17-27 Relating to the Levy of General City Purpose Ad Valorem Taxes for the 2017 Tax Year; Resolution 17-28 Relating to the City's Budget for the 2017-2018 Fiscal Year; and Resolution 17-29 Relating to the 2018-2022 Capital Improvement Program

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

Mayor Coerper convened the Public Hearing.

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

City Manager Traci 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 17-27 by title only.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved to adopt Resolution 17-27; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

Finance and Administrative Services Director Bonetti requested that Resolution 17-28 be read.

City Attorney Rush read Resolution 17-28 by title only.

Finance and Administrative Services Director Bonetti requested that the budget be amended.

Vice Mayor Brown moved to approve the FY17-18 final budget with the amendments brought forward by Finance and Administrative Services Director Bonetti; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

Vice Mayor Brown asked if the information is in the packet. Finance and Administrative Services Director Bonetti provided information concerning the situation.

Commissioner Boukari moved to adopt Resolution 17-28; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call

City Attorney Rush read Resolution 17-29 by title only.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari thanked the City Staff for a job well done.

Commissioner Hardacre moved to adopt Resolution 17-29; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call

V. AGENDA ITEMS

A. Ratification of APD Collective Bargaining Agreement FY 2017/2018

Compliance and Risk Management Director Cap Wilson introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari asked for the meaning of “FTO”. Compliance and Risk Management Director Wilson provided an explanation.

Commissioner Hardacre moved to ratify the Alachua Police Department-FOP Collective Bargaining Agreement previously Ratified by the APD Bargaining Unit on September 14, 2017 to include correcting the transposition error from \$14.71 to \$14.17 on line one of page 25; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

B. FY 2018 Compensation Plan

Human Resources Manager Casandra Sanjurjo introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved to approve the FY 2018 Compensation Plan; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

C. Resolution 17-25, Florida Department of Transportation (FDOT) Florida Beautification Grant Program

City Attorney Rush read Resolution 17-25 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.

Commissioner Hardacre moved to adopt Resolution 17-25; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 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 stated that the Boil Water Notice was rescinded on Friday, and most of the storm debris has been picked up. She informed the Commission that the next Strategic Plan will be at the meeting on October 9, 2017. She thanked the staff for the hard work that was put into the updated comp plan and the budget.

VIII.COMMISSION COMMENTS/DISCUSSION

Vice Mayor Brown expressed appreciation to Minister Malcolm Dixon for providing the invocation, to Linn Check-Mathis for bringing forward her concern, and to the staff for their reports.

Mayor Coerper informed the public that on October 14, 2017 from 9:00 a.m. to 12:00 p.m. the Lions Club and Boy Scouts Troop 88 will be holding White Cane Awareness Day. The walk will start at the old City Hall property and proceed for two blocks. He expressed his appreciation to Waste Pro for all of the hard work in cleaning up the hurricane debris. He stated that the County has opened up the old dump on CR 235A for tree debris.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

CONSENT AGENDA

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- A. RFB 2017-06 General and Right of Way Mowing & Landscaping Services for Community Redevelopment Agency Area and U.S. Hwy 441 Medians
- B. Writeoffs FY 16-17

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor