



## **Regular City Commission Meeting Minutes November 13, 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:** November 13, 2017

**Meeting Location:** James A. Lewis Commission Chambers, City Hall  
CITIZENS PRESENT: Dick Bridges, Janet Bridges STAFF PRESENT: Rob Bonette, Adam Boukari,  
Mike DaRoza, Alan Henderson, Donna Smith, Kathy Winburn, 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 Chief Chad Scott.

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

Led by Mayor Coerper.

## **APPROVAL OF THE AGENDA**

**Commissioner Gary Hardacre 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 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**

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

Mayor Coerper opened the floor for comments

Tara Malone came forward as a representative of the Alachua Freedom Fighters, which is a Relay for Life team. She informed the Commission that the local Mi Apa Cafe, owned by Peter and Aroua Iniga, had a lunch fundraising event where 100% of the proceeds went to Relay for Life. This event brought about a \$1,311.67 donation. Mr. Iniga came forward with a check for the Alachua Freedom Fighters' Team.

Commissioner Boukari commented on being a server for the day during the event.

Commissioner Robert Wilford thanked Mi Apa Cafe for their support for Relay for Life.

Mayor Coerper stated that he loved the restaurant.

**(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 2018-01 FY 2017-2018 Grant Administration and Other Grant Support Services Award

Purchasing Specialist Donna Smith introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

**Commissioner Boukari moved to 1) Award RFP 2018-01 to Summit Professional Services, Inc. for the provision of Grant Administration and Other Grant Support Services.**

**2) Authorize the City Manager/City Staff to move forward with Contract negotiations with Summit Professional Services, Inc.**

**3) Should Contract negotiations fail with Summit Professional Services, Inc. allow City Manager/City Staff to move forward with negotiations with second ranked Guardian Community Resource Management, Inc.; seconded by Vice Mayor Shirley Green Brown.**

Mayor Coerper opened the floor for comments.

There were no comments.

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

Commissioner Hardacre thanked staff for the detailed information the Commission requested to be provided with RFP's.

- B. Resolution 18-02: Amending the City of Alachua Fiscal Year 2016-2017 Budget; Recognizing unanticipated revenue in the General Fund in the amount of \$95,804; Increasing General Fund appropriations within the APD-Patrol, Solid Waste and City Attorney budgets by \$95,804; Providing an effective date.

**City Attorney Marian Rush read Resolution 18-02 by title only.**

Finance and Administrative Services Director Rob Bonetti introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

**Commissioner Hardacre moved to adopt Resolution 18-02; seconded by Vice Mayor Brown.**

Mayor Coerper opened the floor for comments.

There were no comments.

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

- C. Resolution 18-03 Waiving Fees Related to Site Specific Amendments to the Official Zoning Atlas and Comprehensive Plan Map Amendments

**City Attorney Rush read Resolution 18-03 by title only.**

Planning & Community Development Director Kathy Winburn introduced the item and made

recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari asked if there were applications awaiting approval.

Planning & Community Development Director Winburn stated that there were.

Commissioner Boukari asked if someone wants to come in before the proposed date, can they.

Planning & Community Development Director Winburn affirmed that they can.

Commissioner Boukari asked what is the benefit to their property by coming into the city, if they are then going to have to pay a fee to rezone their property.

Planning & Community Development Director Winburn addressed the concerns.

City Attorney Rush provided clarification.

Discussion ensued concerning this issue.

**Vice Mayor Brown moved to adopt Resolution 18-03; seconded by Commissioner Hardacre.**

Mayor Coerper opened the floor for comments.

There were no comments.

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

D. Resolution 18-04 Amending Schedule of Fees for Short Term Rental of City Facilities

**City Attorney Rush read Resolution 18-04 by title only.**

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

**Vice Mayor Brown moved to adopt Resolution 18-04; seconded by Commissioner Boukari.**

Commissioner Boukari commented on the attributes of Legacy Park.

Mayor Coerper affirmed Commissioner Boukari's comments.

Mayor Coerper opened the floor for comments.

There were no comments.

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

Assistant City Manager Boukari commented on the activities scheduled for Legacy Park and the financial benefit they will bring to the City.

E. Resolution 18-05 Supporting Local Bill Regarding Stormwater Legislation

**City Attorney Rush read Resolution 18-05 by title only.**

Assistant City Manager Boukari introduced the item and made recommendations.

Commissioner Boukari asked if other cities are in agreement with the County's proposal.

Assistant City Manager Boukari stated that he knows of a few cities who are on-board, and that it is the County's goal for all of the cities to support the bill.

Mayor Coerper stated his concerns.

Assistant City Manager Boukari provided more information.

Commissioner Wilford asked if Representative Clemons intends on filing this Bill, and if it doesn't pass, then what.

Assistant City Manager Boukari informed the Commission that, yes, Representative Clemons intends on filing this Bill. He stated that Representative Clemons filed it last year and it died in Committee. He stated that Alachua County has it in their Charter that they can regulate air and water quality, and they want to pursue these regulations, regardless of what the State does.

**Commissioner Boukari moved to adopt Resolution 18-05; 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 Traci Gresham informed the public that on November 14, 2017 at 10:00 AM there will be a ribbon cutting ceremony for the new Operations Center and Warehouse Building.

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

Commissioner Boukari thanked the City Manager and the Chief of Police for their community relations outreach.

Commissioner Hardacre stated that he would like for the minutes of the City Commission Meetings to be caught up. He stated that since he will be in attendance at the ribbon cutting ceremony, therefore, he will not be in attendance at the Suwanee River Water Management District meeting.

Mayor Coerper thanked Rebuilding Together for their work in Alachua. He thanked Boy Scout Troop 88 for their recent Flag Burning ceremony.

## **ADJOURN**

Commissioner Boukari moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

## **CONSENT AGENDA**

### **CONSENT AGENDA ITEMS**

- A. August 28, 2017 City Commission Workshop Minutes
- B. August 28, 2017 City Commission Regular 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