



## **Regular City Commission Meeting Minutes December 11, 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:** December 11, 2017

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

CITIZENS PRESENT: Douglas Hancock, Heather Harbour, Jarrett Kenyon, Gary Ascani, Pastor Curtis

STAFF ATTENDING: Kenyata Curtis, Rob Bonetti, Adam Boukari, Jesse Sanduski, Chad Scott, Donna Smith, LeAnne Williams, Tyler 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, with Commissioner Robert Wilford absent.

#### **INVOCATION**

Led by Pastor James, St. Luke AME Church.

#### **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 Vice Mayor Shirley Green Brown.**

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed by unanimous consent.**

## **I. SPECIAL PRESENTATIONS**

### **A. Alachua Elementary Artwork Certificate Presentation**

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper and Kathy Requesens presented the certificates to the students.

Mayor Coerper introduced Principal Heather Harbour.

### **B. Fiscal Analysis Report for the Periods Ended August 31 and September 30, 2017**

Finance and Administrative Services Director Rob Bonetti introduced the presentation.

Finance and Administrative Services Director Bonetti introduced Tyler Williams, the new accountant.

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

Mayor Coerper opened the floor for comments.

Jim Jacobson requested the use of the old warehouse for the model railroading club.

Tom Black, the secretary of the North Central Model Railroad Club, the largest model railroad club north of Orlando, spoke of the benefits the club could offer the City. He requested a time to assess the building to see if it would be acceptable for their purposes.

Douglas Hancock spoke of his support of the use of the building. He suggested that the Historical Society or an art club could have a display in the building.

Richard Matthews, member of the Railroad Club and the Historical Society, voiced his support for the use of

the building. He said that the Historical Society has many items to display.

(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**)

#### **A. Ordinance 18-02: Small Wireless Facility Moratorium**

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

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

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper asked about the permissions that would be required.

Compliance and Risk Management Director Wilson addressed the concern.

Mayor Coerper asked who it would benefit.

Compliance and Risk Management Director Wilson provided information.

**Vice Mayor Brown moved to approve Ordinance 18-02 on First Reading and Schedule Second and Final Reading for January 8, 2018; seconded by Commissioner Boukari.**

Mayor Coerper opened the floor for comments.

There were no comments.

Mayor Coerper asked the community to get informed about the issue.

**Passed 4-0 by roll call.**

### **V. AGENDA ITEMS**

- A. Resolution 18-08: Authorizing the Use of General Fund - Special Expense Contingency in the amount of \$36,493; Transferring \$36,493 to the Solid Waste Disposal Budget; and Authorizing issuance of a Purchase Order in the amount of \$85,909 to Waste Pro of Florida, Inc. for storm debris removal costs.

**City Attorney Marian Rush read Resolution 18-08 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 Boukari asked for clarification regarding the fee.

Finance and Administrative Services Director Bonetti discussed the issue.

Commissioner Boukari discussed the tree debris and what the City does and/or should cover. He mentioned that comments have come to him from the community regarding this issue.

City Manager Traci Gresham stated that Waste Pro picked up all of the debris during Hurricane Irma

Commissioner Hardacre noted that Waste Pro picked up all of the debris during Hurricane Matthew.

**Commissioner Hardacre moved to adopt Resolution 18-08; and, authorize issuance of a purchase order to Waste Pro of Florida, Inc. in the amount of \$85,909; seconded by Commissioner Boukari.**

Mayor Coerper opened the floor for comments.

There were no comments.

Vice Mayor Brown stated that she was pleased with the Staff and Waste Pro for the work done during and after the hurricane.

**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 informed the Commission that the County Commission will be meeting tomorrow with an item on the agenda concerning the loan payment for Legacy Park. She requested that the Commission waive the Rules of Procedure and make a motion of the Commission's support of this item.

**Commissioner Boukari moved to waive the rules; seconded by Commissioner Hardacre.**

**Passed by unanimous consent, 4-0.**

Mayor Coerper opened the floor for comments.

Commissioner Boukari expressed his gratitude toward the County Commission for this effort.

**Vice Mayor Brown moved to support the County Commissioners' recommendation to reinvest the payback funds for capital projects at Legacy Park; seconded by Commissioner Hardacre.**

Mayor Coerper opened the floor for comments.

There were no comments.

Commissioner Boukari asked if this is for Legacy Park grounds or just the building.

City Manager Gresham stated that it is for the entire park.

**Passed 4-0 by roll call.**

City Manager Gresham wished everyone a Merry Christmas.

City Attorney Rush wished everyone a Happy and Safe Holiday.

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

Commissioner Boukari thanked the gentlemen from the North Central Model Railroad Club for speaking. He voiced his support for the idea of them using the warehouse. He wished everyone a Merry Christmas.

Commissioner Hardacre wished everyone a Merry Christmas and a Happy New Year.

Vice Mayor Brown thanked Pastor James for providing the invocation. She wished everyone a Merry Christmas.

Mayor Coerper thanked the citizens of Alachua for their support and wished everyone a Merry Christmas.

#### **ADJOURN**

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

**Passed by unanimous consent.**

### **CONSENT AGENDA**

#### **CONSENT AGENDA ITEMS**

- A. November 13, 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