



**Regular City Commission Meeting
Minutes
November 27, 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: November 27, 2017

Meeting Location: James A. Lewis Commission Chambers, City Hall
CITIZENS PRESENT: Gary Stroud, Barbara Perry, Austen Dole, Ross Woodbridge. STAFF
ATTENDING: Rob Bonetti, Adam Boukari, Adam Hall, LeAnne 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.

INVOCATION

Led by Vice Mayor Shirley Green Brown.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Ben Boukari, Jr. moved to approve the agenda; seconded by Commissioner Gary Hardacre.

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 Brown.

Mayor Coerper opened the floor for comment.

There were no comments.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Certificate of Achievement for Excellence in Financial Reporting

City Manager Traci Gresham presented the Certificate of Achievement to Finance & Administrative Services Director Robert Bonetti.

Finance & Administrative Services Director Bonetti commented on the stewardship of the City of Alachua.

Mayor Coerper thanked Finance & Administrative Services Director Bonetti for the long hours and hard work that he does for the City.

Commissioner Boukari thanked and congratulated Finance & Administrative Services Director Bonetti, City Manager Gresham, and the City Staff for the award.

Vice Mayor Brown stated that Finance & Administrative Services Director Bonetti's long hours do not go unnoticed. She thanked him for his 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

IV. PUBLIC HEARINGS AND ORDINANCES

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

V. AGENDA ITEMS

- A. Resolution 18-07 Florida Department of Transportation (FDOT) Safe Routes to School (SRTS) Grant Program

City Attorney Marian Rush read Resolution 18-07 by title only.

Planner Adam Hall introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper stated that he will be glad to see street lights in these locations.

Commissioner Robert Wilford stated that he was glad to see the University of Florida reaching out to help cities.

Commissioner Boukari moved to adopt Resolution 18-07; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- B. FMPA Solar Project

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

Bill Harrington with WHH Enterprises came forward with a presentation.

Mayor Coerper asked about the competition natural gas has in the State of Florida.

Mr. Herrington addressed the question.

Commissioner Boukari asked for clarification regarding the cost of energy from year to year.

Mr. Herrington provided information.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked about specific language in the contract.

Mr. Herrington addressed the concern.

Commissioner Boukari asked about the investment the City will need to make.

Mr. Herrington provided information.

Commissioner Hardacre asked about the panels for the system.

Mr. Herrington discussed the issue.

Commissioner Boukari asked for more clarification regarding the investment the city will need to make.

Assistant City Manager Boukari provided clarification.

Discussion ensued concerning this issue.

Commissioner Wilford asked who the City could sell the excess energy to.

Mr. Herrington stated that there will be various customers.

Mayor Coerper asked where the plant site will be located.

Mr. Herrington provided information.

Assistant City Manager Boukari requested a change to the Recommended Action.

Commissioner Wilford moved to direct Staff to bring back the necessary documents related to participation in FMPA Solar project at an upcoming Commission Meeting; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

Assistant City Manager Boukari thanked Mr. Herrington for his expertise and guidance.

Vice Mayor Brown thanked Mr. Herrington for his work.

C. Code Enforcement Lien Settlement - Tax Parcel 03131-068-000

Compliance and Risk Management Director Cap Wilson brought forward Cary Stroud. Mr. Stroud introduced the item and made recommendations.

Mr. Stroud spoke of his connection to the property and what he did to improve the lot.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari expressed his pleasure with the recommendation to reduce this lien in light of the commitment from Mr. Stroud.

Commissioner Boukari moved to accept the Lien Settlement Agreement and Satisfaction and Release of Code Enforcement Lien concerning Tax Parcel No.03131-068-000, direct the Mayor to execute both documents and staff to take other steps necessary to close the Agreement; 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 announced the upcoming events:

*Tree Lighting Ceremony and Santa's Visit December 1, 2017 from 6 PM to 8 PM on Main Street

*Annual Christmas Parade December 9, 2017 beginning at 2 PM.

*City Commission Meeting on December 11, 2017 beginning at 6 PM, which will be the only meeting for December

VIII.COMMISSION COMMENTS/DISCUSSION

Vice Mayor Brown thanked the Stroud Family for coming to the meeting, for giving back to the community and for the beautification of lot No. 03131-038-000.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. August 14, 2017 City Commission Workshop Minutes
- B. August 14, 2017 City Commission Meeting Minutes
- C. September 18, 2017 City Commission Meeting Minutes
- D. September 25, 2017 City Commission Meeting Minutes
- E. October 09, 2017 City Commission Meeting Minutes
- F. October 23, 2017 City Commission Meeting Minutes

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor