



**Regular City Commission Meeting
Minutes
March 12, 2018**

Mayor Gib Coerper
Vice Mayor Shirley Green Brown
Commissioner Gary Hardacre
Commissioner Dayna Miller
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: March 12, 2018

Meeting Location: James A. Lewis Commission Chambers

CITIZENS PRESENT: Ben Boukari, Antonio Hall. **STAFF ATTENDING:** Chelsea Bakaitis, Rob Bonetti, Adam Boukari, Mike DaRoza, Tara Malone, Jesse Sanduski, Casandra Sanjurjo, Chad Scott, Donna Smith, Justin Tabor, Rodolfo Valladares, Kim Vermillian, 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 Chief Chad Scott.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Assistant City Manager Adam Boukari informed the Commission that Item A under Public Hearings was not completed in time for this meeting, and would need to be deferred to the March 26, 2018 meeting .

Commissioner Gary Hardacre moved to approve the corrected agenda; seconded by Commissioner Robert Wilford.

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.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

- A. Santa Fe High School Speech & Debate Presentation

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L***

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Zack Wesell and Fiona McCloud provided the presentation.

Commissioner Wilford congratulated the students and spoke of his time in Washington D.C.

City Attorney Rush spoke of the benefits of participating in a debate club.

Vice Mayor Brown congratulated the students.

Commissioner Dayna Miller spoke of the students' passion as they made the presentation.

Mayor Coerper wished them well.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Antonio Hall spoke of his application for an event at the Hal Brady Recreation Complex.

(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 - February 22 Meeting

Commissioner Robert Wilford introduced the item and provided the staff report.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Minor Subdivision / Final Plat: Replat of Lots 1 & 4, Block 14, Alachua Realty Co.'s Addition to the City of Alachua, Fla. - A request by Clay Sweger, AICP, LEED AP, of EDA Engineers - Surveyors - Planners, Inc., applicant and agent for Guru Kuli Holding, LLC, and Govinda Carol and Mahendra Kumar Sharma, property owners, to subdivide the subject property into a total of 4 lots. A portion of Tax Parcel No. 03095-000-000 & Tax Parcel No. 03095-001-000 (Quasi-Judicial Hearing).

Deferred to March 26, 2018.

V. AGENDA ITEMS

A. Solar Power Sales Contract with FMPA

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

Bill Herrington provided more information.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked when the City would see the savings.

Mr. Herrington gave clarification.

Assistant City Manager Boukari addressed the issue.

Vice Mayor Brown moved to approve the Solar Project Power Sales Contract between the Florida Municipal Power Agency and the City of Alachua, with the approval of the final documents by the City Attorney, and authorize the Mayor's signature; and approve the Solar Power Purchase Agreement between the Florida Municipal Power Agency and the City of Alachua with the approval of the final documents by the City Attorney, and authorize the Mayor's signature; seconded by Commissioner Hardacre.

Assistant City Manager Boukari thanked Mr. Herrington for all his hard work.

B. Resolution 18-11: Amending the Fiscal Year 2017-2018 Budget for the receipt of unanticipated revenue; Increasing the Community Development Block Grant (CDBG) -Neighborhood Revitalization (NR) Capital Project Fund to appropriate revenues and expenses related to the Department of Economic Opportunity (DEO) Subgrant Agreement - FFY16 Funding Cycle in the amount of \$750,000

City Attorney Rush read Resolution 18-11 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.

Vice Mayor Brown moved to adopt Resolution 18-11; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

Mayor Coerper asked where this project would take place.

Finance and Administrative Services Director Bonetti provided the information.

Assistant City Manager Boukari provided more information.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

C. Resolution 18-13: Resolution of the City Commission of the City of Alachua, Florida, Adopting the necessary policies for the City Community Development Block Grant (CDBG) program; Providing an

effective date, and for other purposes.

City Attorney Rush read Resolution 18-13 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Hardacre moved to adopt Resolution 18-13; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- D. A) Resolution 18-14: Resolution of the City of Alachua, Florida; Authorizing the use of General Fund - Special Expense Contingency budget in the amount of \$60,000; Transferring \$60,000 to the Alachua Police Department Budget; Providing an effective date. B) Authorization to issue a Purchase Order to AutoNation Chrysler Dodge Jeep Ram in the amount of \$84,809.

City Attorney Rush read Resolution 18-14 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked about specific cars.

Finance and Administrative Services Director Bonetti addressed the question.

Vice Mayor Brown moved to adopt Resolution 18-14; and, approve the issuance of a purchase order to AutoNation Chrysler Dodge Jeep Ram in the amount of \$84,809.00 for the purchase of four (4) APD-Patrol vehicles; seconded by Commissioner Wilford.

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

Assistant City Manager Boukari addressed the concerns brought forward by Antonio Hall. He stated that the Babe Ruth Jamboree was well attended.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Wilford stated that the Babe Ruth Jamboree was enjoyable. He stated that Lauren Book came to Irby Elementary to talk about abuse. He stated that he was going to send her a letter of appreciation. He thanked

Commissioner Hardacre for pushing the issue of updating the roads. He informed everyone that the debate team would take donations from others.

Commissioner Hardacre stated that he had a great time at the Babe Ruth Jamboree. He thanked the community for coming out. He stated that on March 13, 2018 he would be at the Suwanee River Water Management District meeting, and he would thank them for their support to protect Mill Creek Sink. He congratulated City Attorney Rush for her work on the Solar Power Sales Contract.

Vice Mayor Brown spoke of the fun that she had at the Babe Ruth Jamboree. She stated that she attended the Mary McLeod Bethune Comes Alive event.

Mayor Coerper stated that he attended the Irby Elementary Jump Rope for Heart, he did not actually jump rope. He stated that the Irby Dad Lunch was a very heartfelt event. He stated that the Chick-fil-A cow was at the Babe Ruth Jamboree.

Vice Mayor Brown announced that on May 19, 2018 the St. Luke AME Church will have their Alachua Good Life Community Education and Health Fair, with the walk at 8:00 AM and the fair at 9:00 AM.

ADJOURN

Commissioner Hardacre moved to adjourn; seconded by Commissioner Wilford.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. January 8, 2018 City Commission Meeting Minutes
- B. January 22, 2018 City Commission Meeting Minutes

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor