



Regular City Commission Meeting Minutes November 19, 2018

Mayor Gib Coerper
Vice Mayor Gary Hardacre
Commissioner Shirley Green Brown
Commissioner Dayna Miller
Commissioner Robert Wilford

City Manager Adam Boukari
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 19, 2018

Meeting Location: James A. Lewis Commission Chambers

CITIZENS PRESENT: Forrest Eddleton, Willow Eddleton, Juniper Eddleton, Sayed Moukhtara. STAFF
ATTENDING: Rob Bonetti, Mike DaRoza, Elliot Harris, Chad Scott, Jesse Sandusky, Justin Tabor,
Rodolfo Valladares, 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

Commissioner Shirley Green Brown moved to approve the agenda; seconded by Vice Mayor 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 Dayna Miller moved to approve the reading of proposed ordinances and resolutions by title only; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Fiscal Analysis Report for the Periods Ended August 31 and September 30, 2018

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

City Manager Adam Boukari spoke of the financial strength of the City.

B. Institute for Elected Municipal Officials Certificate of Completion - Commissioner Dayna Miller

City Manager Adam Boukari introduced the item and made the presentation.

Mayor Coerper presented Commissioner Miller with the certificate.

Commissioner Miller thanked Mayor Coerper for the recondition.

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

A. Florida League of Cities Legislative Update

Commissioner Miller presented the report.

Commissioner Robert Wilford spoke of the importance of Home Rule.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Ordinance 19-03, Second Reading; Site-Specific Amendment to the Official Zoning Atlas (Rezoning): A request by Wallace Cain, property owner, to amend the Official Zoning Atlas from Community Commercial (CC) to Residential Single Family – 3 (RSF-3) on a ±20.0 acre subject property, located at 17002 NW County Road 241. Consisting of a portion of Tax Parcel Number 03067-005-000 (Quasi-Judicial Hearing).

City Attorney Marian Rush read Ordinance 19-03 by title only.

Having been sworn in, Principal Planner Justin Tabor introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Brown moved to based upon the competent substantial evidence presented at this hearing, the presentation before this Commission, and Staff's recommendation, adopt Ordinance 19-03 on second and final reading; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comment.

There were no comments.

Passed 5-0 by roll call.

- B. Ordinance 19-04, First Reading; Communications Facilities in Public Rights-of-Way

City Attorney Rush read Ordinance 19-04 by title only.

Public Services Director Rodolfo Valladares introduced the item and provided the staff report.

City Attorney Rush recommended adding to the recommendation the ability for Public Services to draft an application consistent with the ordinance.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked about conflicting right-of-way issues.

Attorney Rush addressed the concerns.

Commissioner Miller asked for clarification regarding the application.

City Attorney Rush provided the information.

Mayor Coerper asked about the fees.

Public Services Director Valladares answered the question.

Mayor Coerper asked about "carve outs."

City Attorney Rush provided information.

City Manager Boukari discussed the issue from the point of view of the wireless industry.

Commissioner Wilford moved to approve Ordinance 19-04 on First Reading and Schedule Second and Final Reading for December 10, 2018 and to authorize the Public Services Department to prepare and draft an application which is consistence with the requirements of the ordinance; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

A. Settlement to Donation Agreement For TK Basin and Park

Compliance and Risk Management Director Cap Wilson introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked about the maintenance of the basin.

Compliance and Risk Management Director Wilson addressed the concerns.

City Manager Boukari clarified that this was never meant to take on the stormwater from the proposed Wal-Mart.

Vice Mayor Hardacre Approve the Settlement Agreement to Donation Agreement for TK Basin and Park and authorize the Mayor's signature; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. Construction Administration Services for RFB 2018-03 Legacy Park Phase 2A Site/Civil & Landscape

Communications & Executive Project Manager Mike DaRoza introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Miller asked about the process of the proposals for this project.

Communications & Executive Project Manager Mike DaRoza provided the information.

City Manager Boukari reminded the Commission that CHW was one of the engineering firms designated on the City's Continuing Services Contract.

Commissioner Brown moved to 1) Accept the Proposal from Causseaux, Hewett & Walpole for Construction Phase Services for Legacy Park Phase 2A - Site/Civil & Landscape in the amount of \$68,500.00 2) Authorize the City Manager to issue a Purchase Order in the amount of \$68,500.00 to Causseaux, Hewett & Walpole for Construction Phase Services for Legacy Park Phase 2A - Site/Civil & Landscape; seconded by Commissioner Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

C. Correspondence to Alachua County Regarding Tobacco Related Ordinance

City Manager Boukari introduced the item and made the presentation.

City Attorney Rush stated as the ordinance stands, it could be viewed as an unfunded mandate.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford stated the Commission should request that this be an opt-in ordinance.

Commissioner Miller stated she was concerned about the process of opting out.

City Manager Boukari stated he would look into the process, but that it may be done by resolution.

Mayor Coerper suggested the Commission opt-out via resolution upon the passage of the county ordinance, research the issue, and then opt-in, should the Commission determine that this is the best course for the City.

City Manager Boukari stated while the Commission could do just that, it puts the Commission in a position of taking action on an item without all research being conducted.

Vice Mayor Hardacre moved to provide direction to the City Manager on the issuance of correspondence to Alachua County as it relates to the proposed tobacco related ordinance; seconded by Commissioner Brown.

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 Boukari thanked the commissioners for attending the workshop. He announced:

1. On Thursday, November 29, 2018 at 10 A.M. there would be a groundbreaking ceremony for Legacy Park Phase 2
2. On Friday, November 30, 2018 at 6:30 P.M. would be the Lighting of the Christmas Tree and Santa Visit
3. On Saturday, December 8, 2018 at 2:00 P.M. would be the Christmas Parade
4. A.L. Mebane Alumni Parade was Saturday, November 24, 2018 at 12 P.M. on Main Street

He reminded the citizens Thanksgiving was Thursday, November 22, 2018. He stated he was thankful for this community, this Commission, and for the City staff.

City Attorney Rush stated she was thankful for the Commission and wished the citizens a happy Thanksgiving.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Miller stated she attended the Veterans program at Turkey Creek and at Irby Elementary. She stated there would be a ribbon cutting at Canvas Church for a new coffee shop on Sunday, November 25, 2018. She welcomed new employees Zachary Crawford and Blake Cox. She wished City Manager Boukari a belated happy birthday. She wished the citizens a happy Thanksgiving.

Commissioner Brown she stated she attended the Alachua Elementary Veterans Day celebration.

Commissioner Wilford congratulated the Santa Fe High School Football and Volleyball teams and stated he was very proud of them. He stated he enjoyed the Alachua Elementary Veterans Day celebration. He said he participated in the placing of the flags at the Evergreens Cemetery. He stated the Marine Corp Ball at Turkey Creek was fantastic. He said the K-9s for Warriors had a documentary that aired on November 11, 2018 and had been nominated for four Emmys. He said K-9s for Warriors had their second graduation. He wished everyone a happy Thanksgiving.

Vice mayor Hardacre reminded the citizens that the children are out of school and to keep a look out for them. He wished everyone a happy Thanksgiving.

Mayor Coerper thanked Clay Electric for a grant awarded to the Boy Scouts. He wished everyone a happy Thanksgiving.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Brown.

Passed by unanimous consent.

CONSENT AGENDA

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- A. Federal Fiscal Year (FFY) 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - JAG Countywide Funds for Alachua County, Florida

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Adam Boukari, City Manager/Clerk

Gib Coerper, Mayor