

Regular City Commission Meeting Minutes October 7, 2019

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

Commissioner Robert Wilford

City Manager Adam Boukari
City Attorney Marian Rush

The City Commission will conduct a

Regular City Commission MeetingAt 6:00 PM

to address the item(s) below.

Meeting Date: October 7, 2019

Meeting Location: James A. Lewis Commission Chambers

CITIZENS PRESENT: Jaecob Weber, Cara Jackson, Anjana Ganduer, Ethan Dixon, Aimee Salvo, Abigail Hicks, Jacob Reddig, Sarah Holloway. STAFF ATTENDING: Rob Bonetti, Mike DaRoza, Joye Emerson, Carlos Hunt, Tara Malone, Jesse Sandusky, Chad Scott, Jacquline Simmons, Justin Tabor, Rodolfo Valladares, LeAnne Williams, Cap Wilson, Kathy Winburn, Brandon Young.

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 Commissioner Shirley Green Brown.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Gary Hardacre moved to approve the agenda; seconded by Vice Mayor Dayna Miller.

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 Brown moved to approve the reading of proposed ordinances and resolutions by title only; seconded by Commissioner Hardacre.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. San Felasco Tech City Presentation to Alachua Police Explorers

Administrative Services Manager Tara Malone introduced the presentation.

Mitch Glaeser of San Felasco Tech City provided the presentation.

B. 2019 National Breast Cancer Awareness Month & Alachua Goes Pink! Proclamation

Administrative Services Manager Malone introduced the presentation.

Mayor Coerper read the Proclamation.

C. White Cane Safety Month Proclamation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper read the Proclamation.

D. National Community Planning Month Proclamation

Assistant Deputy City Clerk Williams introduced the presentation.

Mayor Coerper read the Proclamation.

E. Florida City Government Week Proclamation 2019

Assistant Deputy City Clerk Williams introduced the presentation.

Mayor Coerper read the Proclamation.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

There were no comments.

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. Correction to Resolution 19-13; Fallen Trooper Roadway Designation: Sergeant William T. Bishop

City Attorney Marian Rush read Resolution 18-16 by title only.

City Manager Adam Boukari introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

There were no questions or comments.

Commissioner Hardacre moved to adopt Resolution 19-13, as amended; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

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.

(<u>Please Limit to 3 Minutes</u>. 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 requested the Rules of Procedure be waived.

Commission Hardacre moved to waive the Rules of Procedure; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed by unanimous consent

City Manager Boukari introduced the request and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Questions were posed by the commissioners.

City Manager Boukari and City Attorney Rush provided the information.

Commission Hardacre moved to 1. Waive the Purchasing and Sales Policy and 2. Authorize the City Manager to negotiate and enter into a short-term lease of up to six months for the city owned vacant warehouse property on Main Street with the Alachua County Department of Health and Florida Department of Health for storage and maintenance of supplies and materials with lease payment not to exceed \$10.00 for the term of the lease ensuring certain conditions such as insurance, etc.; seconded by Vice Mayor Miller.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

City Manager Boukari reminded citizens that the next meeting would be October 21, 2019, and then November 4, 2019, and November 18, 2019.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Brown thanked Mr. Glaeser for his donation to the Alachua Explorers. She stated she attended the first Youth Advisory Council meeting. She wished J.R. Cannady and Horace Jenkins well, as they had retired. She announced:

- 1. Alpha Kappa Alpha Sorority, Mu Upsilon Chapter would be sponsoring the Annual Pink Dress luncheon on Thursday, October 10, 2019, from 11 A.M. to 1 P.M. at the Rec Center in Gainesville.
- 2. The Greater Gainesville Black Nurses Association would be sponsoring a Breast Cancer Brunch on October 19, 2019, at 10 A.M. at Open Door Ministries, 601 NE 19 St., Gainesville, FL.

Vice Mayor Miller thanked the Alachua Police Department for their assistance during the Florida Gators Football game. She attended:

- 1. The Friends of Children meeting, who support Foster Families and single parent families.
- 2. The Youth Advisory Council meeting
- 3. The Alachua Chamber of Commerce meeting

She stated she was looking forward to the joint meeting with the Alachua County School Board. She thanked Mr. Glaeser for the donation to the Alachua Explores program. She thanked the Planning Department for the work they do, as it was National Community Planning Month.

Mayor Coerper announced ethics training would be held on October 29, 2019, at 8 A.M. in the James A. Lewis Commission Chambers. He spoke of the Dance Alive competition which would take place next year. He thanked Mr. Glaeser for recognizing the Alachua Explorers.

ADJOURN

Commissioner Hardacre moved to adjourn; seconded by Vice Mayor Miller.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

A. Deed to correct Grantor to City Lift Station

ATTEST:	CITY COMMISSION OF THE CITY OF ALACHUA, FLORIDA
Adam Boukari, City Manager/Clerk	Gib Coerper, Mayor