



**Regular City Commission Meeting
Minutes
February 23, 2015**

Mayor Gib Coerper
Vice Mayor Gary Hardacre
Commissioner Ben Boukari, Jr.
Commissioner Robert Wilford
Commissioner Shirley Green Brown

City Manager Traci Cain
City Attorney Marian Rush

The City Commission will conduct a
Regular City Commission Meeting
At 6:30 PM
to address the item(s) below.

Meeting Date: February 23, 2015

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

COMMISSIONERS ABSENT: Commissioner Shirley Green Brown

CITIZENS PRESENT: Paul Clendenin, Sam Hardacre, Spencer Bonfiglio

STAFF PRESENT: Adam Boukari, Marcian Brown, Marcus Collins, Joel DeCoursey, Jr., Diana Felver, Carl Newsome, Jesse Sandusky, Chad Scott, Donna Smith, Melanie Westmoreland, Cap Wilson, Sheila Wooley

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.

CITY COMMISSION MEETING

CALL TO ORDER

Called to order by Mayor Gib Coerper.

INVOCATION

Led by Commissioner Robert Wilford.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

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

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Commissioner Ben Boukari, Jr., moved to approve reading of proposed ordinances and resolutions by title only; seconded by Vice Mayor Hardacre.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Sheila Wooley Day Proclamation

Deputy Chief Chad Scott introduced the item and School Crossing Guard Sheila Wooley who received the Crossing Guard of the Year for the State of Florida.

Mayor Coerper read the proclamation and presented it to School Crossing Guard Wooley.

Pictures were taken.

B. Fiscal Analysis Report for the Period Ended January 31, 2015

Finance Director Marcian Brown introduced the item and presented the staff report.

Commissioner Wilford asked when the GRU contract could be renewed.

City Manager Traci Cain said GRU could be notified for negotiations in January 2016 with first opt-out option being March 2017.

C. Women's History Month Proclamation

Diana Felver offered the presentation.

Mayor Coerper read the proclamation.

II. COMMENTS FROM CITIZENS ON SUBJECT OF CHOICE

Spencer Bonfiglio and Sam Hardacre thanked the City for the \$500 approved at the November 24, 2014 meeting as a donation to the Alachua Pop Warner football team to help pay for the team's lodging and other expenses during their championship play in Orlando.

Sam Hardacre said they lost the game but had a good time. He said he hoped to be back in front of the commissioners next year to tell them thank you again and that they won their game.

(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 Report

Commissioner Wilford introduced the item and presented the report.

He said the most exciting news from the meeting was about the intermodal park being developed in Lake City with Plum Creek in support of Jaxport. He said this project should bring many jobs to the entire area.

IV. PUBLIC HEARINGS AND ORDINANCES

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

V. AGENDA ITEMS

A. Resolution 15-05 Amending the Fiscal Year 2015 Total Budget

City Attorney Marian Rush read the proposed Resolution 15-05 by title only.

Finance Director Brown introduced the item and provided the staff report.

Commissioner Wilford moved to adopt Resolution 15-05 and authorize the mayor's signature; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 on roll call vote.

B. RFB 2015-04 NW 59th Terrace Roadway Improvements Award

Purchasing Specialist Donna Smith introduced the item and presented the staff report.

Mayor Coerper said he was excited for the people who had been waiting on these improvements for a long time.

Mayor Coerper asked the commissioners for comments or questions.

Commissioner Boukari said it was exciting to be doing the work.

Commissioner Boukari moved to accept the low bid in the amount of \$143,013.05 submitted by Coleman Construction, Inc. and to authorize the City Manager to enter into a contract with Coleman Construction, Inc., to complete work under the provisions of RFB 2015-04; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 on roll call vote.

C. Donation of Lift Station Site - Megahee Enterprises, LTD., LLLP

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

Mayor Coerper asked the commissioners for comments or questions.

Commissioner Boukari moved to accept donation of .086 acre parcel from Megahee Enterprises, LTD., LLLP and authorize the mayor and city manager to execute the necessary documents; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 on roll call vote.

D. Wyndswept Hills Traffic Enforcement Agreement

Deputy Chief Scott introduced the item and presented the staff report.

Vice Mayor Hardacre moved to authorize the city manager to sign the traffic enforcement contract with Wyndswept Hills Homeowners Association, Inc., and to direct staff to provide contract to Wyndswept Hills Homeowners Association, Inc., for execution; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 on roll call vote.

E. Amending 2015 City Commission Meeting Calendar

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

Commissioner Boukari moved to approve the amended 2015 City Commission meeting calendar *nunc pro tunc* to 11.24.14; seconded by Vice Mayor Hardacre.

Mayor Coerper opened the floor for comments.

Passed 4-0 on roll call vote.

VI. COMMENTS FROM CITIZENS ON SUBJECT OF CHOICE

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

There were no comments.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Boukari thanked Commissioner Wilford for his report from the North Central Florida Regional Planning Council and expressed his appreciation for the work he does with that group.

He also offered his congratulations to Compliance and Risk Management Director Wilson whose daughter was sworn in last week as county judge.

Commissioner Wilford said he wanted to recognize the High Springs Women's Club for their Puppies for Vets program. He also welcomed Suzette Cook back to Alachua and Alachua County Today. He said he attended the investiture of Susanne Wilson Bullard and that Compliance and Risk Management Director Wilson has good reason to be proud of his daughter. He also said he thinks the citizens of Alachua County made an excellent choice with her election.

Mayor Coerper also expressed his approval of Susanne as the new judge. He said in her speech she had some very nice things to say about Alachua and attending Santa Fe High School.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Wilford.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

- A. Approval of Minutes January 12, 2015

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Cain, City Manager/Clerk

Gib Coerper, Mayor