

Regular City Commission Meeting Agenda 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

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

INVOCATION

PLEDGE TO THE FLAG

APPROVAL OF THE AGENDA

**APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY
TITLE ONLY**

I. SPECIAL PRESENTATIONS

- A.** Certificate of Achievement for Excellence in Financial Reporting

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

(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
- B.** FMPA Solar Project
- C.** Code Enforcement Lien Settlement - Tax Parcel 03131-068-000

VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

(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

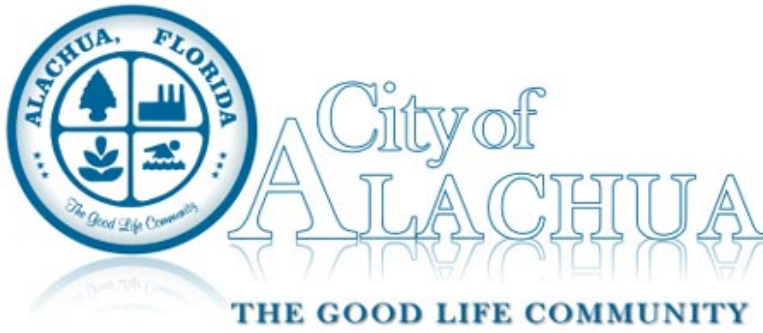
VIII.COMMISSION COMMENTS/DISCUSSION

ADJOURN

CONSENT AGENDA

CONSENT AGENDA ITEMS

August 14, 2017 City Commission Workshop Minutes
August 14, 2017 City Commission Meeting Minutes
September 18, 2017 City Commission Meeting Minutes
September 25, 2017 City Commission Meeting Minutes
October 09, 2017 City Commission Meeting Minutes
October 23, 2017 City Commission Meeting Minutes



Commission Agenda Item

MEETING DATE: 11/27/2017

SUBJECT: Certificate of Achievement for Excellence in Financial Reporting

PREPARED BY: Adam Boukari, Assistant City Manager

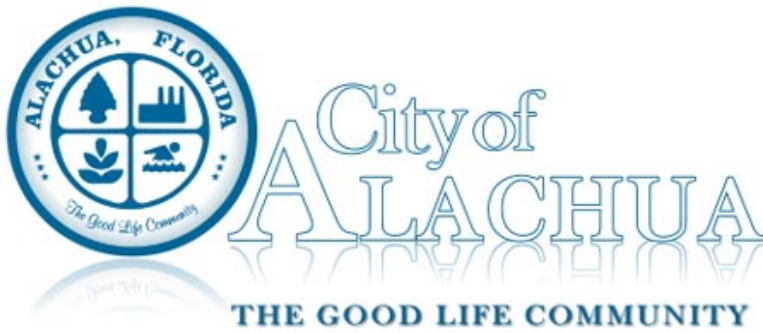
RECOMMENDED ACTION:

The City Manager to present the Certificate of Achievement to Finance & Administrative Services Director Robert Bonetti.

Summary

The Government Finance Officers Association has awarded the City of Alachua a Certificate of Achievement for Excellence in Financial Reporting for Fiscal Year 2015-2016. The Certificate is the highest form of recognition in government accounting and financial reporting.

FINANCIAL IMPACT: No



Commission Agenda Item

MEETING DATE: 11/27/2017

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

PREPARED BY: Adam Hall, AICP, Planner

RECOMMENDED ACTION:

Adopt Resolution 18-07.

Summary

In an effort to encourage and enable the City of Alachua's children to walk and bike to school, the City of Alachua staff wishes to submit a grant application to the Florida Safe Routes to School Program to implement infrastructure improvements in the form of LED street lights and a 2,650 foot sidewalk along U.S Highway 441 to benefit Santa Fe High School and LED street lights along NW 140 Street (CR 241) to benefit Irby Elementary School.

Safe Routes to School (SRTS) programs are sustained efforts by parents, schools, community leaders and local, state, and federal governments to improve the health and well-being of children by enabling and encouraging them to walk and bicycle to school.

SRTS programs examine conditions around schools and conduct projects and activities that improve safety and reduce traffic and air pollution in the vicinity of schools. As a result, these programs make bicycling and walking to school a safer and more appealing transportation choice, thus encouraging a healthy and active lifestyle from an early age. In addition to improving safety for children, Safe Routes to School programs can benefit a community's quality of life by reducing traffic congestion and motor vehicle emissions while increasing opportunities to be more physically active and connect with neighbors. As a result, SRTS programs can improve safety for all pedestrians and bicyclists in the community.

This is a 100% FDOT funded program, which means that no match is required. Furthermore, the Center for Health and the Built Environment at the University of Florida has been assisting the City in completing the grant application to FDOT for this project at no cost to the City.

FINANCIAL IMPACT: Yes

AMOUNT: \$225,000

FUNDING SOURCE: Grants

ADDITIONAL FINANCIAL INFORMATION: Grant funding to be reimbursed by FDOT.

ATTACHMENTS:

Description

- ☐ Resolution 18-07
- ☐ Proposed Project Sketch

RESOLUTION 18-07

A RESOLUTION OF THE CITY OF ALACHUA, FLORIDA; SUPPORTING SUBMITTAL TO THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) OF AN APPLICATION FOR SAFE ROUTES TO SCHOOL (SRTS) GRANT PROGRAM; AUTHORIZING EXECUTION OF ALL GRANT RELATED DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Alachua Commission desires to improve, develop and beautify the City of Alachua; and ,

WHEREAS, the City of Alachua Commission agrees to submit an application to the Florida Department of Transportation for the Safe Routes to School Grant Program; and,

WHEREAS, the City of Alachua Comprehensive Plan Transportation Element identifies the need for a network of connected bicycle and pedestrian facilities;

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ALACHUA, FLORIDA:

SECTION 1. The City of Alachua Commission fully supports the creation or enhancement of pedestrian facilities near schools within the City of Alachua through the Safe Routes to School Grant Program.

SECTION 2. The City of Alachua Commission authorizes the submittal of the Safe Routes to School Grant application to the Florida Department of Transportation (FDOT).

SECTION 3. The City of Alachua Commission authorizes the Mayor to execute any, and all, documents related to the application, acceptance and execution of the Safe Routes to School Grant Program.

SECTION 4. That this resolution shall take effect immediately upon its adoption.

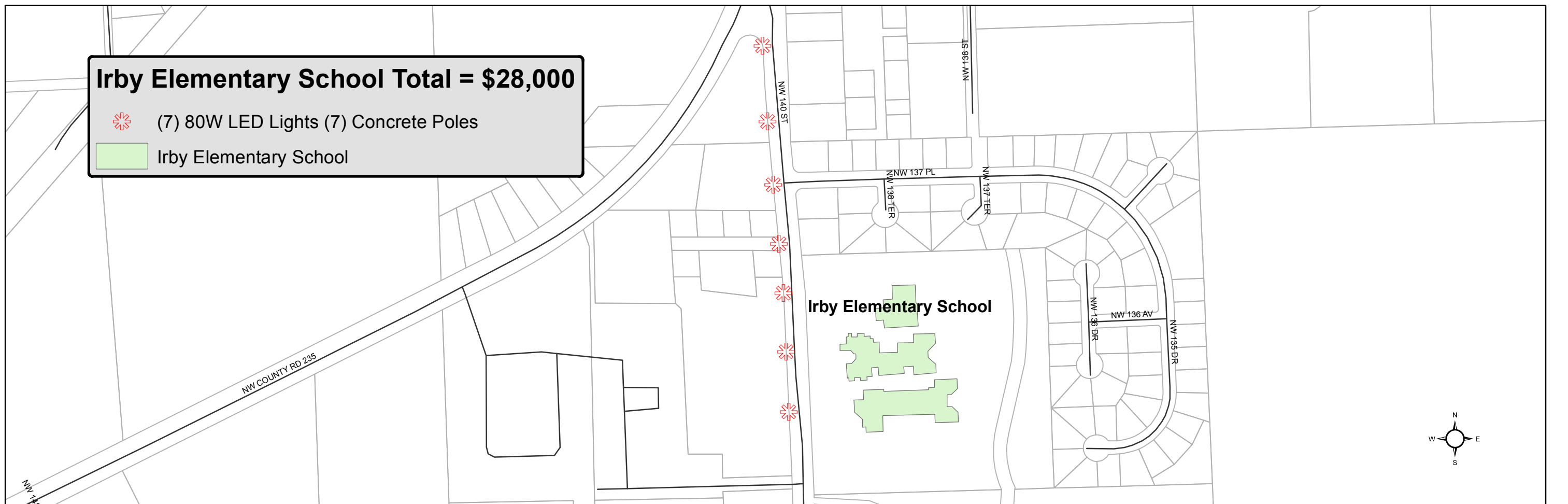
DULY ADOPTED in regular session, this 27th day of November, 2017.

**CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA**

Gib Coerper, Mayor
SEAL

ATTEST:

Traci L. Gresham, City Manager/Clerk





**Florida's Safe Routes to School
Infrastructure Application**
Call for Applications
Note: fields will expand as needed



FDOT FORM # 500-000-30

Section 1 – School, Applicant & Maintaining Agency Information

Notes: Signatures confirm the commitment of the Applicant and Maintaining Agency to follow the Guidelines of the Florida's Safe Routes to School Program. The Maintaining Agency is generally responsible for entering into a Local Agency Program (LAP) agreement with the FDOT to design, construct, &/or maintain the project. Districts have the option to design and/or construct it, but the Maintaining Agency is always responsible for maintaining the project. Check with your District to see how they are handling these issues.

County: _____ City: _____

School Name: _____ Congressional District: _____

Type: Elementary: ☐ Middle: ☐ High: ☐

Check below which of the required agencies or organizations is the Applicant:

School Board: ☐ Private School: ☐ Maintaining Agency: ☐

Name of Applicant Agency/Organization: _____

Contact Person: _____ Title: _____

Mailing Address: _____

City: _____ State: **FLORIDA** Zip: _____

Daytime Phone: _____ E-mail: _____

Signature: _____ Date: _____

Signature of School Board or school representative mandatory when different from applicant:

Signature: _____ Date: _____

Typed name: _____ Title: _____

Check below which of the required agencies is the Maintaining Agency:

City: ☐ County: ☐ Florida Department of Transportation: ☐ District: _____

Name of Maintaining Agency: _____ DUNS Number: _____

Contact Person: _____ Title: _____

Mailing Address: _____

Daytime Phone: _____ E-mail: _____

City: _____ State: **FLORIDA** Zip: _____

Note: your signature below indicates your agency's willingness to enter into a LAP or other formal agreement with FDOT to complete the project if selected for funding.

Signature: _____ Date: _____

Metropolitan/Transportation Planning Organization (M/TPO) Support: If the city or county is located within an MPO/TPO urban area boundary, the MPO/TPO representative must fill in the required information below, to indicate support for the proposed project:

Name of MPO: _____

Contact Person: _____ Title: _____

Mailing Address: _____

City: _____ State: **FLORIDA** Zip: _____

Daytime Phone: _____ E-mail: _____

Signature: _____ Date: _____

I attended the mandatory workshop have reviewed this application for completeness.

Signature: _____ Date attended: _____

Section 2 – Eligibility and Feasibility Criteria

Notes: This section will help FDOT determine the eligibility and feasibility of the proposed project. Except for the questions in 2A-2C below answering "No" does not constitute elimination from project consideration. **You must fulfill requirements in 2A-2C below before applying!**

- A1.** Has a school-based SRTS Committee (including school representation) been formed? ☐ Yes ☐ No
A2. Has at least one meeting of this committee been held? Attach sign in sheet & minutes ☐ Yes ☐ No
A3. Public notification of SRTS meeting? ☐ Yes ☐ No

B1. Does the school agree to provide required data before and after the project is built, using the NCSRTS Student In-Class Travel Tally and Parent Survey forms at <http://www.saferoutesinfo.org/resources/index.cfm> following the schedule provided by the District? ☐ Yes ☐ No

B2. Have you attached the National Center's data summary for the Student In-Class Travel Tally and Parent Survey forms to this application? ☐ Yes ☐ No

B3. Are the Student In-Class Travel Tally and Parent Survey data summaries attached? ☐ Yes ☐ No

Note: *Project planning cannot go forward until public right of way or permanent public access to the land for the proposed project is documented to the District.*

C. Have you provided either survey/as-builts or right of way documentation that provides detail to show that adequate right of way exists for proposed improvement? ☐ Yes ☐ No

D. Is the Maintaining Agency Local Agency Program (LAP) Certified? (currently qualified & willing to enter into a State agreement requiring the agency to design, construct, and/or maintain the project, abiding by Federal, State, & local requirements?) ☐ Yes ☐ No

If **No**:

Are they willing to become LAP Certified? ☐ Yes ☐ No

If the agency is not willing to become LAP Certified, explain how this project could be built without this certification:

E. Who do you propose to be responsible for each phase of the project?

Design: ☐ City ☐ County ☐ Other, Including FDOT (Explain below)

Construction: ☐ City ☐ County ☐ Other, Including FDOT (Explain below)

Maintenance: ☐ City ☐ County ☐ Other, Including FDOT (Explain below)

If you checked **Other, including FDOT** for any of the above, please explain the responsible party for each phase, including who you have been talking to about this:

F. Is the County/City willing to enter into an agreement with FDOT to do the following, if the District decides this is the best way to get the project completed:

Install and/or maintain any traffic engineering equipment included in this project? ☐ Yes ☐ No

Construct and maintain the project on a state road? ☐ Yes ☐ No ☐ N/A

G. Public Support - *Explain your public information or public involvement process below. You may attach up to six unique letters, on official letterhead, from groups indicated below. The letters should indicate why and how the authors can support the proposed project at the affected school.*

What neighborhood association or other neighborhood meetings have been held to inform neighbors directly affected by this proposed project and the reaction?

What PTA/PTO/school meetings have been held to inform parents and school staff about this project and the reaction?

Explain what other public meetings have been held, such as Metropolitan Planning Organizations, Regional Planning Councils, Citizens' Advisory Committees, Bicycle/Pedestrian Advisory Councils and Community Traffic Safety Teams and the reaction?

Explain what articles or letters to the editor have been written for newspapers, etc. and the reaction.

Please indicate whether you have attached letters of support from Law Enforcement or other individuals or groups not previously mentioned: ☐ Yes ☐ No

H. If the proposed project has been identified as a priority in a Bicycle/Pedestrian or other Plan, or is a missing link in a pedestrian or bicycle system, please explain:

I. Is this project in a Rural Economic Development Initiative (REDI) community? ☐ Yes ☐ No

FS defines a rural community as: A county with a population of 75,000 or less; A county with a population of 125,000 or less which is contiguous to a county with a population of 75,000 or less; or Any municipality with a county as described above.

Section 3 – Background Information: Five E's

Notes: SRTS is designed to be a comprehensive program. Describe the efforts your school and community have made to address the identified problem through each E so far, and what is planned in the future for each. Each box must be filled in. For more information on the E's, see Florida's SRTS Guidelines and the SRTS Guide: <http://www.saferoutesinfo.org/guide/>

1. Engineering

1A. Past:

1B. Future:

2. Education: If your school has taught or plans to teach the Florida Traffic and Bicycle Safety Education Program (FTBSEP; see: <http://www.dcp.ufl.edu/centers/trafficSafetyEd/>) or other education program, please provide details below.

2A. Past:

2B. Future:

3. Encouragement

3A. Past:

3B. Future:

4. Enforcement

4A. Past:

4B. Future:

5. Evaluation

5A. Past:

5B. Future:

Section 4 – Problem Identification

This section will help us understand your school's situation. If the proposed project includes more than one school, please give the requested information for each school.

A. HAZARDOUS WALKING CONDITIONS

1. Opportunity to resolve a documented hazardous walking condition and eliminate the resultant school busing.
☐ Yes ☐ No Include a discussion of public support for the project if busing were eliminated:
2. Opportunity to eliminate current courtesy busing being done for a perceived hazardous condition. Include a discussion of public support for the project if busing were eliminated:

B. Are many students already walking or bicycling to this school in less than ideal conditions? ☐ Yes ☐ No
 If Yes:

- Explain more about the number of students affected:
- Explain more about the conditions/obstacles which prevent walking or bicycling to your school:

C. Are enough students living near the school to allow many to walk or bike to school if conditions were improved?

☐ Yes ☐ No

If Yes:

- Explain more about the number of student living near the school and how this relates to the anticipated success of the proposed SRTS project:

D. Write a brief history of the neighborhood traffic issues as background for the proposed project:

E. How do the demographics of the school population relate to the anticipated success of the proposed SRTS project? For instance, is there a population of students near the school from a culture which traditionally walks a lot?

F. Provide the percent of free or reduced lunch program at the affected school:

G. STUDENT TRAVEL DATA:

1. School data: based on the Student In-Class Travel Tally:

- Number of students currently walking to school:
- Number of students currently biking to school:
- Total currently walking or biking to school (add a & b)
- Number of students in this school:
- Percent of student in school currently walking or biking to school: (c divided by d):

2. Route Data:

- Number of students from the affected schools living along the proposed route:
- Based on (mark all that apply): *Existing School Data: ☐ *Visual Observation Survey: ☐ *Estimates: ☐
- Number of student currently walking or biking along this route:
- Number of student who could walk or bike along the proposed route after improvements:

Section 5 – Specific Infrastructure Improvement(s) Requested

A. LOCATION *Note: the entire proposed project must be within 2 miles of the school and in the attendance area for the affected schools.*

Request #1 St. Name: _____ Maintaining Agency: ☐ City ☐ County ☐ State

From: _____ To: _____

Project's closest point to school: ☐ 0 to ½ mile; ☐ ½ to 1 mile; ☐ 1 to 1 ½ miles; ☐ 1 ½ miles+

Request #2 St. Name: _____ Maintaining Agency: ☐ City ☐ County ☐ State

From: _____ To: _____

Project's closest point to school: ☐ 0 to ½ mile; ☐ ½ to 1 mile; ☐ 1 to 1 ½ miles; ☐ 1 ½ miles+

See Attachment for additional project sites: ☐

Discuss the projects' proximity (within 2 miles) to other facilities which might also benefit from the project, such as other schools or colleges, parks, playgrounds, libraries, or other pedestrian destinations:

B. SIDEWALK, BIKE LANE, PAVED SHOULDER, OR SHARED USE PATH

☐ Continuation of Existing Sidewalk

☐ New Sidewalk

☐ Continuation of Existing Bike Lane

☐ New Bike Lane (includes re-striping or reconstruction)

☐ Continuation of Paved Shoulder

☐ New Paved Shoulder

☐ Continuation of Shared Use Path

☐ New Shared Use Path

Comments: describe below your requests in detail, including location, length, side of road, etc.

Request #1:

Request #2:

See Attachment for additional project sites: ☐

Describe any other requests:

C. TRAFFIC CONTROLS Mark all that apply in regard to traffic control devices:

- ☐ We have all necessary traffic control devices (**Proceed to E**)
- | | |
|----------------------------------------------------------------|---------------------------------------------------------------|
| <input type="checkbox"/> We need pedestrian signals (features) | <input type="checkbox"/> We need other school-related signals |
| <input type="checkbox"/> We need traffic signs | <input type="checkbox"/> We need other school-related signs |
| <input type="checkbox"/> We need marked crosswalks | <input type="checkbox"/> We need other roadway markings |

Describe the existing and needed traffic controls:

D. TRAFFIC DATA *Notes: Posted Speed Limit is required. AADT stands for Average Annual Daily Traffic*

St 1: Posted Speed Limit:	Operating Speed:	AADT:
St 2: Posted Speed Limit:	Operating Speed:	AADT:

Section 6 – Cost Estimate

This is designed to give FDOT a reasonable estimate of the cost of project. Make this cost estimate as accurate as possible.

- FDOT Transportation Costs website gives various resources, including FDOT District contact in the Estimates Offices, who can help you with your cost estimate: www.dot.state.fl.us/planning/policy/costs/default.shtm

Projects must follow appropriate design criteria. Projects on the State Highway System must follow the criteria in the Plans Preparation Manual (PPM) and FDOT Design Standards. Projects on local systems must meet the minimum the minimum standards and criteria in the Manual of Uniform Minimum Standards for Design, Construction and Maintenance for streets and Highways (Florida Greenbook). These documents can be found on FDOT's web site at: www.dot.state.fl.us/rddesign/CS/CS.shtm

Construction Cost	
Maintenance of Traffic (MOT)	
Mobilization	
Subtotal	
Total Construction Cost	
Professional Engineering Design (15% or Total)	
Construction Engineering and Inspection (15% of Total)	
GRAND TOTAL	

Section 6B– Cost Estimate NarrativeAttach a **MANDATORY** itemization of the construction costs & quantities by pay item.**Section 7 - Submission Checklist**

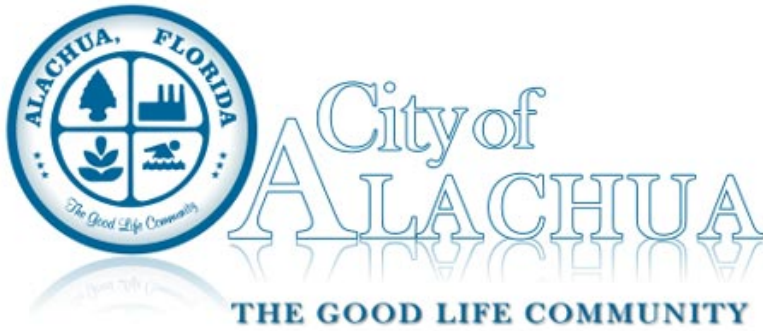
Notes: These will be counted toward total application score.

REQUIRED:

- A. ☐ Color project map showing school location
 B. ☐ Map showing existing conditions
 C. ☐ Map showing proposed improvements
 D. ☐ Map showing where students attending school live

ADDITIONAL:

- E. ☐ Traffic/Engineering report evaluating the problem
 F. ☐ Crash Data
 G. ☐ Color Digital photos showing existing conditions



Commission Agenda Item

MEETING DATE: 11/27/2017

SUBJECT: FMPA Solar Project

PREPARED BY: Adam Boukari, Assistant City Manager

RECOMMENDED ACTION:

Direct Staff to bring forward a resolution at the Dec. 11, 2017 City Commission Meeting relating to participation in the FMPA solar project.

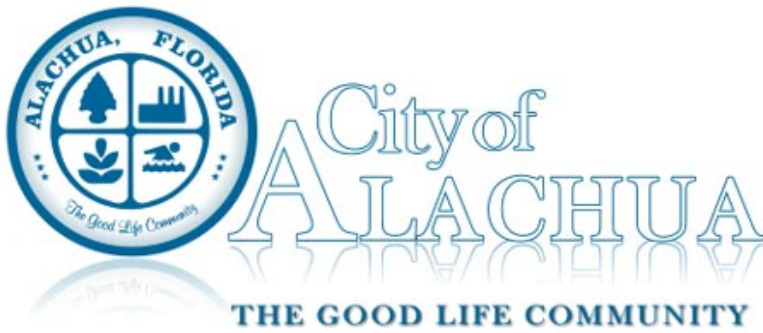
Summary

The Florida Municipal Power Agency (FMPA), of which the City of Alachua is a member, is considering a solar energy project. City staff has worked with the FMPA and the City's Consultant, WHH Enterprises, to review the potential participation by the City in the project.

FMPA has begun negotiations with a solar energy developer for the purpose of entering into a power purchase agreement for the output of utility scale solar photovoltaic installation. In order for FMPA to make the project workable for all parties, there is an economies of scale that must be achieved. Therefore, FMPA is requesting commitments by FMPA members, via resolution, to receive certain power entitlements.

The City has directed WHH Enterprises to prepare an in-depth analysis regarding the potential the project has for the City of Alachua. WHH Enterprises will provide a report of such information and the results at this meeting.

FMPA is requesting commitments by early December 2017. If the Commission so desires, it is recommended that staff bring back the necessary resolution to support participation at the Dec. 11, 2017 City Commission meeting.



Commission Agenda Item

MEETING DATE: 11/27/2017

SUBJECT: Code Enforcement Lien Settlement - Tax Parcel 03131-068-000

PREPARED BY: G.B. Wilson, Compliance and Risk Management Director

RECOMMENDED ACTION:

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.

Summary

Cary Stroud was born in Alachua General Hospital, grew up in Lincoln Estates, graduated from Santa Fe High School, joined the United States Navy and retired after 21 years of service. His father operated the "ALACHUA TAKE OUT" where the Cleather Hathcock, Sr, Community Center now stands. Members of his extended family still live in the City of Alachua and his long term plan includes returning as he reaches full retirement.

Mr. Stroud is a businessman centered in Jacksonville and is motivated to contribute to life in the Lincoln Estates neighborhood by bringing back former family and other properties. He has worked with City staff for nearly a year in carrying out his plan. He acquired two parcels on NW 158th Place and one on NW 158th Avenue, all parcels are highlighted in green on the attached tax parcel aerial map.

A fourth, Parcel, 03131-070-000, is the home of his grandmother and is in probate but he has brought the formerly overgrown parcel to code compliance.

City staff, with Code Enforcement Officer Linnelle Stewart serving as point person, reached an informal and contingent agreement with Mr. Stroud to bring about the clean up of Parcel No. 03131-068-000, an abandoned and derelict property in Lincoln Estates that was scheduled for lien foreclosure by the City.

Staff has been working for a long time to correct this problem and Mr. Stroud orally agreed with staff that if he could acquire the property, demolish the derelict structure and otherwise bring the premise in compliance with City Code (Code), city staff would recommend to the City Commission that the existing and outstanding city LIEN be settled and resolved by his payment of \$1,000.00. He understood the City acceptance of the Agreement, now reduced to writing and here presented, was not binding until accepted by the City Commission.

The attached Agreement and Satisfaction and Release of Code Enforcement Lien are here submitted with the recommendation of staff for approval. Mr. Stroud has met all obligations of the Agreement including delivering his check to the city in the amount of \$1,000.

City Code Enforcement policy is based in proactive efforts, working with property owners, to bring about cooperative compliance with the City Code. During FY 16/17, 344 new files were opened resulting in nine derelict structures being demolished (only one at city expense/property to be sold to recover cost). Four unsafe structures were secured (boarded up) and 59 junk vehicles were removed, all at owner cost.

The demolition of the structure by Mr. Stroud is not included in the FY 16/17 totals but is the first in FY 17/18.

FINANCIAL IMPACT: Yes

BUDGETED: No

AMOUNT: \$1,000

FUNDING SOURCE: Other

ADDITIONAL FINANCIAL INFORMATION:

ATTACHMENTS:

Description

- ☐ Stroud Code Enforcement Lien Settlement Agreement
- ☐ Satisfaction of Code Enforcement Lien
- ☐ Before and After Photographs
- ☐ Parcel Map
- ☐ Recorded Special Magistrate Order OR Book 3863 Page 760
- ☐ Cary Stroud Quit Claim Deed

CODE ENFORCEMENT
LIEN SETTLEMENT AGREEMENT

The City of Alachua, Florida (City) and Cary C. Stroud (Owner), on this 20 of November 2017, hereby enter into this full and final settlement to resolve and satisfy all issues and the CODE ENFORCEMENT LIEN recorded in favor of City on March 10, 2009 in OR Book 3863 page 760 of the Public Records of Alachua County Florida based and contingent upon payment to City by Owner of the Amount of One Thousand Dollars (\$1,000.00).

City and Owner, in further support of this Agreement and as additional mutual consideration exchanged hereby, agree, state and say:

1. The City perfected its LIEN, identified above, on March 10, 2009 against Alachua County Parcel No. 03131-068-000 (13819 NW 158th Place and further identified as Lots 68 and 69 of Lincoln Gardens of Plat Book E Page 40, Public Records of Alachua County), the (Property);
2. The owners of the Property, during all times material to the code enforcement case brought by City, were Emma and Willie McCullum.
3. The current Owner and party to this Agreement, acquired title by Quitclaim Deed dated June 19, 2017 and recorded in the Public Records of Alachua County that same day in OR Book 4524 Page 1625.
4. City staff worked with the prior owners of the Parcel before and after the Code Enforcement hearing that led to the entry of the Order resulting in the recorded LIEN. No effort to bring the property in compliance was forthcoming. The Lien continued to accrue at One Hundred Dollars (\$100.00) per day reaching an amount in the six figures.
5. Staff has worked with parties, including the current Owner, who showed interest in acquiring the property. Staff was authorized by the City Manager to agree to recommend to the City Commission a settlement of the Lien upon payment by Owner to the City of \$1,000.00 after the property was acquired by Owner, the derelict building was demolished, the grounds cleared and the Property otherwise brought in Compliance. The Owner did and continues to agree to the set terms.
6. The Property has been acquired by Owner, cleared and brought in compliance with City Codes. Owner hereby agrees to deliver his check for the \$1,000 settlement amount prior to the staff presentation of the Agreement to the City Commission along with Staff's recommendation for acceptance. Conditioned and contingent on acceptance by the City Commission of this Agreement, the City will accept the \$1,000.00 payment, execute and record a proper Release and Satisfaction of the Code Enforcement Lien.

Property Owner

City of Alachua

By: _____

Cary C. Stroud, Property Owner

By: _____

Gib Coerper, Mayor

Date: _____

11/20/17

Date: _____

This instrument prepared by or under the
direction of and to be returned to:

Marian Rush
P.O. Box 9
Alachua, Florida, 32616

**SATISFACTION AND RELEASE
OF
CODE ENFORCEMENT LIEN**

WHEREAS, certain findings OF VIOLATIONS of City of Alachua Code of Ordinances (Code) resulted in the imposition of a LIEN for certain costs and continuing and accruing daily fines against the Property identified as Alachua County Tax Parcel 03131-068-000 and its then owners Emma and Willie McCullum. The LIEN was recorded on March 19, 2009 in OR Book 3863 Page 760 of the Public Records of Alachua County; and,

WHEREAS, Cary C. Stroud, (OWNER), in the spring of 2017, approached City to discuss the resolution of the identified LIEN if he could contact the owners of record, the afore identified McCullums, and purchase the Property; and,

WHEREAS, The current Owner assured City he would demolish the dilapidated structure on the Property, clear the land and otherwise bring the entire premises to Code compliance; and,

WHEREAS, City staff agreed if Owner acquired title to the Property, demolished the dilapidated structure, cleared the Property and otherwise brought the entire premises in compliance with the Code, that City staff would recommend that the City Commission execute and record a Release and Satisfaction of the described LIEN upon payment of \$1,000.00 from Owner to City; and,

WHEREAS, The City of Alachua City Commission, at its regularly scheduled meeting on November 27, 2017, voted to and did accept and acknowledge receipt of the payment of \$1000.00 by Cary C. Stroud and further found the identified Parcel has been cleared of the dilapidated structure and otherwise brought in compliance with the Code; and,

WHEREAS, City, by and through its City Commission and based on the efforts, expense and payment to City of \$1,000.00 by Owner and the resulting benefit to the residents of the City, particularly the immediate neighborhood, recognizes, agrees and accepts the efforts, expense,

payment to the City and other named benefits in full satisfaction of amounts due under the described LIEN;

NOW THEREFORE, The City of Alachua, holder of the aforesaid Code Enforcement Lien recorded at O R Book 3863 Page 760 of the Public Records of Alachua County, acknowledges full payment, satisfaction and cancellation of said Lien.

CITY OF ALACHUA

Gib Coerper, Mayor

Attest:

Traci Gresham, City Manager/ City Clerk

Dated this ____ day of November 2017 in the City of Alachua, Florida.

Tax Parcel 03131-068-000

BEFORE

Front



Back



AFTER



Tax Parcel 03131-070-000

BEFORE



AFTER



Tax Parcel 03131-071-000

BEFORE



AFTER







City of Alachua, Florida

2489241

4 PGS



1905-2005
Celebrating a Century

RECORDED IN OFFICIAL RECORDS
INSTRUMENT # 2489241 4 PGS

Mar 10, 2009 04:16 PM
BOOK 3863 PAGE 760
J. K. "BUDDY" IRBY
Clerk Of Circuit Court
Alachua County, Florida
CLERK10 Receipt # 401470

Certification of Special Magistrate Order

This is to certify that the City of Alachua Special Magistrate proceedings held on November 29, 2007, are attached:

- Emma & Willie McCullum

I hereby certify that this is a true and exact copy of said Order as executed and as is on file in this office.

Dated this 27th day of February 2009.

Alan S. Henderson
Deputy City Clerk
City of Alachua, Florida

**BEFORE THE CODE ENFORCEMENT SPECIAL MAGISTRATE
CITY OF ALACHUA, FLORIDA**

CITY OF ALACHUA,

Petitioner,

vs.

EMMA & WILLIE MCCULLUM

Respondent(s)

Case No.: CEO 06-064

Violation Location: 13819 NW 158 Place
Alachua, Florida

Also known as:

Parcel No.: 03131-068-000

Further described as: Lincoln Gardens PB E-40
Lot 68 & 69 OR 768/3 SEE 74-761-CA OR
1663/1457 in the Public
Records of Alachua County, Florida

**AMENDED
ORDER OF ENFORCEMENT
and AWARD OF COSTS**

This case was heard by the City of Alachua Code Enforcement Special Magistrate, at a quasi judicial hearing held on November 29, 2007. The Special Magistrate, having heard testimony given under oath, and evidence presented by the City Code Enforcement Officer of the City of Alachua ("City") and any other persons, the following Order of Enforcement is entered:

1. Findings of Fact:

- a. Respondents, Emma and Willie McCullum were properly served with notice of these proceedings by:
 - (1) certified mail return receipt number 7005 1820 0000 3530 9878; and
 - (2) publication in the: Gainesville Sun on November 15, 2007 and the Alachua County Today on November 15, 2007.
- b. Respondent was not present at the hearing.
- c. The City provided testimony of Linnelle Stewart, Code Enforcement Office and presented evidence of violations of City of Alachua Code of Ordinances numbers 20-14 and 21-9.
- e. Based upon the competent, substantial evidence presented by the City the Respondent is in violation of City of Alachua Code of Ordinances numbers 20-14 and 21-9.
- f. The Respondent is the owner of the Property where the violation occurred as stated in the caption of this case.

INSTRUMENT # 2489241 4 PGS

2. **Conclusions of Law:**

- a. The Respondent, by virtue of the facts set forth above as found by the Special Magistrate, is in violation of the City of Alachua Code of Ordinance(s): 20-14 and 21-9; and
- b. These violation(s) warrant entry of this Order of Enforcement.

3. **Corrective Action and Imposition of Fine:**

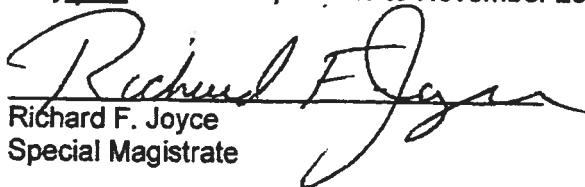
The Respondent, having been found in violation of the City of Alachua Code(s) as set forth in paragraph 2.a above, is hereby granted until and through December 10, 2007 to come into compliance with the Code or be subject to a \$100 per day fine to begin on December 11, 2007 which shall continue to accrue until such time as the property comes into compliance. The City of Alachua may file this Order of Enforcement in the public records of Alachua County so that it becomes a lien on the Property described in the caption of this case.

4. **Imposition of Costs:**

Based upon the undisputed evidence and testimony, it is further, ORDERED AND ADJUDGED that, Respondent is hereby assessed costs in the amount of \$324.27, for which sum let execution issue. Interest on this award shall accrue at 11% Annum.

THIS ORDER SHALL CONSTITUTE A LIEN AGAINST THE PROPERTY ON WHICH THE VIOLATION EXISTS AND MAY BECOME A LIEN ON OTHER REAL OR PERSONAL PROPERTY OWNED BY RESPONDENT.

DONE AND ORDERED at Alachua, Florida on February 10 2009 *nunc pro tunc* to November 29, 2007.


Richard F. Joyce
Special Magistrate

Appeal Process:

YOU MAY APPEAL THIS ORDER WITHIN THIRTY (30) DAYS FROM THIS DECISION, TO THE CIRCUIT COURT OF THE EIGHTH JUDICIAL CIRCUIT, IN AND FOR ALACHUA COUNTY, GAINESVILLE, FLORIDA (SECTION 162.11, FSS).

Fines are due and payable immediately to the City of Alachua. Failure to do so may result in the filing of a lien against all real and personal property. Fines imposed and accruing on a daily basis will cease only when compliance is met and the Violator has called for a re-inspection of the property and the inspection has been performed. It is the Violator's responsibility to schedule a re-inspection. The fine will continue to run if the violation still exists, or if the violation has been corrected but a re-inspection has not been scheduled and performed.

Upon written request by the Violator, after the violation is cured, the Special Magistrate has the authority in its sole discretion to reduce the fine imposed. No fine shall be reduced below the actual costs incurred by the City of Alachua. No reduction in fine will be considered on a verbal request or if the violation is still in existence or has recurred.

Please direct all inquiries for re-inspection appeals, fine reductions, and scheduling requirements to Linnelle Stewart, Code Enforcement Officer, City of Alachua, 15100 N.W. 142nd Terrace, Alachua, Florida 32615; telephone no. (386) 418-6127.

INSTRUMENT # 2489241 4 PGS

CERTIFICATE OF SERVICE

I hereby certify that a copy of this Order of Enforcement was served upon Emma and Willie McCullum by US Mail sent to P.O. Box 1503, Alachua, FL 32616 this 27 day of February, 2009.



Linnelle Stewart
Code Enforcement Officer
City of Alachua

INSTRUMENT # 2489241 4 PGS

QUITCLAIM DEED

Agreement set forth this 19 day of JUNE, 2017
in the county of Alachua in the state of Florida.

Indenture is made between Willie Mccullum ~~LENNIE MCCULLUM~~ of the city and state of
Gainesville, Florida who shall be identified as GRANTOR,
and
Cary C. Stroud who is identified as the GRANTEE.

The GRANTOR, on behalf of partners, heirs or successors for and in consideration of the sum of
\$ 5.00 conveys and quit claims the current possession of the following property that bears
the legal description of: 13819 NW158, PL, Alachua, Florida, 32616 Lot 68+69 of Lincoln gardens
Sub Division AS per plat thereof recorded in Plat Book "E", Page 40 of the Public Rec
ords of Alachua County, Florida.
to the GRANTEE.

X Willie Mccullum ~~LENNIE MCCULLUM~~ Dated this 19 day of JUNE, 2017
GRANTOR's Signature

I, Antasha Tatum Notary Public in and for the state of Florida,
do hereby certify that on this 19th day of June, 2017, personally appeared before
me known to be or satisfactorily proven the individual described in and who executed the foregoing instrument.

NOTARY PUBLIC in and for the State of Florida

My commission expires January 9, 2018

Antasha Tatum



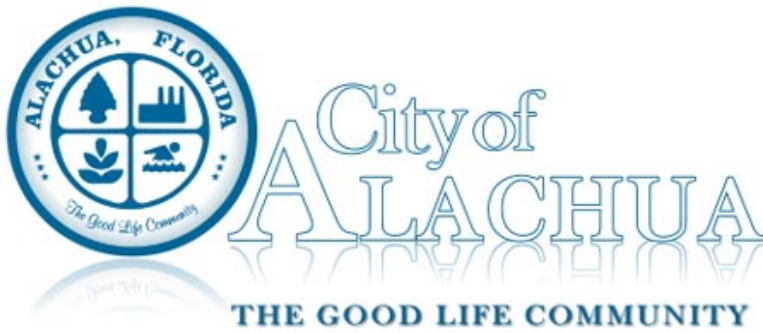
Antasha L. Tatum
State of Florida
MY COMMISSION # FF 82134
Expires: January 9, 2018

Edward Burgess

Edward Burgess

Miracle M. Walters

Miracle M. Walters SampleWords



Commission Agenda Item

MEETING DATE: 11/27/2017

SUBJECT: August 14, 2017 City Commission Workshop Minutes

PREPARED BY: LeAnne Williams, Assistant Deputy City Clerk

RECOMMENDED ACTION:

Approve the minutes.

Summary

August 14, 2017 City Commission Workshop Minutes

ATTACHMENTS:

Description

- ▢ City Commission Workshop, August 14, 2017

□

City Commission Workshop Minutes August 14, 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
City Commission Workshop
At 4:30 PM
to address the item(s) below.

Meeting Date: August 14, 2017

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

STAFF ATTENDING: Chelsea Bakaitis, Rob Bonetti, Adam Boukari, Alan Henderson, Tara Malone, Jesse Sanduski, Chad Scott, Donna Smith, Esperanza Smith, Rodolfo Valladares, Kathy Winburn, LeAnne Williams, Cap Wilson.

WORKSHOP 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.

I. CALL TO ORDER

Led by Mayor Gib Coerper.

II. AGENDA ITEM

- A. Budget Workshop - Proposed FY 2017-2018 Budgets for the General, Debt Service, Special Revenue and Capital Projects Funds

Finance and Administrative Services Director Rob Bonetti conducted the presentation.

Commissioner Gary Hardacre asked for clarification regarding the Fire Assessment fees and how that might affect the budget in the future. Finance and Administrative Services Director Bonetti provided the clarification.

Mayor Coerper thanked Compliance and Risk Management Director Cap Wilson for the job that he does.

Commissioner Ben Boukari, Jr. asked if the increase in the budget for the CRA can be used to address the medians.

Mayor Coerper discussed the state of the medians.

Finance and Administrative Services Director Bonetti discussed plans for the medians.

Commissioner Boukari asked where the playground equipment is to be placed. City Manager Traci Gresham informed the Commission that it will be installed at Welch Park.

Vice Mayor Shirley Green Brown stated that she is pleased to see playground equipment as part of the budget.

Commissioner Boukari stated that the chambers need a City logo on the wall.

Mayor Coerper stated that we are looking into changing the logo.

City Manager Gresham clarified that the enhancements for the chambers is for the video, not the audio.

Commissioner Robert Wilford stated that the MSBU Public Hearing is August 22, 2017. He asked if any staff will be attending. Finance and Administrative Services Director Bonetti stated that someone may not be there, but that staff will be watching the live-stream.

Commissioner Wilford asked about the Alachua Cares fund. Finance and Administrative Services Director Bonetti discussed the program.

Mayor Coerper opened the floor for comments.

There were no comments.

III. ADJOURN

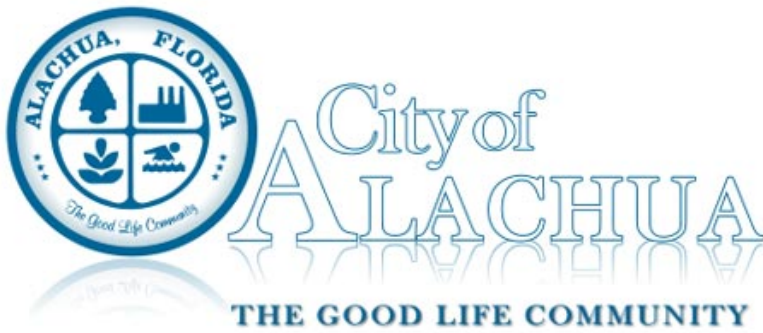
Mayor Coerper adjourned the workshop.

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor



Commission Agenda Item

MEETING DATE: 11/27/2017

SUBJECT: August 14, 2017 City Commission Meeting Minutes

PREPARED BY: LeAnne Williams, Assistant Deputy City Clerk

RECOMMENDED ACTION:

Approve the minutes.

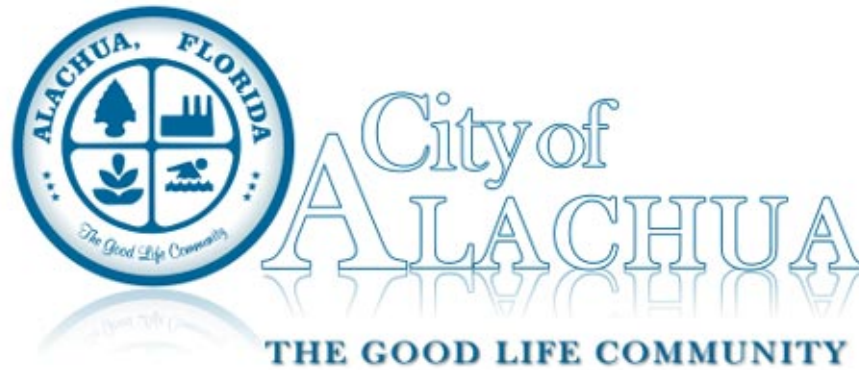
Summary

August 14, 2017 City Commission Meeting Minutes

ATTACHMENTS:

Description

- ▢ City Commission Meeting Minutes, August 14, 2017



Regular City Commission Meeting Minutes August 14, 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: August 14, 2017

Meeting Location: James A. Lewis Commission Chambers, City Hall
CITIZENS PRESENT: Douglas Hancock, Jennifer Sagan, Sam Fernandez, Dick Bridges, Janet Bridges, Tom Hullnad. STAFF PRESENT: Rob Bonetti, Adam Boukari, Alan Henderson, Jesse Sanduski, 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 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

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

Mayor Coerper opened the floor for comments.

There were no comments.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. FY 2017 Roadway Improvement Projects Presentation

Public Services Director Rodolfo Valladares introduced the presentation.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper commented on the depth of the road before improvements.

Commissioner Boukari complimented the staff on a job well done.

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Samuel Fernandez thanked the Commission, Chief Chad Scott, the dispatchers and all of the officers for taking care of the problems in the Montclair neighborhood.

(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**)

A. Ordinance 17-10, Second Reading: Site-Specific Amendment to the Official Zoning Atlas - A

request by Kathy Hattaway, AICP, of Poulos & Bennett, Inc., applicant and agent for M3 Alachua LLC, property owner, for consideration of a Site-Specific Amendment to the Official Zoning Atlas (Rezoning) to amend the Official Zoning Atlas from Residential Multiple Family – 8 (RMF-8) to Planned Development – Residential (PD-R) on a ±35.82 acre subject property. Consisting of Tax Parcels 03042-050-006, 03042-050-007, 03042-052-002, 03042-052-003, 03042-052-004, 03042-052-005, and 03042-052-006 (Quasi-Judicial Hearing)

City Attorney Marian Rush read Ordinance 17-10 by title only.

City Attorney Rush informed the Commission that this is a quasi-judicial item and all witnesses must be sworn in.

Principal Planner Justin Tabor, after being sworn in, introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper asked the applicant if she had anything to add.

Kathy Hattaway, AICP, of Poulos & Bennett, Inc., stated that she had nothing to add.

Commissioner Boukari moved based upon the competent substantial evidence presented at the hearing, the presentation before the Commission, and Staff's recommendation:

(1) Approve the Planned Development Agreement for the Alachua West PD-R Project and authorize the Mayor the sign the Agreement;

(2) Adopt Ordinance 17-10 on second and final reading; and,

(3) Authorize Staff to record the Planned Development Agreement for the Alachua West PD-R Project in the Public Records of Alachua County; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- B. Ordinance 17-11, First Reading: Site-Specific Amendment to the Official Zoning Atlas - A request by Karl Kristoff, applicant and agent for Khanh Dinh, property owner, for consideration of a Site-Specific Amendment to the Official Zoning Atlas (Rezoning) to amend the Official Zoning Atlas from Residential Single Family - 3 (RSF-3) to Residential Multiple Family - 8 (RMF-8) on a ±1.2 acre subject property. Consisting of Tax Parcel 03131-103-000 (Quasi-Judicial Hearing)

City Attorney Rush read Ordinance 17-11 by title only.

City Attorney Rush informed the Commission that this is a quasi-judicial item and all witnesses must be sworn in.

Principal Planner Justin Tabor, after being sworn in, introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari stated that he was happy to see the zoning in this area change to residential.

Vice Mayor Brown moved based upon the competent substantial evidence presented at the hearing, the presentation before the Commission, and Staff's recommendation:

(1) Approve Ordinance 17-11 on first reading; and,

(2) Schedule second and final reading of Ordinance 17-11 for August 28, 2017 seconded by Commissioner Robert Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

C. Ordinance 17-12, First Reading; Amending Code Section 38 - Utility Rates Water & Wastewater

City Attorney Rush read Ordinance 17-12 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford commented on the rates.

Commissioner Hardacre moved to approve Ordinance 17-12 on First Reading and Schedule Second and Final Reading for August 28, 2017; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

Commissioner Boukari commented on the rates.

Passed 5-0 with roll call.

V. AGENDA ITEMS

A. Renewal of Commercial and Group Health Insurance Packages

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford commented on healthcare costs.

Commissioner Boukari thanked Compliance and Risk Management Director Wilson for his hard work.

Mayor Coerper thanked Compliance and Risk Management Director Wilson for all that he has done for the City of Alachua.

Commissioner Boukari moved to renew the City Commercial insurance package with and through the Florida Municipal Insurance Trust (FMIT) at the base premium of \$343,425.00, the FMIT Group Health insurance plan at \$1,122,414.00, the Dental Vision, Life, Death and

Disability group plans at a combined base premium of \$63,855.00 and authorize the City Manager to sign any appropriate documents; 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

City Manager Traci Gresham congratulated the Wastewater Division which receive an award from the Florida Rural Water Association for outstanding service to the customers and award winning accomplishments for the year 2017. She stated that the next Budget Workshop will be August 28, 2017 at 4:30 P.M. She thanked the staff for all of their hard work on the budget, Compliance and Risk Management Director Wilson for the work on the insurance, Public Services Director Valladares and Assistant City Manager Adam Boukari for the work on the utility rate and the Planning Department for all of their hard work.

VIII.COMMISSION COMMENTS/DISCUSSION

Commissioner Wilford thanked City Manager Gresham for being such a great delegator. He thanked Mr. Fernandez for coming persistently regarding the problems in the Montclair neighborhood. He thanked Mayor Coerper for coming to the Turkey Creek Homeowners Association Meeting last week and for speaking.

City Manager Gresham thanked Chief Chad Scott and his staff for helping with the situation in the Montclair neighborhood.

Commissioner Hardacre thanked the citizens for coming to the meetings.

Vice Mayor Brown gave her congratulations to the Wastewater Division for the award. She thanked the citizens for coming to the meetings. She thanked Mr. Fernandez for his consistency and respectful nature as he presented the problems in his neighborhood. She stated that she attended a meeting at the Senior Center. She announced that there is a new mattress business in Alachua.

Mayor Coerper thanked Commissioner Wilford for inviting him to speak at the Turkey Creek meeting. He stated that he was invited to come to Santa Fe College for their 50+ Back to Work program.

ADJOURN

Commissioner Wilford moved to adjourn; seconded by Commissioner Boukari.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

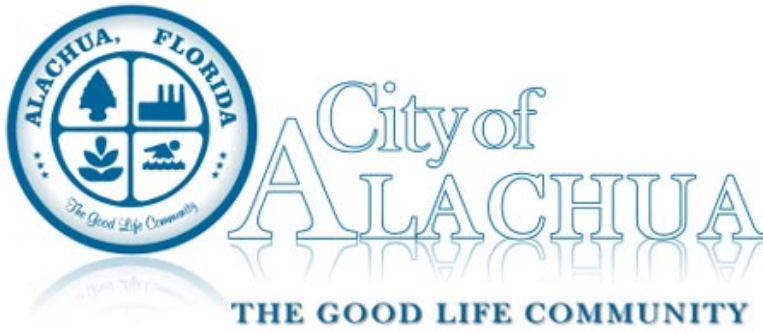
- A. June 26, 2017 City Commission Meeting Minutes

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor



Commission Agenda Item

MEETING DATE: 11/27/2017

SUBJECT: September 18, 2017 City Commission Meeting Minutes

PREPARED BY: LeAnne Williams, Assistant Deputy City Clerk

RECOMMENDED ACTION:

Approve the minutes.

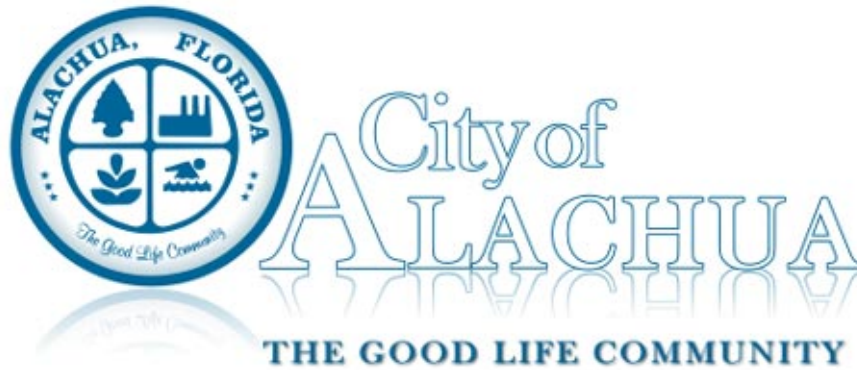
Summary

September 18, 2017 City Commission Meeting Minutes

ATTACHMENTS:

Description

- ▢ City Commission Meeting Minutes, September 18, 2017



Regular City Commission Meeting Minutes

September 18, 2017

Moved from September 11, 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: September 18, 2017

Meeting Location: James A. Lewis Commission Chambers

City Hall 15100 NW 142nd Terrace Alachua, FL 32615
CITIZENS PRESENT: Vida May Waters, Khanh-Lien Banko, Paul Banko. **STAFF ATTENDING:** Rob Bonetti, Adam Boukari, Adam Hall, Tara Malone, Jesse Sanduski, Rodolfo Valladares, Kim Vermillion, LeAnne Williams, Cap Wilson, Kathy Winburn.

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

City Manager Traci Gresham requested that an item be added to Special Presentations as Item C, which will be an update on the impact of Hurricane Irma within the City of Alachua.

Commissioner Robert Wilford moved to approve the agenda with the addition; seconded by Commissioner Ben Boukari, Jr.

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

Mayor Coerper opened the floor for comment.

There were no comments.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. 2017 Constitution Week Proclamation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper read the Proclamation and presented the Proclamation to Kay Hall, 1st Vice Regent for the Gainesville Chapter of the National Society Daughters of the American Revolution.

City Attorney Marian Rush expressed her support of the proclamation.

B. Public Education Awareness Month Proclamation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper read the Proclamation and presented the Proclamation to Kahnh-Lien R. Banko, President of the Alachua County Council of PTAs.

Mayor Coerper expressed his pleasure with the bus tour that he took with the group.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Brown spoke of her passion and support for the schools.

Commissioner Boukari stated that the City's school buildings need to be repaired.

C. Hurricane Irma Update

Assistant City Manager Adam Boukari provided the update.

Commissioner Wilford suggested that this report be condensed into a one page document with the highlights of what the City did to restore electricity to the community and to clear the roads, and to place it in the next utility bill.

Commissioner Boukari praised the City Staff for the great job they did in response to the hurricane. He also suggested that the report be made available to all of the citizens.

Mayor Coerper thanked the City Staff. He suggested that the City ask the County if they will open up the dump on CR 235A for tree debris.

City Manager Gresham expressed her appreciation to the City Staff for their 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

A. North Central Florida Regional Planning Council Report

Commissioner Wilford provided the report.

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

IV. PUBLIC HEARINGS AND ORDINANCES

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

A. Resolution 17-23 Relating to the Levy of General City Purpose Ad Valorem Taxes for the 2017 Tax Year; and Resolution 17-24 Relating to its Budget for the 2017-2018 Fiscal Year

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

City Manager Traci Gresham provided a summary of the tentative budget.

Mayor Coerper convened the Public Hearing.

City Attorney Rush presented an overview of the Truth in Millage Rate (TRIM) Legislation.

City Manager Gresham provided an explanation of the tentative and rollback rates.

Finance and Administrative Services Director Bonetti provided an overview of the proposed budget for

Fiscal Year 2017 / 2018 (FY17/18).

Mayor Coerper opened the floor for comments.

There were no comments.

City Attorney Rush read Resolution 17-23 by title only.

Mayor Coerper asked the commissioners for questions or comments.

Mayor Coerper expressed his appreciation to Finance and Administrative Services Director Bonetti for his hard work.

Commissioner Hardacre moved to adopt Resolutions 17-23 and authorize the Mayor's signature; seconded by Commissioner Wilford.

Passed 5-0 by roll call.

City Attorney Rush read Resolution 17-24 by title only.

Commissioner Boukari thanked City Manager Gresham for all that she has done to place the City in a position of advantage for the future.

Commissioner Wilford expressed his appreciation to City Manager Gresham.

Vice Mayor Brown thanked City Manager Gresham and Finance and Administrative Services Director Bonetti for all of their work on the budget.

Commissioner Hardacre moved to adopt Resolutions 17-24 and authorize the Mayor's signature; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

B. Resolution 17-21 TK Stormwater Basin Maintenance Assessment Annual Rate Resolution

City Attorney Rush read Resolution 17-21 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved to adopt Resolution 17-21; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

V. AGENDA ITEMS

- A. Modification to Interlocal Agreement with the School Board of Alachua County for Public School Facility Planning

City Planner Adam Hall introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Vice Mayor Brown moved to approve Amended Interlocal Agreement with the School Board of Alachua County; 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 reminded the public that the next commission meeting will be next Monday, September 25, 2018. She thanked Finance and Administrative Services Director Bonetti for all of his hard work on the budget. She thanked Finance and Administrative Services Director Bonetti for remaining with his staff at City Hall during the storm, Sergeant Sanduski for keeping City Hall updated on the hurricane, and the police officers for the extra duties they performed through the storm.

VIII.COMMISSION COMMENTS/DISCUSSION

Commissioner Wilford thanked everyone for what they did during the hurricane and for the work on the budget.

Commissioner Hardacre expressed his appreciation to the City Staff for all of their work through the storm and the budget.

Commissioner Boukari thanked City Manager Gresham and Finance and Administrative Services Director Bonetti for all of their work. He mentioned that the screen in the chambers tends to shake.

Vice Mayor Brown expressed appreciation to all of the City Staff, stating that it is evident that the staff cares about the City.

Mayor Coerper expressed his appreciation to all of the City Staff.

City Manager Gresham spoke of the outstanding job Assistant City Manager Boukari did during the storm as he filled in for the Public Services Director, who was out of town.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

<p>CONSENT AGENDA</p>

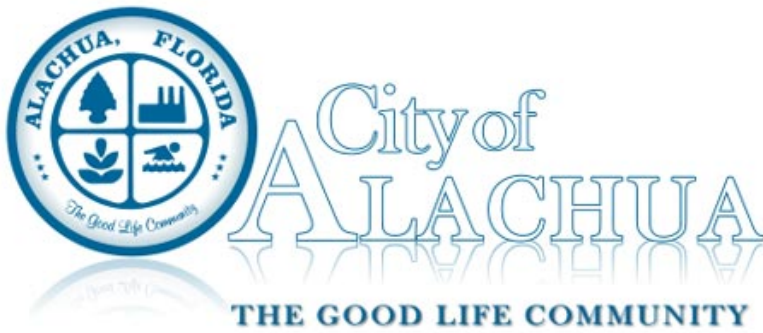
CONSENT AGENDA ITEMS

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor



Commission Agenda Item

MEETING DATE: 11/27/2017

SUBJECT: September 25, 2017 City Commission Meeting Minutes

PREPARED BY: LeAnne Williams, Assistant Deputy City Clerk

RECOMMENDED ACTION:

Approve the minutes.

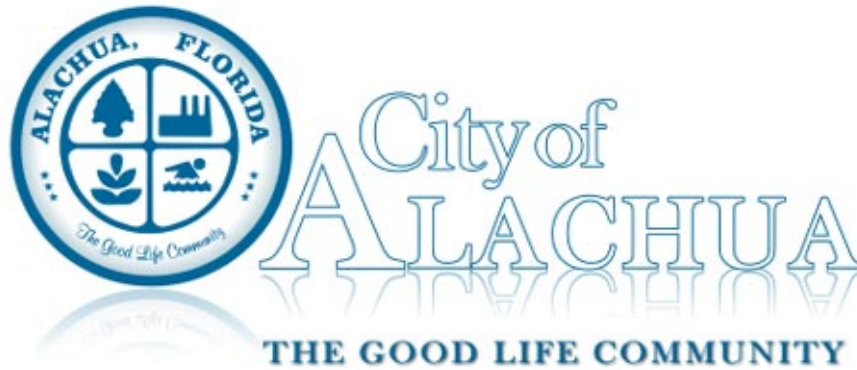
Summary

September 25, 2017 City Commission Meeting Minutes

ATTACHMENTS:

Description

- ▢ City Commission Meeting Minutes, September 25, 2017



Regular City Commission Meeting Minutes September 25, 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: September 25, 2017

Meeting Location: James A. Lewis Commission Chambers, City Hall
CITIZENS PRESENT: Malcolm Dixon, Linn Check-Mathis. STAFF ATTENDING: Rob Bonetti, Adam Boukari, Alan Henderson, Stephanie Herlong, Casandra Sanjurjo, 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, with Commissioner Robert Wilford absent.

INVOCATION

Led by Minister Malcolm Dixon.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

Mayor Coerper stated that Commissioner Robert Wilford is not in attendance as he had a procedure this week, and that he will be in attendance at the next meeting.

APPROVAL OF THE AGENDA

Commissioner Gary Hardacre moved to approve the agenda; seconded by Vice Mayor Shirley Green Brown.

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

Mayor Coerper opened the floor for comment.

There were no comments.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments

Linn Check-Mathis of Colonial Heights stated that there was an agreement from years ago, with the property owner at the time of Legacy Park, that a fence would be placed between the property and Colonial Heights, and she would like to know the progress of the fence.

(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. Resolution 17-26, Planning & Zoning Board Appointments

Principal Planner Justin Tabor introduced the item and provided the staff report.

Mayor Coerper asked for those who are being considered for the appointment to come forward to speak.

Dayna Miller came forward.

Deputy City Clerk Alan Henderson conducted the ballot process.

Dayna Miller was elected to a seat. The second seat resulted in a tie. The ballot process was postponed until the next meeting as Commissioner Wilford will be present.

City Attorney Marian Rush read Resolution 17-26 by title only.

Commissioner Boukari moved to approve the resolution appointing Dayna Miller to a term of 3 years, and rescheduling a vote for the other vacant seat to the October 9, 2017 City commissioner Meeting; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Resolution 17-27 Relating to the Levy of General City Purpose Ad Valorem Taxes for the 2017 Tax Year; Resolution 17-28 Relating to the City's Budget for the 2017-2018 Fiscal Year; and Resolution 17-29 Relating to the 2018-2022 Capital Improvement Program

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

Mayor Coerper convened the Public Hearing.

City Attorney Rush presented an overview of the Truth in Millage Rate (TRIM) Legislation.

City Manager Traci Gresham provided an explanation of the tentative and rollback rates.

Finance and Administrative Services Director Bonetti provided an overview of the proposed budget for fiscal year 2017 / 2018 (FY17/18).

Mayor Coerper opened the floor for comments.

There were no comments.

City Attorney Rush read Resolution 17-27 by title only.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved to adopt Resolution 17-27; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

Finance and Administrative Services Director Bonetti requested that Resolution 17-28 be read.

City Attorney Rush read Resolution 17-28 by title only.

Finance and Administrative Services Director Bonetti requested that the budget be amended.

Vice Mayor Brown moved to approve the FY17-18 final budget with the amendments brought forward by Finance and Administrative Services Director Bonetti; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

Vice Mayor Brown asked if the information is in the packet. Finance and Administrative Services Director Bonetti provided information concerning the situation.

Commissioner Boukari moved to adopt Resolution 17-28; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call

City Attorney Rush read Resolution 17-29 by title only.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari thanked the City Staff for a job well done.

Commissioner Hardacre moved to adopt Resolution 17-29; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call

V. AGENDA ITEMS

A. Ratification of APD Collective Bargaining Agreement FY 2017/2018

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari asked for the meaning of “FTO”. Compliance and Risk Management Director Wilson provided an explanation.

Commissioner Hardacre moved to ratify the Alachua Police Department-FOP Collective Bargaining Agreement previously Ratified by the APD Bargaining Unit on September 14, 2017 to include correcting the transposition error from \$14.71 to \$14.17 on line one of page 25; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

B. FY 2018 Compensation Plan

Human Resources Manager Casandra Sanjurjo introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved to approve the FY 2018 Compensation Plan; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

C. Resolution 17-25, Florida Department of Transportation (FDOT) Florida Beautification Grant Program

City Attorney Rush read Resolution 17-25 by title only.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Hardacre moved to adopt Resolution 17-25; seconded by Vice Mayor 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.

(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 stated that the Boil Water Notice was rescinded on Friday, and most of the storm debris has been picked up. She informed the Commission that the next Strategic Plan will be at the meeting on October 9, 2017. She thanked the staff for the hard work that was put into the updated comp plan and the budget.

VIII.COMMISSION COMMENTS/DISCUSSION

Vice Mayor Brown expressed appreciation to Minister Malcolm Dixon for providing the invocation, to Linn Check-Mathis for bringing forward her concern, and to the staff for their reports.

Mayor Coerper informed the public that on October 14, 2017 from 9:00 a.m. to 12:00 p.m. the Lions Club and Boy Scouts Troop 88 will be holding White Cane Awareness Day. The walk will start at the old City Hall property and proceed for two blocks. He expressed his appreciation to Waste Pro for all of the hard work in cleaning up the hurricane debris. He stated that the County has opened up the old dump on CR 235A for tree debris.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

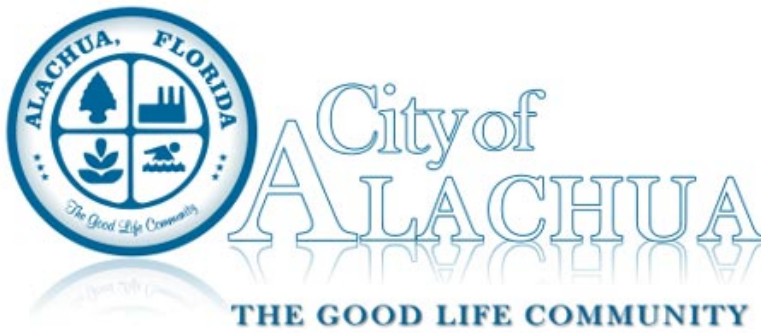
- A. RFB 2017-06 General and Right of Way Mowing & Landscaping Services for Community Redevelopment Agency Area and U.S. Hwy 441 Medians
- B. Writeoffs FY 16-17

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor



Commission Agenda Item

MEETING DATE: 11/27/2017

SUBJECT: October 09, 2017 City Commission Meeting Minutes

PREPARED BY: LeAnne Williams, Assistant Deputy City Clerk

RECOMMENDED ACTION:

Approve the minutes.

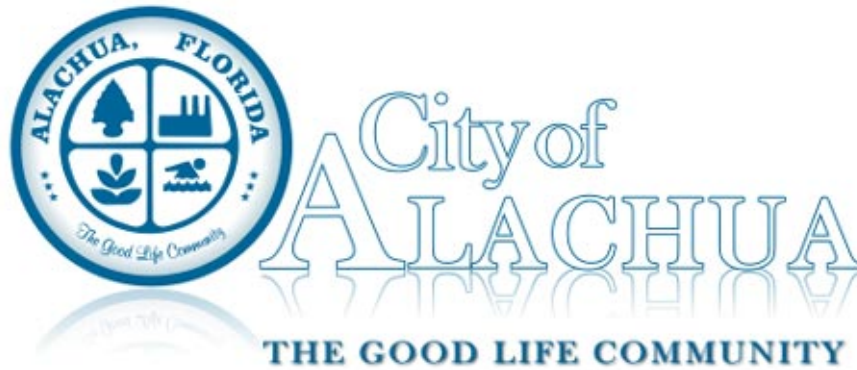
Summary

October 09, 2017 City Commission Meeting Minutes

ATTACHMENTS:

Description

- ▢ City Commission Meeting Minutes, October 09, 2017



Regular City Commission Meeting Minutes October 9, 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: October 9, 2017

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

CITIZENS PRESENT: Bill Johnson, Stuart Cullen, Ed Potts, Sayed Moukhtara, Douglas Hancock, Terri Burley
STAFF ATTENDING: Rob Bonetti, Adam Boukari, Pastor Mark Johns, Tara Malone, Lt. Charles Nahrwold, Bob Purdy, Jesse Sanduski, Chad Scott, 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, with Commissioner Ben Boukari, Jr. absent.

INVOCATION

Led by Pastor Mark Johns.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Commissioner Robert Wilford 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, 4-0.

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.

Mayor Coerper opened the floor for comment.

There were no comments.

Passed by unanimous consent, 4-0.

I. SPECIAL PRESENTATIONS

A. White Cane Safety Month Proclamation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper read the proclamation and presented it to the representative of the Lion's Club.

B. National Breast Cancer Awareness Month Proclamation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper read the proclamation.

Commissioner Boukari joined the meeting.

C. Informational Presentation Regarding a Request of Release by Vero Beach from FMPA Power Project Contracts

Public Services Director Rodolfo Valladares introduced the presentation.

Assistant General Manager Mark McCain presented the presentation.

Mayor Coerper asked the commissioners for questions or comments.

There were no comments.

D. Presentation Honoring the Alachua Police Department

Mayor Coerper introduced the presentation.

Bill Johnson was recognized as the creator of the Thin Blue Line Tattered Flag.

Alachua Police Department was recognized for their dedication and service.

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. Resolution 18-01, Planning & Zoning Board Appointment

Principal Planner Justin Tabor presented the appointments.

Ed Potts and Anthony Wright came forward to address the Commission.

Assistant Deputy City Clerk Williams conducted the ballot process.

City Attorney Marian Rush read Resolution 18-01 by title only.

Commissioner Hardacre moved to 1) Appoint one (1) member to the Planning & Zoning Board and 2) Adopt Resolution 18-01, to be finalized to include the name Anthony Wright; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

IV. PUBLIC HEARINGS AND ORDINANCES

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

A. Tara Village Preliminary Plat: A request by Stuart Cullen, P.E., of George F. Young, Inc., applicant and agent for Tara Village, Inc., property owner, for consideration of the preliminary plat of Tara Village, which proposes the subdivision of a ±21.83 acre subject property into a total of 20 lots, with associated common areas and right-of-way. Tax Parcel Numbers 03974-004-000 and 03974-005-000 (Quasi-Judicial Hearing).

Principal Planner Tabor, after being sworn in, introduced the item and provided the staff report.

Stuart Cullen of George F. Young Inc. came forward to address the Commission.

Vice Mayor Brown moved based upon the competent substantial evidence presented at this hearing, the presentation before this Commission, and Staff's recommendation, this Commission finds the application to be consistent with the City of Alachua Comprehensive Plan and in compliance with the Land Development Regulations and approves the Preliminary Plat

of Tara Village, seconded by Commissioner Boukari.

Commissioner Boukari requested clarification as to the concerns of the citizens at the neighborhood meeting that took place.

Mr. Cullen addressed the concerns.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 5-0 by roll call.

- B. Ordinance 18-01, First Reading: Land Development Regulations (LDR) Text Amendment - A request by the City of Alachua to amend the City's sign regulations (Legislative Hearing).

City Attorney Marian Rush read Ordinance 18-01 by title only.

Principal Planner Tabor introduced the item and provided the staff report.

Commissioner Robert Wilford asked if there were provision for obscenity in the ordinance.

City Attorney Marian Rush informed the Commission of legal matters regarding this issue.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved the City Commission find the proposed Text Amendments to the City's Land Development Regulations (LDRs) to be consistent with the City of Alachua Comprehensive Plan and in compliance with the City's LDRs and: 1. Approve Ordinance 18-01 on first reading; and, 2. Schedule second and final reading of Ordinance 18-01 for October 23, 2017; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

Douglas Hancock came forward to express concern regarding FDOT signage and the wall signage proposal.

City Attorney Rush addressed the matter regarding the FDOT.

Principal Planner Tabor went into more detail regarding FDOT signage and the wall signage.

Commissioner Boukari asked if a sign variance could be issued for a special circumstance.

Principal Planner Tabor affirmed that a business can always apply for a variance.

Passed 5-0 by roll call.

V. AGENDA ITEMS

- A. City Strategic Plan - FY 2018

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari expressed his appreciation to City Manager Traci Gresham and the staff. He spoke about the strategic plan and the priorities therein.

Commissioner Wilford stated that the strategic plan is the guideline from the Commission to the staff, and that this is where the direction for the staff comes from.

Mayor Coerper stated that the plans for the infrastructure is proactive and not reactive.

Commissioner Hardacre moved to adopt the Strategic Plan for Fiscal Year 2018; seconded by Vice Mayor 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

There were no comments.

VIII.COMMISSION COMMENTS/DISCUSSION

Commissioner Wilford expressed his appreciation to those who have reached out to him concerning his illness. He congratulated Dayna Miller and Anthony Wright, who were appointed to the Planning and Zoning Board.

Commissioner Hardacre stated that he will be attending the Suwannee River Water Management District Meeting on October 10, 2017.

Commissioner Boukari thanked the staff for the preparation for the Florida League of Cities Ethics Training that took place in the Commission Chambers last week.

Vice Mayor Brown stated that she appreciates the service of the City staff and the Police Department staff. She congratulated Dayna Miller and Anthony Wright, who were reappointed to the Planning and Zoning Board. She thanked City Manager Gresham and Assistant City Manager Boukari for moving on the strategic plan for the city.

Mayor Coerper reminded everyone of the White Cane walk this Saturday. He stated that he was invited to read to the second graders at the Alachua Learning Academy again this year. He stated that he encountered a man who he had coached years ago, who is now coaching himself.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent

<p>CONSENT AGENDA</p>

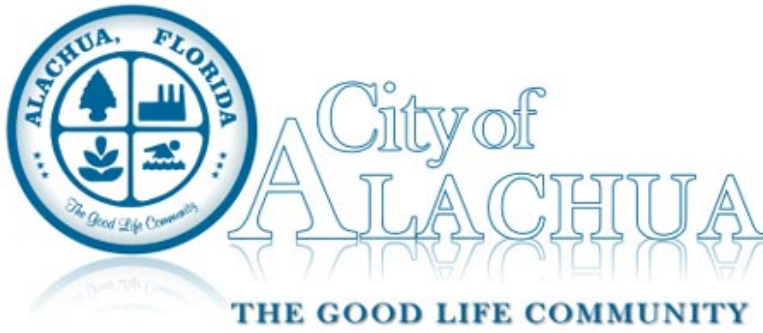
CONSENT AGENDA ITEMS

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor



Commission Agenda Item

MEETING DATE: 11/27/2017

SUBJECT: October 23, 2017 City Commission Meeting Minutes

PREPARED BY: LeAnne Williams, Assistant Deputy City Clerk

RECOMMENDED ACTION:

Approve the minutes.

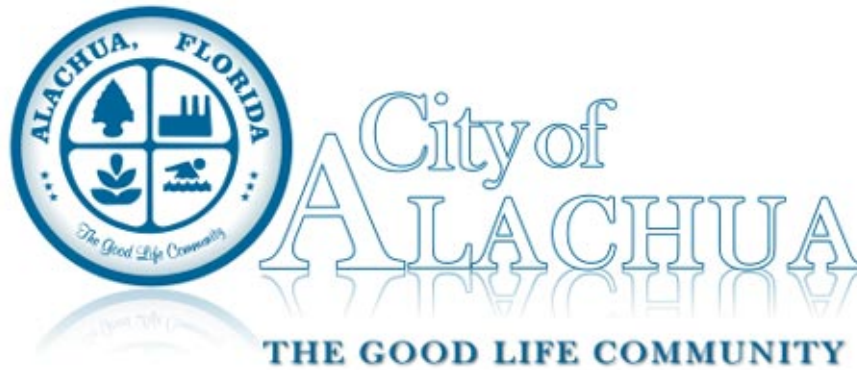
Summary

October 23, 2017 City Commission Meeting Minutes

ATTACHMENTS:

Description

- ▢ City Commission Meeting Minutes, October 23, 2017



Regular City Commission Meeting Minutes October 23, 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: October 23, 2017

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

CITIZENS PRESENT: Gavrang Prada, Silvia Huamoni, Cesau Prada, Pastor Michael Miller, Amrita Mody, Kunja Mody, LM Dove, Annette Lange, Douglas Hancock, Susan Reed. STAFF ATTENDING: Adam Boukari, Officer Richard Pilgrim, Justin Tabor, Rodolfo Valladares, LeAnne Williams, Kathy Winburn

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 Pastor Michael Miller, Antioch Baptist Church.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

Vice Mayor Shirley Green Brown moved to approve the agenda; seconded by Commissioner Robert Wilford.

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 Gary 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. Bhaktivedanta Academy Artwork Certificate Presentation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper and Susan Reed presented the students with certificates.

B. Florida City Government Week Proclamation

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.

(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**)

A. Ordinance 18-01, Second Reading: Land Development Regulations (LDR) Text Amendment - A request by the City of Alachua to amend the City's sign regulations (Legislative Hearing).

Assistant City Manager Adam Boukari spoke of concerns that were brought to him by citizens.

City Attorney Marian Rush gave clarification.

Principal Planner Justin Tabor introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Wilford asked about way-finding signage.

Principal Planner Tabor provided clarification.

Assistant City Manager Boukari provided further clarification.

Commissioner Gary Hardacre asked about citizen comment.

Principal Planner Tabor affirmed the comments.

Commissioner Ben Boukari, Jr. moved that the City Commission find the proposed Text Amendments to the City's Land Development Regulations (LDRs) to be consistent with the City of Alachua Comprehensive Plan and in compliance with the City's LDRs adopt Ordinance 18-01 on second and final reading, except for removing 6.5.4C(3); seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

Douglas Hancock thanked staff for meeting to go over the ordinance with him.

Bud Calderwood spoke about what the Land Development Regulation board intended when the sign ordinance was enacted years ago. He suggested that the City have a workshop to discuss signage in the near future.

City Attorney Rush spoke about regulations and their effects on a city.

City Attorney Rush read Ordinance 18-01 by title only.

Assistant City Manager Boukari spoke about the ordinance.

Annette Lange asked for clarification regarding a sign on her building.

Assistant City Manager Boukari provided information.

City Attorney Rush suggested that Ms. Lange make an appointment with a planner.

Passed 5-0 by roll call.

V. AGENDA ITEMS

A. 2018 City Commission Calendar

Assistant City Manager Boukari introduced the item and made recommendations.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved to approve the Proposed 2018 City Commission Meeting Calendar; 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

Assistant City Manager Boukari stated that the viewing of Hocus Pocus at Hitchcock Baseball Field went well, and that movie events like this will happen quarterly, weather permitting. He announced Trick or Treat on Main Street from 6 p.m. to 8 p.m, October 31, 2017. He informed the Commission that the City was awarded the Community Development Block Grant Neighborhood Revitalization project for \$700,000, which is for roadway resurfacing and sidewalks.

City Attorney Rush expressed how much she enjoyed the movie in the park.

VIII.COMMISSION COMMENTS/DISCUSSION

Commissioner Wilford thanked the staff for all of the meetings that happened in response to the Sign Ordinance.

Commissioner Hardacre thanked the citizens for helping with the sign ordinance. He stated that we need to give the Chamber of Commerce plenty of warning when these items come up. He stated that we try to use common sense when coming up with these regulations.

Commissioner Boukari stated that he sees more citizens stepping up and helping make things happen in the City. He remarked on how good it is to have citizens speak up and state their opinion.

Vice Mayor Brown thanked the staff and the citizens for coming together to make decisions for the City. She stated that Main Street is looking beautiful. She thanked Rev. Miller for providing the invocation.

Mayor Coerper encouraged the citizens to walk Main Street and look at the beautiful decorations. He thanked Mi Apa's for holding a fundraiser for Relay for Life.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Gresham, City Manager/Clerk

Gib Coerper, Mayor