City of ALACHUA

THE GOOD LIFE COMMUNITY

Regular City Commission Meeting
Minutes
February 27, 2017

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

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: February 27, 2017

Meeting Location: James A. Lewis Commission Chambers, City Hall
WITH VICE MAYOR WILFORD ABSENT and CITIZENS PRESENT: Joe Hancock, Ross Woodbridge, Vida Mae Waters, C.E. Wallace STAFF ATTENDING: Robert Bonetti, Adam Boukari, Tara Malone, Jessie Sandusky,Casandra Sanjurjo, Chad Scott, Donna Smith, Esperanza Smith, Kimberly Vermillion, Melanie Anne Westmoreland, 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 Vice Mayor Robert Wilford absent.

INVOCATION

Led by Commissioner Shirley Green Brown.

PLEDGE TO THE FLAG

Led by Mayor Coerper.

APPROVAL OF THE AGENDA

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

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Alachua County Housing Authority Activities Update - Kenneth Armstrong

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

Compliance and Risk Management Director Wilson introduced Alachua County Housing Authority Executive Director Ken Armstrong.

Alachua County Housing Authority Executive Director Armstrong provided the report on County and City housing projects.

The commissioners engaged in discussion about poverty rates, senior citizen needs, security in public housing, feedback from residents and management on past improvements in public housing, and the locations of past enhancements.

B. Fiscal Analysis Report for the Periods Ended December 31, 2016 and January 31, 2017

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

II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

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**)

V. AGENDA ITEMS

A. Resolution 17-09 Amending the Fiscal Year 2016-2017 Budget; Increasing the General Fund Budget to Provide for Unanticipated Revenues and Expenses Related to the Use of Forfeiture Funds.

City Attorney Marian Rush read Resolution 17-09 by title only.

Administrative Services Manager Tara Malone introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

The commissioners engaged in discussion about tazers and certifications.

Commissioner Boukari moved to authorize expenditure of forfeiture funds in the amount of $19,030, from the Restricted Forfeiture Account for the purchase of agency equipment as detailed in the item summary; and adopt Resolution 17-09 amending the City's Fiscal Year 2016-2017 Budget; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 on roll call vote.

B. RFB 2017-01 NW 157th Street Paving Project

Mayor Coerper announced that Vice Mayor Robert Wilford was absent.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Brown moved to accept the lowest Responsive and Responsible bid in the amount of $233,767 submitted by Andrews Paving, Inc., and authorize the City Manager to enter into a contract with Andrews Paving, Inc., to complete the work under the provisions of RFB 2017-01; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 on roll call vote.

C. RFB 2017-02 Horizontal Directional Drilling and Open Cut Excavation Annual Contract

Purchasing Specialist Smith introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari moved to accept the lowest Responsive and Responsible bid submitted by General Underground, LLC., and to authorize the City Manager to enter into a contract with General Underground, LLC., to complete the work as needed under the provisions of RFB 2017-02; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 on roll call vote.

D. FY 2017 Compensation Plan Amendment

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 amended FY 17 Compensation Plan as proposed; seconded by Commissioner Brown.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 on roll call vote.

VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

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 said the Opening Ceremonies for the Santa Fe Babe Ruth Tournament is March 18 at 9:00 a.m. at the Hal Brady Recreational Complex. She said the Movie In the Park is also that night at 7:00 p.m. at Skinner Park.

City Manager Gresham announced that the Mill Creek Sink Restoration project will get an extra $1 million from the Department of Environmental Protection (DEP) grant.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Boukari spoke about the various items being legislated; especially in regards to those favored or sponsored out of the offices of the City's own elected representatives in Tallahassee. He said he would like to see a person from the City or City staff be assigned to monitor and work, if necessary, on the legislation being done in the State capitol.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

CONSENT AGENDA

CONSENT AGENDA ITEMS

ATTEST:

Traci L. Gresham, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Gib Coerper, Mayor