



City of
ALACHUA

THE GOOD LIFE COMMUNITY

**Regular City Commission Meeting
Minutes
May 8, 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: May 8, 2017

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

CITIZENS PRESENT: KP Rivera, Ross Woodbridge **STAFF PRESENT:** Rob Bonetti, Adam Boukari,
Jesse Sanduski, Chad Scott, 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 Robert Wilford absent.

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 Hardacre.

Mayor Coerper opened the floor for comment.

There were no comments.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Alachua Learning Academy Artwork Certificate Presentation

Assistant Deputy City Clerk LeAnne Williams introduced the presentation.

Mayor Coerper and Jessica Kreitzer presented the certificates to the children.

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. City Commission Board and Committee Appointments

Assistant Deputy City Clerk Williams presented the appointments.

The commissioners discussed the appointments.

Commissioner Boukari moved to approve the proposed 2017-2018 Committee Assignments; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for comments.

Tamara Robbins commented on the fact that the committee list is the same as last year. She stated that she would like to have a description of all of the committees along with the meeting times and dates.

Passed 4-0 by roll call.

IV. PUBLIC HEARINGS AND ORDINANCES

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

V. AGENDA ITEMS

- A. Resolution 17-12 Accepting the Comprehensive Annual Financial Report (CAFR) and Management Letter for the Fiscal Year ended September 30, 2016

City Attorney Marian Rush read Resolution 17-12 by title only.

Finance and Administrative Services Director Rob Bonetti introduced the item. He introduced Ron Whitesides to present the report.

Mr. Whitesides presented the report.

City Attorney Rush clarified that “unmodified” is the new term for “unqualified”. Mr. Whitesides confirmed this change in language.

Mayor Coerper thanked the staff for their hard work.

Vice Mayor Brown moved to adopt Resolution 17-12 Accepting the Comprehensive Annual Financial Report and Management Letter for the Fiscal Year ended September 30, 2016; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

Passed 4-0 by roll call.

- B. Authorization for Addition of a Full-Time Equivalent (FTE) Recreation Assistant I position.

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari expressed his support for this item.

Vice Mayor Brown expressed her support for this item.

Vice Mayor Brown moved to authorize the addition of an additional Recreation Assistant I (1.0 FTE) position; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for comments.

There were no comments.

Passed 4-0 by roll call.

- C. Recommendation of Appointment to Wild Spaces Public Places Citizen Oversight Committee

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

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari voiced his admiration for and confidence in Hal Brady and his pleasure that he is the nominee.

Commissioner Boukari moved to (1) Recommend Hal Brady for appointment to the Wild Spaces Public Places Citizen Oversight Committee and; (2) Direct the City Manager to forward the recommendation to Alachua County for consideration; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for comments.

Tamara Robbins commented that this position should have been advertised for those interested to come forward.

Passed 4-0 by roll call.

VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA

Mayor Coerper opened the floor for comments.

Tamara Robbins spoke about her objections to the meetings that took place on May 2, 2017.

(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 informed the commissioners that May 22, 2017 will be the joint meeting with the County, and any items from the commissioners for discussion need to be turned in so that they can be placed on the agenda. She thanked Dunkin Donuts, Canvas Church, and the volunteers and staff who came out for the Great American Clean Up. She reminded the public of the Health Fair on May 20, 2017, from 9-2 P.M. at St. Luke AME Church. The walk is at 8 A.M.

VIII.COMMISSION COMMENTS/DISCUSSION

Mayor Coerper thanked those who came out for the Great American Clean Up.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Hardacre.

Passed by unanimous consent.

<h2>CONSENT AGENDA</h2>

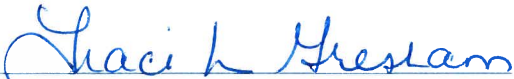
CONSENT AGENDA ITEMS

- A. March 13, 2017 City Commission Meeting Minutes
- B. March 27, 2017 City Commission Meeting Minutes
- C. April 10, 2017 City Commission Meeting Minutes

D. April 24, 2017 City Commission Meeting Minutes

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Traci L. Gresham, City Manager/Clerk



Gib Coerper, Mayor