

Regular City Commission Meeting Minutes

Monday, August 26, 2013

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

City Manager Traci Cain
City Attorney Marian Rush

The City Commission held a City Commission Meeting on August 26, 2013 at 6:30 p.m. in the James A. Lewis Commission Chambers, City Hall, 15100 NW 142nd Terrace, Alachua, Florida.

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

Staff Present: City Manager Traci Cain, Planning and Community Development Director Kathy Winburn, Assistant Deputy City Clerk Charmagne Manning, Assistant Finance Director Rob Bonetti, Compliance and Risk Management Director Cap Wilson and Principle Planner Justin Tabor.

Citizens Present: Charles Chestnut and Dana Miller.

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.

Monday, August 26, 2013

CALL TO ORDER

Led by Mayor Gib Coerper

Commissioner Ben Boukari, Jr. absent

INVOCATION

Led by Commissioner Robert Wilford

PLEDGE TO THE FLAG

Led by Mayor Gib Coerper

APPROVAL OF THE AGENDA

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

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Commissioner Robert Wilford moved to read proposed Ordinances and Resolutions by title only; seconded by Commissioner Gary Hardacre.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS**A. Proclamation: Johnny Roberts Day-3 Million Safe Miles**

Assistant Deputy City Clerk Charmagne Manning presented the staff report to the Commission.

Mayor Coerper read the Proclamation into record proclaiming August 28, 2013 Johnny Roberts Day in recognition of 3 million safe miles.

B. Fiscal Analysis Report for Period Ending July 31, 2013

Assistant Finance Director Rob Bonetti presented the staff report and PowerPoint presentation to the Commission.

II. COMMENTS FROM CITIZENS ON SUBJECT OF CHOICE

Mayor Coerper opened the floor for citizen comments.

Alachua County Commissioner Charles Chestnut, IV discussed and requested the City Commission revisit the transportation tax and priority list associated with the tax. Commissioner Chestnut also suggested the Commission draft a resolution to present to the County Commission detailing the City of Alachua's decision.

Monday, August 26, 2013

III. COMMITTEE REPORTS/COMMITTEE APPOINTMENTS/CITY ANNOUNCEMENTS

None Scheduled

IV. PUBLIC HEARINGS AND ORDINANCES

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

- A. Ordinance 13-07: An Ordinance Of The City Of Alachua, Florida, Adopting An Amended Community Redevelopment Plan Which Contains New, Updated, Or Reconfigured Text, Organization, Sections, Subsections, Maps, Programs, Policies, Information, And Activities, Extends The Time Certain Of The Plan, Removes Certain Parcels That Are Located Partially Within The Existing Community Redevelopment Area And Corrects Scrivener's Errors; Providing Severability; Providing A Repealing Clause; And Providing And Effective Date.

City Attorney Rush read Ordinance 13-07 by title only.

Planning and Community Development Director Kathy Winburn presented the staff report and PowerPoint presentation to the Commission.

Commissioner Wilford moved to adopt Ordinance 13-07; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 4-0 on roll call vote.

- B. A request for consideration of a replat of Lots 40, 48, 55, and 61 of Baywood Phase 1 B, according to the plat thereof as recorded in Plat Book 28, Pages 78 – 79 of the Public Records of Alachua County, Florida. The four (4) ±0.18 acre parcels subject to the replat are located at 14275 NW 160th Lane, 14272 NW 160th Lane, 14385 NW 161st Avenue, and 14271 NW 161st Avenue, and consist of Tax Parcel Nos. 03067-061-040, 03067-061-048, 03067-061-055, and 03067-061-061. This is a quasi-judicial hearing.

City Manager Cain stated an advertising error occurred and recommended deferring the item to the next scheduled City Commission Meeting on September 9, 2013.

Commissioner Wilford moved to defer the request for consideration of a replat of lots 40, 48, 55, and 61 of Baywood Phase B until September 9, 2013; seconded by Commissioner Hardacre.

Passed 4-0 on roll call vote.

V. AGENDA ITEMS

Monday, August 26, 2013

- A. Insurance-Renewal of Commercial Package with Florida Municipal Insurance Trust (FMIT); Renewal of Employee Dental, Vision and Life Coverage; Non-Renewal of Employee Group Health Insurance with FBlue and replacement of Coverage with AvMed; and, Non-Renewal of insurance Consulting Agreement with Willis of Florida, Inc.

Compliance and Risk Management Director Cap Wilson presented the staff report to the Commission.

Vice Mayor Brown moved to renew the Commercial Insurance Package with Florida Municipal Insurance Trust for the negotiated and proposed base premium of \$372,341; replace the existing Florida Blue employee group coverage with the comparable coverage proposed by AvMed at the negotiated and proposed cost per employee; renew the existing employee life and vision insurance at the current rate and the employee dental coverage with increased coverage at the proposed modest cost increase; and authorize the City Manager to execute the documents necessary to bind all coverage for FY 13/14 and not renew the existing insurance consulting agreement with Willis of Florida, Inc; seconded by Commissioner Hardacre.

City Manager Cain stated Mr. Wilson done a great job.

Mayor Coerper thanked City Manager Cain, Mr. Wilson and his staff.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 4-0 on roll call vote.

VI. COMMENTS FROM CITIZENS ON SUBJECT OF CHOICE

Mayor Coerper opened the floor for citizen comments.

No comments.

VII. COMMENTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager Cain thanked Mr. Wilson and staff for his hard work with negotiating the City Insurance plans and premiums, Ms. Winburn and staff for their work on the CRA and Ms. Manning for completion of the Commission minutes.

City Attorney Rush stated Mr. Wilson and Ms. Winburn are great staff members and always great to work with.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Hardacre thanked staff for catching up the City Commission meeting minutes.

Monday, August 26, 2013

Commissioner Wilford commented on the attendance of City Manager Cain, Mayor Coerper, Commissioner Boukari and himself at the Florida League of Cities Conference and also commented on the Youth Advisory Councils attendance and their exceptional conduct while attending. Commissioner Wilford thanked Council chaperones Mr. Adam Boukari and Ms. Charmagne Manning. Commissioner Wilford thanked Mayor Coerper for his leadership and willingness to serve for the City of Alachua and Florida League of Cities and commented on Commissioner Boukari's appointment to the Florida League of Cities Taxation Committee. Commissioner Wilford also asked all to remember Executive Assistant Kimberly Vermillion and family in their prayers.

Vice Mayor Brown thanked staff for their work and Ms. Manning for catching up on the Commission meeting minutes. Vice Mayor Brown also thanked Alachua County Commissioner Chestnut for his attendance at the City Commission Meeting.

Mayor Coerper commented on the Florida League of Cities Conference and thanked Waste Pro for their contributions.

Commissioner Wilford thanked Dana Miller for her attendance and assistance during the Florida League of Cities Conference.

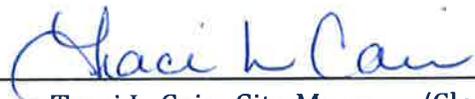
ADJOURN

Commissioner Wilford moved to adjourn; seconded by Vice Mayor Brown.

Passed by unanimous consent.

Meeting adjourned at 7:16 p.m.

ATTEST:



Traci L. Cain, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor