

Regular City Commission Meeting Minutes

Monday, October 21, 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 October 21, 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, Assistant City Manager Adam Boukari, Chief of Police Joel DeCoursey, Jr. Planning and Community Development Director Kathy Winburn, Assistant Deputy City Clerk Charmagne Manning, Finance Director Marcian Brown, Compliance and Risk Management Director Cap Wilson, Human Resources Manager Tara Malone and Planner Brandon Stubbs.

Citizens Present: Eden Ofero, Connie Canney, Carol Thomas and Holly Banner.

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.

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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 Robert Wilford moved to approve the Agenda; seconded by Commissioner Gary Hardacre.

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Commissioner Gary Hardacre moved to approve proposed Ordinances and Resolutions by title only; seconded by Commissioner Ben Boukari, Jr.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

None Scheduled

II. COMMENTS FROM CITIZENS ON SUBJECT OF CHOICE

Mayor Coerper opened the floor for citizen comments.

No comments.

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 13-15; An Ordinance Related to the Amendment of the City's Land Development Regulations; Amending Article 10, Definitions, Section 10.2, Sexually Oriented Businesses

City Attorney Rush read Ordinance 13-15 by title only.

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

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Vice Mayor Brown moved to approve Ordinance 13-15 on first reading and schedule second and final reading for November 4, 2013; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 5-0 on roll call vote.

- B. Ordinance 14-01; Amending the City's Code of Ordinances, Chapter 2 - Administration, Article III – Officers and Employees, Division 2 – Personnel Policies and Procedures

City Attorney Rush read Ordinance 14-01 by title only.

Human Resources Manager Tara Malone presented the staff report to the Commission and provided an overview of the proposed changes.

City Attorney Rush recommended adding a section to the Personnel Policies and Procedures, Section 2-250 Handheld Device Use, and provided an overview of the proposed changes.

Commissioner Wilford commented on driving while texting.

City Attorney Rush stated she will review the statute for clarification to see how the term driving is defined and if texting while the vehicle is not in motion is considered illegal.

Commissioner Wilford moved to approve Ordinance 14-01 on first reading and schedule the second reading on November 4, 2013 with the amendments discussed; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for citizen comments.

Tamara Robbins commented on proposed Section 2-249-Cyber Communication & Social Media Use by Employees and Section 2-250-Handheld Device Use.

Commission discussion ensued regarding use of social media.

Ms. Malone, City Manager Cain and City Attorney Rush provided clarification regarding the issue.

Passed 5-0 on roll call vote.

V. AGENDA ITEMS

- A. Resolution 14-01; Amending the FY 2013-2014 Total Budget

City Attorney Rush read Resolution 14-01 by title only.

Finance Director Marcian Brown presented the staff report to the Commission.

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Commissioner Boukari moved to adopt Resolution 14-01 and authorize the Mayor's signature; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for citizen comments.

Tamara Robbins questioned the amount of the amended FY 13/14 budget.

Mr. Brown provided clarification.

Passed 5-0 on roll call vote.

B. Resolution 13-33; Turkey Creek - Development of Regional Impact (DRI) Amendment

City Attorney Rush read Resolution 13-33 by title only.

City Planner Brandon Stubbs presented the staff report to the Commission.

Commissioner Hardacre asked if the Resolution will change any thresholds.

Mr. Stubbs and City Attorney Rush addressed Commissioner Hardacre's concerns.

Commissioner Wilford moved to adopt Resolution 13-33; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 5-0 on roll call vote.

C. USA Software Support and Maintenance

Police Chief Joel DeCoursey, Jr. presented the staff report to the Commission.

Commissioner Boukari moved to authorize the Chief of Police to execute the Software Support and Maintenance Agreement with USA Software, Inc. and approve expenses for continuation of the annual software support and maintenance agreement with USA Software, Inc.; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 5-0 on roll call vote.

D. Purchases in Excess of \$10,000

Police Chief Joel DeCoursey, Jr. presented the staff report to the Commission.

Commissioner Boukari moved to approve the itemized expenses budgeted for FY 14 in excess of the \$10,000 threshold for City Manager approval under

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the current purchasing ordinance, authorize the City Manager to approve these purchases and to issue respective purchase orders based upon executed agreements/contracts, state contract pricing and/or formally bid commodities or services; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for citizen comments.

Tamara Robbins commented on the proposed purchase of the replacement police fleet vehicle as well as the sample invoice included in the attachments for GRUCom.

City Manager and Chief DeCoursey provided further details about the GRUCom purchase order.

Passed 5-0 on roll call vote.

E. Recommended approval of Police/FOP and City of Alachua 2013-2014 Collective Bargaining Agreement

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

Vice Mayor Brown moved to approve the 2013-2014 APD/FOP-City of Alachua Collective Bargaining Agreement negotiated and recommended by staff, authorize the Mayor and City Manager to execute the agreement approved and ratified by the bargaining unit by vote held October 13, 2013; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 5-0 on roll call vote.

VI. COMMENTS FROM CITIZENS ON SUBJECT OF CHOICE

Mayor Coerper opened the floor for citizen comments.

Carol Thomas commented on the ear pieces and the presentation screens in the Commission Chambers.

Connie Canney commented on the function and appearance of the city website.

Tamara Robbins stated Jayne Hendricks requested she read a statement into record. Ms. Robbins read a written statement into record. Ms. Robbins also expressed her own concerns regarding the format/content of the Agenda and the Charter Review Advisory Board.

VII. COMMENTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager Cain stated staff is working on the City website and it should roll out soon. City Manager Cain also commented on a meeting her office organized with other public entities regarding the GREC facility.

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VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Boukari thanked Ms. Robbins for reading Ms. Hendrick's statement into record and commented on the upcoming new city website and the current content. Commissioner Boukari also commented on the GREC facility and steps being taken to address citizen concerns.

Commissioner Wilford commented on some meetings he attended regarding the GREC facility. Commissioner Wilford also commented on the personal impact caused by the facility. Commissioner Wilford asked the City Attorney if she has been able to look into possible violation of the City of Gainesville's Comprehensive Plan and any legal action that may be possible due to such a violation. City Attorney Rush confirmed she had reviewed the matter of and provided the details of her findings to the Commission.

Commissioner Wilford also requested the city look into a simple noise ordinance that would exclude language regarding noise decibels and commented on the complementary comments made by Turkey Creek Homeowners Association (TCMOA) members about the Alachua Police Department.

Vice Mayor Brown thanked Ms. Thomas for bringing forward the website issue, thanked staff for coordinating a meeting about GREC and commented on her attendance at Gussie Lee's church for their 81st Association Conference. Vice Mayor Brown shared her experience of meeting community visitors on Main Street and the compliments they paid to the City.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Wilford.

Passed by unanimous consent.

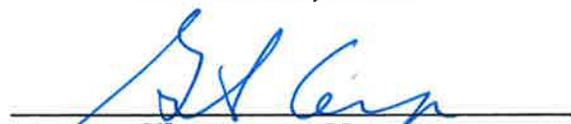
Meeting adjourned at 7:50 pm.

ATTEST:



Traci L. Cain, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA



Gib Coerper, Mayor