



Regular City Commission Meeting Minutes

Meeting Day & Date: Monday, April 08, 2013

Mayor Gib Coerper
Vice-Mayor Shirley Green Brown
Commissioner Ben Boukari
Commissioner Gary Hardacre
Commissioner Robert Wilford

City Manager Traci Cain
City Attorney Marian Rush

The City Commission held a Regular City Commission Meeting on April 8, 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, Finance Director Marcian Brown, Planning and Community Development Director Kathy Winburn, Police Chief Joel DeCoursey, Jr., Public Services Director Mike New, Assistant Deputy City Clerk Charmagne Manning, Code Enforcement Officer Linnelle Stewart, Compliance and Risk Management Director Cap Wilson and Principal Planner Justin Tabor.

Citizens Present: Kevin Williams, Terry Morrow, Pat Morrow, Rosie Washington, Pam Purvis and Zeria Folston.

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

Vice-Mayor Robert Wilford commented on National Child Prevention Month, the Men and Woman in uniform and Peace in the Middle East. Vice Mayor Wilford requested all bow their heads

PLEDGE TO THE FLAG

Led by Mayor Gib Coerper

APPROVAL OF THE AGENDA

Mayor Gib Coerper stated F. Code Enforcement & Various other Financial Concerns by Tamara Robbins would be deleted from the Agenda at the presenter's request.

City Manager Cain stated Form 8B –Memorandum of Voting Conflict for County, Municipal and other local public officers would be included with the minutes as part of the record.

Commissioner Boukari moved to approve the Agenda as amended; seconded by Commissioner Shirley Green Brown.

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Vice Mayor Wilford moved to read all proposed Ordinances and Resolutions by title only; seconded by Commission Gary Hardacre.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS**A. Santa Fe Speech and Debate Team**

Sarah Samone from Santa Fe High School Speech and Debate Team presented a presentation to the Commission. Ms. Samone requested funding for their upcoming trip to competition.

B. Senior Survey Results

Grant Specialist Diane Morgan presented the results of the Senior Survey to the City Commission and provided a PowerPoint Presentation.

C. National Public Safety Telecommunication Week

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Police Chief Joel DeCoursey, Jr. presented the staff report for National Public Safety Telecommunication Week to the Commission. Chief DeCoursey recognized the Alachua Police Departments Telecommunication Operators and presented them each with a certificate.

Mayor Coerper read the National Public Safety Telecommunication Week Proclamation into record proclaiming the week of April 14th Telecommunication Week.

D. Military Family & Community Covenant Day

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

Mayor Coerper read the Proclamation into record proclaiming April 17, 2013 as Military Family & Community Covenant Day.

E. Code Enforcement

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

Vice Mayor Wilford questioned why all cases are not taken in front of the Special Magistrate. Mr. Wilford stated some cases are better resolved by working with the re

The Commission discussed the various code cases reviewed in the Presentation and thanked staff for their work.

F. Municipal Voting Day

Mayor Gib Coerper provided an updated about the proposed Alachua County Municipal Voting Day.

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. Second Reading and Public Hearing of Ordinance 13-03

City Attorney Marian Rush read Ordinance 13-03 by title only. City Attorney Rush stated Item A and Item B are related and will be combined and requested Assistant Deputy City Clerk Charmagne Manning to swear in all wishing to speak to the items.

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Ms. Manning swore in all wishing to speak to the items.

City Planner Brandon Stubbs presented the staff report to the Commission and PowerPoint presentation.

Commissioner Boukari stated the Commission finds the application for a Large Scale Comprehensive Plan Amendment to be consistent with the City of Alachua Comprehensive Plan and moved to adopt Ordinance 13-03 and authorize City Staff to transmit the adopted Large Scale Comprehensive Plan Amendment to the Florida Department of Economic Opportunity under the Expedited State Review Process; seconded by Vice Mayor Wilford.

Mayor Coerper opened the floor for public comments.

Passed 5-0 on roll call vote.

B. Second Reading and Public Hearing of Ordinance 13-04

City Attorney Rush read Ordinance 13-04 by title only.

City Planner Brandon Stubbs presented the staff report to the Commission and stated the applicant is in the audience should they have any questions or concerns.

Commission Boukari stated based upon the competent substantial evidence presented at the hearing, the Commission finds the application for a Site-Specific Amendment to the Official Zoning Atlas to be consistent with the City of Alachua Comprehensive Plan and in compliance with the Land Development Regulations and moved to adopts Ordinance 13-04 on second and final reading; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for Citizen comments.

No comments.

Passed 5-0 on roll call vote.

V. AGENDA ITEMS

A. CRA Debt Issuance

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

Commissioner Brown moved to accept BB & T Government Finance's Proposal, Direct Staff to engage BB&T Government Finance for the financing of Tax Increment Capital Improvement Projects within the CRA Area, and Direct Staff to engage the firm of Bryant Miller Olive, P.A. as Bond Counsel; seconded by Vice Mayor Wilford.

Mayor Coerper opened the floor for Citizen comments.

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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.

Charmagne Manning commented on the collection of outstanding utility revenue due to City staff working with violators.

VII. COMMENTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager Cain commented on the Canvassing Board Meeting scheduled for 2:00 p.m. on April 9, 2013.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Boukari commented on the Youth Advisory Council Survey's sent to Santa Fe High School and the assembly that will be held at the high school.

Commissioner Hardacre commented on the improvements to the Hathcock Community Center and the announced the next Suwannee River Water Management District Meeting on Tuesday, April 9, 2013 in Live Oak.

Commissioner Wilford thanked the Code Enforcement staff for their hard work and thanked the Recreation staff for bringing the Senior Cha-Cha's to the Community Action event. Commissioner Wilford stated the agency rose over \$9,000.

Mayor Coerper commented on the birthday parties for Mr. Williams-100 and Mr. Welch-101.

ADJOURN

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

Passed 5-0 on roll call vote.

Meeting adjourned at 8:21 p.m.

ATTEST:

Traci L. Cain, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Gib Coerper, Mayor