



Regular City Commission Meeting Minutes

Monday, April 22, 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 22, 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 Deputy City Clerk Charmagne Manning, Assistant Finance Director Rob Bonetti, Principle Planner Justin Tabor, City Planner Brandon Stubbs and Compliance and Risk Management Director Cap Wilson.

Citizens Present: Gary Thomas.

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 Gib Coerper

APPROVAL OF THE AGENDA

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

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Commissioner Ben Boukari, Jr. moved to read all proposed Ordinances and Resolutions by title only; seconded by Commission Shirley Green Brown.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS**A. Oath of Office**

Assistant Deputy City Clerk Charmagne Manning, CMC provided the instructions for swearing in unopposed candidates Gib Coerper as Mayor and Vice-Mayor Robert Wilford as Commissioner for Alachua City Commission seats 1 and 2. Ms. Manning asked City Manager/City Clerk Traci Cain, Mayor Gib Coerper and Vice-Mayor Robert Wilford to the podium.

City Manager/City Clerk Cain swore in Mr. Gib Coerper as Mayor for seat 1 and Vice Mayor Robert Wilford as Commissioner for seat 2. Mayor Coerper and Commissioner Wilford signed their Oath of Office.

B. Election of Vice Mayor by the Commission

Mayor Gib Coerper called for nominations for Vice Mayor.

Commissioner Hardacre nominated Commissioner Shirley Green Brown as Vice Mayor.

No other nominations were received. The Commission changed seats and titles accordingly.

Commissioner Boukari congratulated Vice Mayor Shirley Green Brown.

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C. Fiscal Analysis Report for Periods Ending February 28 and March 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.

No comments.

III. COMMITTEE REPORTS/COMMITTEE APPOINTMENTS/CITY ANNOUNCEMENTS

A. City Commission Board and Committee Appointments

Assistant Deputy City Clerk Charmagne Manning, CMC provided the procedures for Committee Appointments. City Manager Cain stated a motion will be needed to approve the appointments as submitted.

Commissioner Robert Wilford moved to approve the City Commission Board and Committee Appointments as submitted; seconded by Vice Mayor Shirley Green Brown.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed by unanimous consent.

B. Board Member Appointment to the Planning & Zoning Board

Principal Planner Justin Tabor, AICP provided the staff report to the Commission and request Assistant Deputy City Clerk Charmagne Manning present the ballots to the Commission for the Planning & Zoning Board appointments.

Applicant Gary Thomas addressed the Commission about why he would like to serve on the board.

Ms. Manning collected the ballots from the Commission and announced Mr. Gary Thomas as the new member.

Commissioner Hardacre moved to appoint Gary Thomas to a term of office commencing on May 9, 2013 ending on May 9, 2016 and adopt Resolution 13-15; seconded by Commissioner Wilford.

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

Mayor Coerper opened the floor for citizen comments.

No comments.

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Passed 5-0 on roll call vote.**IV. PUBLIC HEARINGS AND ORDINANCES**

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

- A. First Reading and First Public Hearing of Ordinance 13-06: A request by the City of Alachua to amend Article 3 of the City's Land Development Regulations to establish the Governmental Facilities (GF) zoning district and to amend Articles 4 and 5 of the City's Land Development Regulations to establish implementing regulations for the Governmental Facilities (GF) zoning district.

City Attorney Rush read Ordinance 13-06 by title only.

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

The commission discussed the proposed Ordinance 13-06.

Commissioner Wilford stated the Commission finds the application to be consistent with the City of Alachua Comprehensive Plan and in compliance with the Land Development Regulations and approves Ordinance 13-06 on First Reading; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 5-0 on roll call vote.

- B. First Reading and First Public Hearing of Ordinance 13-08: A request by the City of Alachua for a Large Scale Comprehensive Plan Amendment to amend the Future Land Use Map of the City's Comprehensive Plan.

City Attorney Rush read Ordinance 13-08 by title only.

Principal Planner Justin Tabor, AICP presented the staff report and PowerPoint presentation to the Commission.

The commission discussed proposed Ordinance 13-08

Vice Mayor Brown stated based upon the presentation before the Commission and Staff's recommendation, 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 approve Ordinance 13-08 on first reading and authorize staff to transmit the Large Scale Comprehensive Plan Amendment and associated backup materials to the Department of Economic Opportunity pursuant to the Expedited State Review Process; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for citizen comments.

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No comments.

Passed 5-0 on roll call vote.

- C. First Reading and First Public Hearing of Ordinance 13-09: A request by the City of Alachua for a General Amendment to the Official Zoning Atlas to amend the Official Zoning Atlas designations of certain properties owned by the City to Governmental Facilities (GF)

City Attorney Rush read Ordinance 13-09 by title only.

Principal Planner Justin Tabor, AICP presented the staff report and incorporated the staff presentation from the previous item (Ordinance 13-08) into the record.

Commissioner Boukari stated based upon the presentation before the Commission and staff's recommendation, the Commission finds the application for a General 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 approve Ordinance 13-09 on first 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

None Scheduled

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 congratulated Mayor Coerper and Commissioner Wilford on their re-election and reminded May meetings will be held on the 1st and 3rd Mondays. City Manager Cain also congratulated the new Vice Mayor Shirley Green Brown.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Boukari congratulated Patty Breedlove and the staff at the Sid Martin Incubator and congratulated his fellow Commissioners.

Commissioner Hardacre congratulated his fellow Commissioners and stated he may be absent for the first meeting in May.

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Commissioner Wilford thanked all for the opportunity to serve and his wife's love and support over the years. Commissioner Wilford also commented on the Spring Festival, Cattlemen's Banquet and Central Florida Community Action Agencies fundraising event. Commissioner Wilford stated the funding for the Energy Assistance Program came through and the agency will be able to resume assistance starting May 1, 2013.

Vice Mayor Brown congratulated her fellow Commissioners.

Mayor Coerper commented on the Alachua Woman's Club annual golf tournament and commented on the Alachua Spring Festival. Mayor Coerper thanked his fellow Lions for their commitment.

ADJOURN

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

Passed by unanimous consent.

Meeting adjourned at 7:30 p.m.

ATTEST:

Traci L. Cain, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Gib Coerper, Mayor