



Joint City Commission/Alachua County Commission Meeting Minutes

Monday, May 20, 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

Chair Mike Byerly
Vice Chair Lee Pinkoson
Member Susan Baird
Member Charles Chestnut
Member Robert Hutchinson

The City Commission held a Joint City/County Commission Meeting on May 20, 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, Finance Director Marcian Brown, Grant Specialist Diane Morgan and Compliance and Risk Management Director Cap Wilson.

Citizens Present: Scott Modesitt, Marlie Sanderson, Thomas Hawkins, Carol Richardson and Jeanette Hinsdale.

<p>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.</p>

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JOINT CITY COMMISSION/ALACHUA COUNTY COMMISSION MEETING

CALL TO ORDER

Led by Mayor Gib Coerper

INVOCATION

Led by Commissioner Robert Wilford

PLEDGE TO THE FLAG

Led by Mayor Gib Coerper

APPROVAL OF THE AGENDA

Members of the Alachua County Board of Commission moved and seconded to approve the Agenda.

Passed by unanimous consent.

I. AGENDA

A. Boundary Adjustment Act

Mayor Coerper introduced the Boundary Adjustment Act and suggested all municipalities consider setting up a joint workshop or meeting to discuss the subject.

Chair Mike Byerly provided a background on how the Boundary Adjustment Act came about.

The Alachua County Board of County Commission and City Commission discussed the Boundary Adjustment Act further.

Chair Byerly requested Commissioner Hopkins from another Alachua County municipality come to the podium to share his knowledge about the Act.

MTPO Staff Director Marley Sanderson shared the dates of the next meeting which will have a status report regarding the Boundary Adjustment Act.

II. COMMISSION GENERAL AND INFORMAL DISCUSSION

No Comments.

III. CITIZEN COMMENTS

Chair Mike Byerly opened the floor for Citizen comments.

Jim Kurrington commented on the responsibilities and roles of each governing body.

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Jeanette Hinsdale requested to ask Public Services Director Mike New a question about an odor she could smell while driving through the City. Ms. Hinsdale also commented on preservation of the springs.

ADJOURN

Chair Byerly adjourned the meeting.

Meeting adjourned at 7:11 p.m.

Mayor Gib Coerper announced the Commission would take a 10 minute recess.

CITY COMMISSION MEETING

Mayor Gib Coerper called the Regular City Commission Meeting to order at 7:20 p.m.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Commissioner Hardacre moved to read proposed Ordinances and Resolutions by title only; seconded by Vice Mayor Shirley Green Brown.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. Civility Month Proclamation

Assistant Deputy City Clerk Charmagne Manning presented the staff report and asked all City employees and elected officials to stand and take the Pledge of Civility. Ms. Manning administered the pledge and invited Mayor Coerper to the podium to read the Proclamation into record. Attorney Marion J. Radson was also invited to the podium to accept the proclamation.

Mayor Gib Coerper read the proclamation into record proclaiming the month of May as Civility Month.

Mr. Radson thanked the Commission for proclaiming Civility Month and spoke on the importance.

City Attorney Rush thanked Mr. Radson for his assistance over the years.

B. Fair Housing – Small Cities Community Development Block Grant

Grant Specialist Diane Morgan presented the staff report to the Commission and invited Scott Modesitt from Summit Professional Services to the podium.

Mr. Modesitt addressed the Commission and reviewed fair housing information.

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C. Fiscal Analysis Report for Period Ending April 30, 2013

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

II. COMMENTS FROM CITIZENS ON SUBJECT OF CHOICE

Mayor Gib Coerper opened the floor for Citizen 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. Resolution 13-18: A Resolution Authorizing the Issuance of a Redevelopment Revenue Note, Series 2013 in a Principal Amount Not to Exceed \$900,000 to Finance the Cost of Certain Redevelopment Projects Located Within the Community Redevelopment District

City Attorney Rush read Resolution 13-18 by title only.

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

Commissioner Wilford moved to adopt Resolution 13-18 and authorize the Mayor and City Manager to execute all necessary closing documents; seconded by Vice-Mayor Brown.

Mayor Coerper noted Commission Boukari had to be excused and would be absent for the balance of the meeting.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 4-0 on roll call vote.

B. Small Cities Community Development Block Grant (CDBG) Program Federal Fiscal Year (FFY) 2013 Grant Cycle

Grants Specialist Diane Morgan presented the staff report to the Commission. Ms. Morgan invited Mr. Scott Modesitt to the podium.

Mr. Modesitt from Summit Professional Services provided background information to the Commission regarding the grant.

Mayor Gib Coerper opened the floor for citizen comment as required by the grant.

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Kyle Myers questioned the income associated with the grant.

Stan Richardson asked for clarification about which grants the city would be eligible for.

Vice Mayor Brown moved to proceed with a FFY 2013 Community Development Block Grant in the Neighborhood Revitalization Category; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 4-0 on roll call vote.

Commissioner Hardacre moved to proceed with a FFY 2013 Community Development Block Grant in the Economic Development Category; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 4-0 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.

Stan Richardson asked about the previous motions passed in reference to the Community Development Block Grant. Mr. Richardson also questioned the project list associated with Resolution 13-18.

VII. COMMENTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager Cain commented on the welcome brochures and provided each member of the dais a copy.

City Attorney Rush stated the map included on the brochure was very helpful.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Wilford thanked Vice Mayor Brown for the health fair and commented on the North Central Florida Planning Council Meeting. Commissioner Wilford also congratulated

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Mayor Coerper for his receipt of the Volunteer of the Year award from the Chamber of Commerce and an additional award from the Lion's Club.

Commissioner Hardacre also congratulated Mayor Coerper.

Vice Mayor Brown congratulated Mayor Coerper and Commissioner Boukari for receipt of his college degree. Vice Mayor Brown also commented and thanked all involved with the health fair.

Mayor Coerper challenged all to come to the Hitchcock's Salute to the Veterans event Saturday, May 25, 2013.

ADJOURN

Commissioner Hardacre moved to adjourn; seconded by Commissioner Wilford.

Passed by unanimous consent.

Meeting adjourned at 8:07 p.m.

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Cain, City Manager/Clerk

Gib Coerper, Mayor