



Regular City Commission Meeting Minutes

Monday, May 06, 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 Regular City Commission Meeting on May 6, 2013 at 6:30 p.m. in the James A. Lewis Commission Chambers, City Hall, 15100 NW 142nd Terrace, Alachua, Florida.

Elected Officials: Mayor Coerper, Vice Mayor Brown, Commissioner Wilford, Commissioner Boukari, Jr., and Commissioner Hardacre.

Staff Present: City Manager Traci Cain, Assistant Deputy City Clerk Charmagne Manning, Assistant Finance Director Rob Bonetti, Finance Director Marcian Brown, Human Resources Manager Tara Malone, Grants Specialist Diane Morgan, Principle Planner Justin Tabor, City Planner Brandon Stubbs and Compliance and Risk Management Director Cap Wilson.

Citizens Present: Trinity Sorrells.

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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CITY COMMISSION MEETING**CALL TO ORDER**

Led by Mayor Coerper

INVOCATION

Led by Vice-Mayor Shirley Green Brown

PLEDGE TO THE FLAG

Led by Mayor Coerper

APPROVAL OF THE AGENDA

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

Commissioner Boukari moved to amend the Agenda to include certificate presentations to the students enlisted in the military as a Special Presentation as item C; seconded by Vice Mayor Brown.

Passed by unanimous consent.

Commissioner Hardacre rescinded his motion

Commissioner Hardacre moved to approve the Agenda as amended; seconded by Commissioner Boukari.

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

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

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS**A. Teacher of the Year**

Mayor Coerper recognized each of the teachers in attendance and presented them with a Certificate of Appreciation. W.W. Irby Elementary School-Kimberly Cook, Alachua Elementary School-Jessie Jung, A.L. Mebane Middle School-Timothy Hinchman and Santa Fe High School-Olivia Roberts.

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B. Community Action Month Proclamation

Deputy City Clerk Alan Henderson presented the staff report to the Commission.

Mayor Coerper read the Proclamation into record and proclaimed the month of May as National Community Action Month. Mayor Coerper thanked Commissioner Wilford who serves as Central Florida Community Action Agency's CEO.

C. Military Enlistment Recognition

Mayor Coerper presented each of the students enlisted in the military Certificates of Achievement and thanked them for their service to our country.

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 Second 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. This is a legislative hearing.

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

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

City Attorney noted two typographical errors in the Ordinance as follows:

In the title of the Ordinance it reads "impementing" it should say "implementing" and Section 1 reads "Interpretation of Recitals" and should say "Incorporation of Recitals".

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 moved adopt Ordinance 13-06 on Second and Final Reading; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for citizen comments.

No comments.

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Passed 5-0 on roll call vote.**V. AGENDA ITEMS****A. Resolution 13-16: Amending the FY 2012-2013 Total Budget**

City Attorney Rush read Resolution 13-16 by title only.

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

Vice Mayor Brown moved to adopt Resolution 13-16 and authorize the Mayor's signature; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 5-0 on roll call vote.**B. Security Modifications and Resolution 13-17 Authorizing the Transfer of Funds from the General Fund and Internal Service Fund Contingency Budgets**

City Attorney Rush read Resolution 13-17 by title only.

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

Commissioner Boukari commented on other security measures that may be needed within City Hall.

Commissioner Boukari moved to adopt Resolution 13-17, authorize Mayor's Signature and authorize the City Manager to execute the required purchasing documents to affect the security modification purchases in an amount not to exceed \$54,000; seconded by Vice Mayor Brown.

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.

No comments.

VII. COMMENTS FROM CITY MANAGER AND CITY ATTORNEY

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City Manager Cain commented on a new Annual Report that was created by staff with the assistance of an intern and reminded all of the Great American Clean up. City Manager Cain also reminded all of the Chamber Banquet.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Boukari shared a conversation with Coach Shane from Santa Fe High School and read a letter written to him about a volunteer named Virginia Mobbs that was instrumental in the establishment of the softball fields at the Hal Brady Recreations Complex as well as assisting with many other projects. Coach Shane requested that one of the fields be named after Ms. Mobbs. Commissioner Boukari also commented on Heritage Oaks and his view on hiring co-council and thanked Attorney Rush for her representation.

Commissioner Wilford thanked KB Kakes for hosting an event for A Girls Place and asked about where meetings are televised. Commissioner Wilford also thanked City Attorney Rush for her work.

City Manager Cain stated the viewing channel is Cox 12.

Vice Mayor Brown commented on the ribbon cutting ceremony at the Driver's License Bureau and an event she attended for the Welch's.

Mayor Coerper stated he also attended the event honoring the Welch's and learned a lot about two people who care for Alachua County.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Wilford.

Passed by unanimous consent.

Meeting adjourned at 7:09 p.m.

ATTEST:

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Traci L. Cain, City Manager/Clerk

Gib Coerper, Mayor