



City Commission Workshop Minutes

Monday, August 26, 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 Workshop on August 26, 2013 at 4:30 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, Planning and Community Development Director Kathy Winburn, Assistant Deputy City Clerk Charmagne Manning, Finance Director Marcian Brown, Assistant Finance Director Rob Bonetti, Public Service Director Mike New, Recreation Director Hal Brady, Human Resources Manager Tara Malone and Compliance and Risk Management Director Cap Wilson.

Citizens Present: None.

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.

Monday, August 26, 2013

I. CALL TO ORDER

Led by Mayor Coerper.
Commissioner Boukari, Jr. absent.

II. AGENDA ITEM**A. FY 13-14 PROPOSED BUDGET – OTHER FUNDS**

Finance Director Marcian Brown presented the staff report and PowerPoint Presentation to the Commission.

Mayor Coerper and Commissioner Wilford questioned the purchased power pricing and GREC.

Mr. Brown provided clarification.

Mayor Coerper asked if funding was being received from FDOT for the upcoming I-75 interchange project.

Public Services Director Mike New stated \$80,000 is coming from FDOT however funding in the amount of \$100,000 is proposed in the FY 13-14 for betterment projects.

Mayor Coerper asked for explanation on the proposed Turkey Creek and Progress Corporate Park project.

Mr. New provided an explanation and full project details.

Commissioner Wilford stated Sarah Beavers of TCMOA often provides positive comments about Mr. New and staff.

Mayor Coerper asked for a project update about the relocation of warehouse services currently operating on Main Street and which funds would be affected by the relocation.

City Manager Cain stated the project is underway and included within the Proposed FY 13-14 Budget.

Mr. Brown stated the relocation would be a shared expense between the Electric, Water and General Funds.

Commissioner Wilford asked if there was a change in the number of FTE's from last fiscal year to this fiscal year.

Monday, August 26, 2013

Mr. Brown confirmed there is no change and stated there one currently 116.50 FTE's.

Commissioner Wilford asked why a rate increase was not proposed for the electric rates.

Mr. Brown and Mr. New provided explanation.

Commissioner Wilford stated he just wanted to ensure a large increase would not happen again in the future, as it had in the past and was happy with the proposed budget as presented.

B. DISCUSSION - BOUNDARY ADJUSTMENT ACT

Planning and Community Development Director Kathy Winburn provided background information and presented the staff report to the Commission regarding the Boundary Adjustment Act.

Mayor Coerper provided further details regarding the Boundary Adjustment Act.

City Manager Cain stated Alachua County is the only county within the State of Florida with such an Act in place.

The Commission discussed the Boundary Adjustment Act.

Manager Cain stated she would place the Boundary Adjustment Act on the September 9, 2013 Agenda for Commissioner consideration.

III. ADJOURNMENT OF WORKSHOP

Mayor Coerper adjourned the meeting.

Meeting adjourned at 5:37 p.m.

ATTEST:

Traci L. Cain, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Gib Coerper, Mayor