City of ALACHUA

THE GOOD LIFE COMMUNITY

Regular City Commission Meeting
Minutes

Monday, August 12, 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 Meeting on August 12, 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, Public Services Director Mike New, Planning and Community Development Director Kathy Winburn, Assistant Deputy City Clerk Charmagne Manning, Assistant Finance Director Rob Bonetti, Finance Director Marcian Brown, Recreation Director Hal Brady, Chief of Police Joel DeCoursey, Compliance and Risk Management Director Cap Wilson.

Citizens Present: Aaron Hickman, Lynda Coon, LaVerne Kelly, Lynn Coullias and Gussie Lee.

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.

CALL TO ORDER

Led by Mayor Gib Coerper.

INVOCATION

Led by Chief Joel DeCoursey, Jr..

PLEDGE TO THE FLAG

Led by Mayor Gib Coerper.

APPROVAL OF THE AGENDA

City Manager Cain noted a change in order on the Agenda. City Manager Cain stated Ordinance 13-12 current item B would become item A and final plat for Baywood Phase 1C current item A would become item B.

Commissioner Gary moved to approve the Agenda as Amended; seconded by Vice Mayor Brown.

Passed by unanimous consent.

APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY TITLE ONLY

Commissioner Hardacre moved to read proposed Ordinances and Resolutions by title only; seconded by Commissioner Boukari, Jr.

Passed by unanimous consent.

I. SPECIAL PRESENTATIONS

A. National Honey Bee Awareness Day Proclamation

Assistant Deputy City Clerk Charmagne Manning presented the staff report and invited the 2013 Honey Bee Queen to the podium.

2013 Honey Bee Queen Emily Campbell thanked the Commission for their support and accepted the Proclamation presented by Mayor Coerper proclaiming August 17, 2013 as National Honeybee Awareness Day in the City of Alachua.

Chappie the Beekeeper invited each of the Commissioners to their monthly meetings held at Hitchcock's this Thursday.

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 13-12, an Ordinance of the City of Alachua, Florida, amending Subsections 2.4.10(B)(2) and (3), relating to the applicability of and exemptions from Section 2.4.10, Subdivision; amending Subsection 5.2.2(A), amending the definitions of "yard, front," "yard, front, depth required," "yard, side," and "yard, rear;" and amending Tables 5.1-1, 5.1-2, and 5.1-3 to require front setbacks to be consistent with the definition of "yard, front" as provided in Subsection 5.2.2(A)(7.) This is a legislative hearing.

City Attorney read Ordinance 13-12 by title only.

Principle Planner Justin Tabor presented the staff report and PowerPoint presentation to the Commission.

Commissioner Boukari, Jr. 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 to adopt Ordinance 13-12 on second reading; seconded by Commissioner Hardacre.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 5-0 on roll call vote.

B. A request for consideration of a final plat of a 38 lot subdivision known as "Baywood Phase 1C." The ±9.612 acre property subject to the proposed subdivision is located at the terminus of NW 144th Terrace and NW 142nd Drive, immediately north of "Baywood Phase 1B" as recorded in the Official Records of Alachua County, Plat Book 28, Pages 78 and 79, and northeast of Lowe's Home Improvement Center, and consists of a portion of Tax Parcel No. 03067-006-000. This is a quasi-judicial hearing.

Assistant Deputy City Clerk swore in all wishing to speak to the item.

Principle Planner Justin Tabor presented the staff report and PowerPoint presentation to the Commission and introduced the Agent for the Applicant Aaron Hickman.

Commissioner Wilford asked the Agent for the Applicant Mr. Aaron Hickman why any plans for Phase 1B for Baywood were not included with the current application.

Mr. Hickman provided clarification by stating Phase 1B is already platted and recorded in public record. Mr. Hickman stated the adjustments needed would be taken care of by the action taken during the meeting.

Commissioner Boukari stated based upon the competent substantial evidence presented at the hearing, the presentation before the Commission, and staff's recommendation, 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 to approve the Final Plat, subject to the one condition provided within the Staff Report; authorizes the Mayor to sign the plat acknowledging the Commission's approval; authorizes the City Attorney to sign the plat approving its legal form and sufficiency; accepts a letter of credit from Alachua Development Co., LLC, dated August 12, 2013, as the maintenance bond for the public infrastructure improvements; and authorizes the Mayor, City Manager, and City Attorney to execute the Subdividers Agreement; seconded by Commissioner Wilford.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 5-0 on roll call vote.

C. Ordinance 13-07: An Ordinance Of The City Of Alachua, Florida, Adopting An Amended Community Redevelopment Plan Which Contains New, Updated, Or Reconfigured Text, Organization, Sections, Subsections, Maps, Programs, Policies, Information, And Activities, Extends The Time Certain Of The Plan, Removes Certain Parcels That Are Located Partially Within The Existing Community Redevelopment Area And Corrects Scrivener's Errors; Providing Severability; Providing A Repealing Clause; And Providing And Effective Date.

City Attorney Rush read Ordinance 13-07 by title only.

Planning and Community Development Director Kathy Winburn presented the staff report and PowerPoint presentation to the Commission.

Mayor Coerper questioned the process of approval by Alachua County.

City Attorney Rush provided clarification on the process.

Commissioner Hardacre noted the company Hunter Marine was mentioned in the report and stated the company has been sold and may no longer be in existence.

Assistant City Manager Adam Boukari stated the company Hunter Marine has been sold and is now Marlow-Hunter.

City Attorney Rush suggested the report should reflect the change in name and provided sample wording.

Commissioner Wilford moved to approve Ordinance 13-07 on first reading and schedule the second and final reading for August 26, 213; seconded by Vice Mayor Brown.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 5-0 on roll call vote.

V. AGENDA ITEMS

A. Resolution 13-24; A Resolution of the City Commission of the City of Alachua, Florida, Relating to the Maintenance of the TK Stormwater Basin; Determining the Estimated Maintenance Cost of the TK Basin; Determining that Such Real Property will Derive a Special Benefit From the Maintenance of Such Improvements; Establishing the Method of Assessing the Maintenances Costs; Establishing Other Terms and Conditions of the Assessments; Directing the Assessment Coordinator to Prepare a Tentative Maintenance Assessment Roll Based Upon Methodology Set Forth Herein; Establishing a Public Hearing to Consider Imposition of the Proposed Maintenance Assessments and the Method of Their Collection; Directing the Provision of Notice in Connection Therewith; Providing for Severability and Providing an Effective Date.

Assistant City Manager Adam Boukari presented the staff report to the Commission.

Commissioner Hardacre moved to adopt Resolution 13-24; seconded by Commissioner Boukari.

Mayor Coerper opened the floor for citizen comments.

No comments.

Passed 5-0 on roll call vote.

B. Resolution 13-25; A Resolution establishing the FDOT Economic Development Transportation Project (EDTP) Grant Fund; Establishing budget to recognize revenues and expenditures thereof.

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

Vice Mayor Brown moved to adopt Resolution 13-25 and authorize the Mayor's signature; seconded by Commissioner Boukari.

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.

Lynn Coullias commented on improvements made to CR 25A including re-striping the road, removing homes, removing trees in order to allow for a Publix Supermarket and the traffic associated with development will cause. Ms. Coullias stated the City provides no protection for Heritage Oaks or Champion trees and no permit was pulled for the removal of the home.

Hague Estates Resident Lynda Coon commented on lot set-backs for Baywood and on public land accusation. Ms. Coon also commented on CR 25A future development.

VII. COMMENTS FROM CITY MANAGER AND CITY ATTORNEY

City Manager Cain stated the City of Alachua has a tree protection Ordinance in place and would check into any tree permits issued.

VIII. COMMISSION COMMENTS/DISCUSSION

Commissioner Boukari thanked all involved for their help with the World Series and addressed Ms. Coon's concerns.

Commissioner Hardacre stated he had a great time at the World Series, commented on CR 25A and stated the City of Alachua does own a portion of CR 25A.

Commissioner Wilford commented on the upcoming development of CR 25A and encouraged residents to address their concerns to the Alachua County Board of County Commission. Commissioner Wilford also thanked retired Sgt. William Baldree for his service and discussed the progress of the Senior Resource Advisory Committee.

Mayor Coerper commented on the multiple events hosted by the City of Alachua Recreation Department.

ADJOURN

Commissioner Boukari moved to adjourn; seconded by Commissioner Wilford.

Passed by unanimous consent.

Meeting adjourned at 7:38 p.m.

ATTEST:

Traci L. Cain, City Manager/Clerk

CITY COMMISSION OF THE
CITY OF ALACHUA, FLORIDA

Gib Coerper, Mayor