

**Regular City Commission Meeting  
Agenda  
October 24, 2016**

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**Mayor Gib Coerper**  
**Vice Mayor Robert Wilford**  
Commissioner Gary Hardacre  
Commissioner Ben Boukari, Jr.  
Commissioner Shirley Green Brown

**City Manager Traci L. Gresham**  
City Attorney Marian Rush

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The City Commission will conduct a  
**Regular City Commission Meeting**  
**At 6:30 PM**  
to address the item(s) below.

**Meeting Date:** October 24, 2016

**Meeting Location:** James A. Lewis Commission Chambers, City Hall

**CITY COMMISSION MEETING**

**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**

**INVOCATION**

**PLEDGE TO THE FLAG**

**APPROVAL OF THE AGENDA**

**APPROVE READING OF PROPOSED ORDINANCES AND RESOLUTIONS BY  
TITLE ONLY**

**I. SPECIAL PRESENTATIONS**

**II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA**

(Please Limit to 3 Minutes. Any citizen who is unable to speak at this time will have an opportunity to speak at the end of the meeting)

**III. COMMITTEE REPORTS/COMMITTEE APPOINTMENTS/CITY ANNOUNCEMENTS**

**IV. PUBLIC HEARINGS AND ORDINANCES**

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

**V. AGENDA ITEMS**

**A.** Resolution 17-02 Amending Swick House Rental Schedule

**B.** Letter of Support Request - Tennis Facility

**VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA**

(Please Limit to 3 Minutes. Any citizen who did not speak during the Citizen Comments period at the beginning of the meeting may do so at this time.)

**VII. COMMENTS FROM CITY MANAGER AND CITY ATTORNEY**

**VIII. COMMISSION COMMENTS/DISCUSSION**

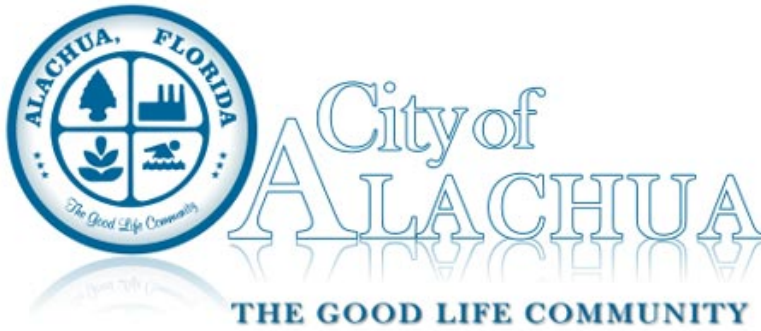
**ADJOURN**

**CONSENT AGENDA**

**CONSENT AGENDA ITEMS**

September 12, 2016 City Commission Meeting Minutes

Purchase of Police Patrol Vehicles



## Commission Agenda Item

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**MEETING DATE:** 10/24/2016

**SUBJECT:** Resolution 17-02 Amending Swick House Rental Schedule

**PREPARED BY:** Adam Boukari, Assistant City Manager

**RECOMMENDED ACTION:**

Adopt Resolution 17-02.

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### Summary

Section 28-8 of the City of Alachua Code of Ordinances requires that the City Commission, by Resolution, establish and amend from time to time a schedule of fees for the rental of City facilities. The schedule was last amended by Resolution 16-03 on Nov. 23, 2015. Amendment of the fee schedule here presented is limited to fees for and the use of the Swick House facility. No changes for other facilities are offered or recommended.

The fee changes recommended are in an effort to be competitive in the marketplace for facility rentals and encourage use of the facility throughout the community.

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**FINANCIAL IMPACT:** No

**BUDGETED:** No

**AMOUNT:** Amendment of the schedule is expected to generate added rentals.

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**COMMISSION GOALS:**

Quality of Life, Community Enhancement, Strengthen Community Services

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**ATTACHMENTS:**

Description

- Resolution 17-02 City Facilities Rental Rates Strikethrough/Underlined
- Resolution 17-02 City Facilities Rental Rates Clean Version

**RESOLUTION 17-02**

**A RESOLUTION OF THE CITY OF ALACHUA, FLORIDA; AMENDING SCHEDULE OF FEES FOR SHORT TERM RENTAL OF CITY FACILITIES; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Section 28-8 of the City of Alachua Code of Ordinances requires that the City Commission establish by Resolution a Schedule of Fees for the rental of City facilities and amend that schedule from time to time by Resolution, and,

**WHEREAS**, the Short Term Rental Schedule of City facilities was last amended by Resolution 16 – 03 on November 23, 2015; and,

**WHEREAS**, comments from prospective and actual users of the Swick House space and other information learned in the marketplace make it clear the rates recommended in the proposed schedule will increase use of the facility by making it more accessible to a larger segment of the population.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF ALACHUA COMMISSION:**

That the fee schedule adopted by Resolution 15 - 21 is amended, effective upon adoption of this Resolution, to be as set forth below;

<b>Facility Use</b>	<b>Daily*</b>	<b>4 Hours*</b>
Application Charge Non Refundable	\$25.00	<del>\$25.00</del>
Security Deposit	Half Daily Rental Rate	<del>Half Daily Rental Rate</del>
Swick House Complete Facility (5 Meeting Rooms, Kitchen (No Stove), Covered Porch and Patio)	<del>\$1,000.00</del> <u>\$600.00</u>	N/A
Swick House Auditorium Seating Capacity 126	<del>\$600.00</del> <u>\$300.00</u>	<del>\$400.00</del>
Swick House Meeting Room #1 Seating Capacity 45	<del>\$300.00</del> <u>\$100.00</u>	<del>\$150.00</del>

Swick House Meeting Room #2 Seating Capacity 52	\$300.00 <u>\$150.00</u>	\$150.00
Swick House Meeting Room #3 (Storage)	N/A	N/A
Swick House Meeting Room #4 Seating Capacity 67	\$300.00 <u>\$150.00</u>	\$150.00
Swick House Kitchen (No Stove)	\$100.00 <u>\$50.00</u>	\$50.00
Alan Hitchcock Park (Theater Park)	\$100.00	N/A
Cleather Hathcock, Sr. Community Center - (1 Meeting Room, Kitchen (No Stove) and Porch)	\$150.00	N/A
Baseball Field (Each)	\$100.00	N/A
Hal Brady Recreation Complex (HBRC) Gymnasium (Basketball Goals, Bleachers and Lobby)	\$600.00	N/A
HBRC Soccer Field	\$150.00	N/A
HBRC Football Field	\$150.00	N/A
HBRC Picnic Pavilion	\$100.00	N/A
HBRC Softball Field (Each)	\$100.00	N/A
HBRC Splash Park	\$100.00	N/A
Preacher Copeland Park / Pavilion	\$175.00	N/A
<p><b>*Definitions:</b></p> <p><b>Day</b> - 8 a.m. – 9p.m.</p> <p><b>Operating Schedule</b> – Sunday through Saturday 8 a.m. – 9 p.m. (including Holidays)</p>		
<p><b>Discount</b> - A discount of 20 percent of daily rental fee, beginning with the second day of any contract for consecutive rental days, shall apply (day one at 100%, consecutive day two forward at 80% of daily fee).</p>		
<p><b>Security Deposit</b> – In addition to rental fees for facilities, the applicant to provide a Security Deposit in the amount equal to half of a daily rental fee.</p> <p>The deposit is to cover any replacement, repairs, damages or loss suffered by the City to and including extra ordinary cleaning. The applicant is required to pay the full cost of materials labor, replacement, repairs and damages (over and above the deposited funds) regardless of the amount. If damages occur and are less than the deposited amount, the difference will be refunded. Staff will determine proper cleanup. In the event that the City has to terminate an activity for security or non compliance with state or federal law or City ordinances or policies prior to the scheduled time of conclusion, the City will retain all fees and any reasonable part of the Security Deposit.</p>		
<p><b>Payment with Application</b> - The application fee, rental fee and security deposit shall be due upon completion and submission of Application. Security Deposit is refunded in whole or part as applicable, in approximately ten (10) to fourteen (14) business days after the event.</p>		

**Notice of Cancellation** – Notice of cancellation by City will be given as far in advance as possible and a full refund of all fees and security deposit including Application Fee, will be issued. If applicant cancels, notice must be given to the City at least 30 days prior to event date and rental fees, but not the application fee, will be refunded. If applicant cancels and notice is not given 30 days prior to the event, the City will retain all rental fees, or the prorated portion thereof, unless the facility is rented to another applicant for the same time period at the same charge. The application fee is not refundable.

**City Right-** The City, by and through the City Manager or designee, retains the right to waive fees or alter hours, terms and conditions of rentals as set forth on this schedule.

**DULY ADOPTED** in regular session, this 24<sup>th</sup> day of October, 2016.

CITY COMMISSION OF THE  
CITY OF ALACHUA, FLORIDA

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**Gib Coerper, Mayor**

SEAL

**ATTEST:**

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Traci L. Gresham, City Manager/Clerk

**RESOLUTION 17-02**

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**City Right-** The City, by and through the City Manager or designee, retains the right to waive fees or alter hours, terms and conditions of rentals as set forth on this schedule.

**DULY ADOPTED** in regular session, this 24<sup>th</sup> day of October, 2016.

CITY COMMISSION OF THE  
CITY OF ALACHUA, FLORIDA

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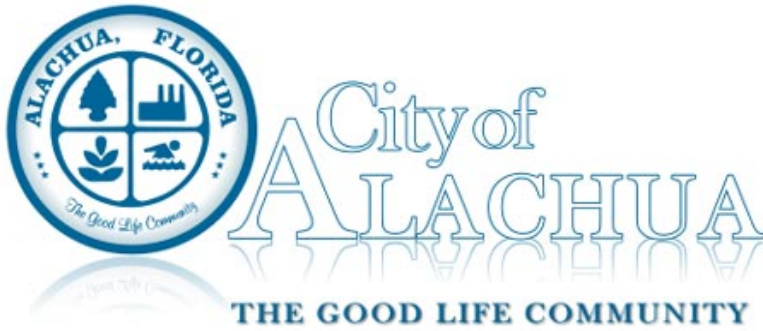
**Gib Coerper, Mayor**

SEAL

**ATTEST:**

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Traci L. Gresham, City Manager/Clerk



## Commission Agenda Item

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**MEETING DATE:** 10/24/2016

**SUBJECT:** Letter of Support Request - Tennis Facility

**PREPARED BY:** Adam Boukari, Assistant City Manager

**RECOMMENDED ACTION:**

Authorize the Mayor's signature to the letter regarding Scott Paschal's presentation.

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### Summary

The City of Alachua received a request by Anastasia Kharchenko for a letter of support for the construction of a tennis complex and academy in Alachua. The request relates to the presentation provided to the City Commission on Feb. 22, 2016 by Glenn Blumberg and Scott Paschal.

Mr. Paschal is working to secure funding for the project and is requesting a letter of support from the City. Staff has drafted a letter for consideration.

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**FINANCIAL IMPACT:** No

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**ATTACHMENTS:**

Description

- Letter Regarding Scott Paschal's Feb. 22, 2016 Presentation

# City of Alachua

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**MAYOR GIB COERPER**

Vice Mayor Robert Wilford  
Commissioner Ben Boukari, Jr.  
Commissioner Shirley Green Brown  
Commissioner Gary Hardacre

**OFFICE OF THE MAYOR**

October 24, 2016

**RE: TENNIS COMPLEX AND ACADEMY PRESENTED BY SCOTT PASCHAL**

To Whom It May Concern:

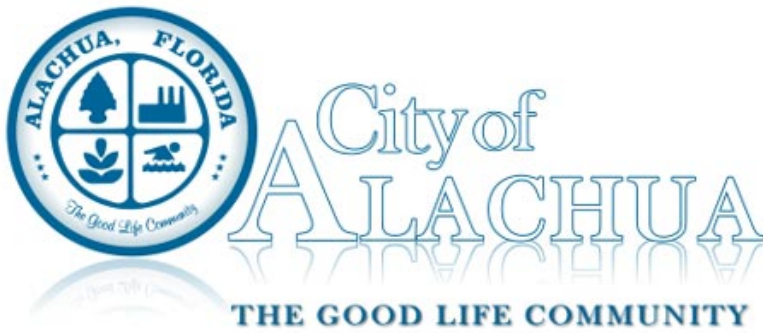
The City of Alachua Commission received a presentation on February 22, 2016 by Scott Paschal regarding the construction of a tennis training complex and academy in the city of Alachua. Mr. Paschal provided information regarding his vision for such a facility in our area and its impact on the region, as well as the opportunities for tennis enthusiasts.

The City of Alachua Commission strongly supports the development of outdoor recreation facilities, including tennis facilities, for the benefit of local residents and visitors alike. We support endeavors which accomplish this goal and create a positive impact on our community.

Sincerely,

Gib Coerper  
Mayor

Cc: Traci L. Gresham, City Manager



## Commission Agenda Item

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**MEETING DATE:** 10/24/2016

**SUBJECT:** September 12, 2016 City Commission Meeting Minutes

**PREPARED BY:** Melanie Anne Westmoreland, Assistant Deputy City Clerk

**RECOMMENDED ACTION:**

Approve the minutes.

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### **Summary**

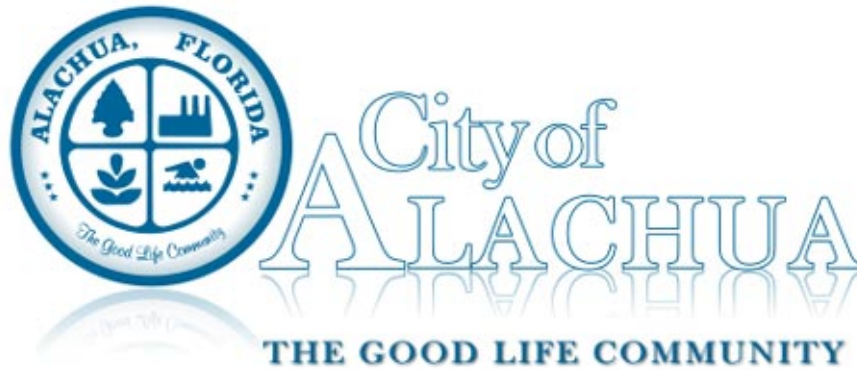
Submitting minutes for September 12, 2016, City Commission meeting for approval.

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### **ATTACHMENTS:**

Description

- September 12, 2016 City Commission Minutes



**Regular City Commission Meeting  
Minutes  
September 12, 2016**

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**Mayor Gib Coerper**  
**Vice Mayor Robert Wilford**  
Commissioner Gary Hardacre  
Commissioner Ben Boukari, Jr.  
Commissioner Shirley Green Brown

**City Manager Traci L. Gresham**  
City Attorney Marian Rush

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The City Commission will conduct a  
**Regular City Commission Meeting**  
**At 6:30 PM**  
to address the item(s) below.

**Meeting Date:** September 12, 2016

**Meeting Location:** James A. Lewis Commission Chambers, City Hall

PRESENT: Adam Boukari, Mike Collins, Alan Henderson, Jess Irby, Wayne Irwin, Lynn Janosel, David Kochort, Rudy Rothseiden, Esperanza Smith, Daniel Smithson, Jeffrey Tate, Rodolfo Valladares, Randall Wilhoit, Ross Woodbridge, Cap Wilson

**CITY COMMISSION MEETING**

**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**

Called to order by Mayor Gib Coerper.

**INVOCATION**

Led by Commissioner Shirley Green Brown.

**PLEDGE TO THE FLAG**

Led by Mayor Coerper.

## **APPROVAL OF THE AGENDA**

**Commissioner Ben Boukari, Jr., 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 Gary Hardacre moved to approve reading of proposed ordinances and resolutions by title only; seconded by Vice Mayor Wilford.**

**Passed by unanimous consent.**

### **I. SPECIAL PRESENTATIONS**

### **II. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA**

J.K. "Jess" Irby introduced himself and advised the Commission that he is a candidate for the Clerk of the Circuit Court and Comptroller for Alachua County.

**(Please Limit to 3 Minutes.**Any citizen who is unable to speak at this time will have an opportunity to speak at the end of the meeting

### **III. COMMITTEE REPORTS/COMMITTEE APPOINTMENTS/CITY ANNOUNCEMENTS**

#### **A. North Central Florida Regional Planning Council (NCFRPC) Report**

Vice Mayor Wilford gave a short summary of the highlights of the August 25, 2016 meeting of the North Central Florida Regional Planning Council (NCFRPC).

### **IV. PUBLIC HEARINGS AND ORDINANCES**

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

#### **A. Resolution 16-22 Relating to the Levy of General City Purpose Ad Valorem Taxes for the 2016 Tax Year; and Resolution 16-23 Relating to its Budget for the 2016-2017 Fiscal Year**

Finance & Administrative Services Director Robert Bonetti introduced the item.

Mayor Coerper convened the Public Hearing on the City of Alachua Fiscal Year 2016-2017 Proposed Tentative Millage and Proposed Budget.

City Attorney Marian Rush presented an overview of the Truth-In-Millage Legislation.

City Manager Traci Gresham provided an explanation of the proposed and rolled back millage rates.

Finance & Administrative Services Director Bonetti presented an overview of the proposed budget for fiscal year 2016-2017.

Mayor Coerper opened the floor for comments.

There were no comments.

**City Attorney Rush provided the reading of Resolution 16-22 by title only.**

City Manager Gresham announced that the City of Alachua Commission has determined that a proposed millage rate of 5.9900 mills is necessary to fund the proposed general City Budget. She said the proposed millage rate represents an increase of 2.29% from the rolled-back rate of 5.8558.

Vice Mayor Wilford commented on new positions, the cost-of-living increase for staff salaries, debt repayments, city attorney fees, City Commission budgeting, and scrivener errors in the proposed budget.

**Commissioner Boukari moved to adopt Resolution 16-22 and authorize the Mayor's signature; seconded by Commissioner Brown.**

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed 5-0 on roll call vote.**

**City Attorney Rush provided the reading of Resolution 16-23 by title only.**

Mayor Coerper asked the commissioners for questions or comments.

Commissioner Boukari thanked Staff with special mention to City Manager Gresham and Finance and Administrative Services Director Bonetti.

**Commissioner Hardacre moved to adopt Resolution 16-23 and authorize the Mayor's signature; seconded by Commissioner Brown.**

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed 5-0 on roll call vote.**

**B. Ordinance 16-16; Second Reading, Amending Code Section 38-178 Relating to Interconnection and Net Metering of Customer-Owned Renewable Generation Systems**

Assistant City Manager Adam Boukari introduced the item and provided the staff report. He said the Ordinance had been amended from its first reading to reduce the \$20 service fee to a \$10 service fee.

Vice Mayor Wilford asked about the City's current solar customers, about how the City compares with other municipalities, about how net-metering works, and about the process for calculating the net.

Assistant City Manager Boukari said the City has six current customers with two being commercial accounts. He said all were net-metering accounts, and all were using solar as the renewable generation system. He said net-metering was established in the City in 2011 and explained how the process works.

The commissioners said the service fee for the net-metering should be reviewed every year to assure that the costs were accurately reflected in the fee, and to make sure that work done by City personnel specifically to provide this service to net-metering customers was not subsidized by other electric utility customers.

**City Attorney Rush provided the second reading of Ordinance 16-16 as amended by title only.**

**Commissioner Brown moved to adopt Ordinance 16-16 as amended on second and final reading; seconded by Commissioner Boukari.**

Mayor Coerper opened the floor for comments.

President of Pure Energy Solar Wayne Earl, solar contractor and incoming president of the Florida Solar Energy Industries Association (FSEIA) Patrick Altier, solar contractor and FSEIA board member Mike Garrett spoke in opposition to the resolution because of the monthly service fee for residential customers. Mr. Earl and Mr. Altier offered suggestions of newer net-meter technology that could reduce the City's additional costs. Mr. Garrett said the City of Alachua has the highest permitting fees in the State.

Director and COO of CTD Holdings, Inc., Dr. Jeffrey Tate said his company is one of the commercial accounts using the net-metering. He spoke in favor of net-metering, but said he was disappointed that the City's resolution to accounting costs was to add a fee. He said he is in opposition to the fee as the City does manual-metering and could practice the same fiscal responsibility with auto-metering and a more efficient accounting system. He also said he thought affected customers should have gotten more notice.

City of Alachua net-metering customer David Kochert spoke in opposition to the service fee. He said he saw it as a penalty. He said he would like to know how staff came up with the \$10 monthly fee rate. He also said he would have liked more notice.

Assistant City Manager Boukari explained the elements of the cost analysis that were used. He said the \$20 fee was justifiable, and that the \$10 was on the low-end of the range of what was evaluated as necessary to cover the additional costs of managing the net-metering accounts.

Power Production Management Mike Collins said he agreed with the comments made by the previous speakers. He asked why the City did not hold off on the service fee until they could use the new accounting software to determine how much the solar customers actually cost the City before calculating or charging any service fee.

Unnamed female representative of Pure Energy Solar spoke in opposition to the resolution. She said the City is looking to gain a benefit from the power generated by solar customers without any investment in the energy-generating system.

Richie Wilhoit wanted to know if the City would be using the same calculations used to evaluate the fee schedule for six customers if the number of customers increased, or if there would be some economies of scale used that would reduce the service fee as the number of customers increase.

Mayor Coerper said the City needs time to learn the software and to learn about this industry. He said the City looks forward to working with the solar energy groups and learning ways for the City and for its residents to benefit from the use of alternative energy.

Assistant City Manager Boukari explained the process and elements of the cost analysis. He said the City of Alachua was in-line or less expensive on the application fees on multiple tiers than other utilities using Gainesville Regional Utility (GRU) as an example. He said the software may help reduce costs on collecting the data, but he said the reports required by the State out of that data still had to be analyzed and recorded.

Commissioner Boukari said his trust in Staff's work and recommendations was well-founded. He pointed



out that in the last six months Staff has worked to reduce electric rates for customers with the new contract negotiated for wholesale power from GRU, and he said that by capitalizing on policy changes coming out of the State Staff had identified the means allowing the City to pass that savings along in the application fees for annexations.

Vice Mayor Wilford confirmed that the service fee for the six customers was not retroactive for the previous years, and that they have not been paying any kind of fee for the additional staff servicing of their accounts up to this point. He thanked the solar energy industry representatives for their research literature and for coming to the Commission meeting.

**Passed 5-0 on a roll call vote.**

C. Ordinance 16-17; First Reading, Amending and Restating in Total Chapter 30 - Solid Waste

**City Attorney Rush provided the first reading of Ordinance 16-17 by title only.**

Compliance and Risk Management Director Cap Wilson introduced the item and provided the staff report.

The commissioners discussed the size of fires allowed burning yard trash, the rates in the Ordinance in relation to the new Waste Pro contract, and the placement of garbage containers.

City Manager Gresham said Staff would be returning to the Commission with the rate changes. She said Staff would look at the wording in the Code about the use and placement of garbage containers.

**Commissioner Boukari moved to approve Ordinance 16-17 on first reading and schedule second and final reading for September 26, 2016; seconded by Vice Mayor Wilford.**

Mayor Coerper opened the floor for comments.

**Passed 5-0 on roll call vote.**

D. Resolution 16-19 TK Stormwater Basin Maintenance Assessment Annual Rate Resolution

**City Attorney Rush provided the reading of Resolution 16-19 by title only.**

Assistant City Manager Boukari introduced the item. He pointed out the recommended action in the meeting materials contained a scrivener error with the resolution number. He said the correct resolution number is 16-19. He provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

**Vice Mayor Wilford moved to adopt Resolution 16-19; seconded by Commissioner Brown.**

Mayor Coerper opened the floor for comments.

There were no comments.

**Passed 5-0 on roll call vote.**

**V. AGENDA ITEMS**

A. Resolution 16-21; Authorizing the Execution of the Traffic Signal Maintenance and Compensation

Agreement with FDOT

**City Attorney Rush provided the reading of Resolution 16-21 by title only.**

Public Services Director Rodolfo Valladares introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

**Commissioner Boukari moved to approve Resolution 16-21, authorize the Mayor's Signature, and authorize the City Manager to execute the Traffic Signal Maintenance and Compensation Agreement; seconded by Commissioner Hardacre.**

Mayor Coerper opened the floor for comments.

**Passed 5-0 on roll call vote.**

B. Dedication of City Streets by Recording Maintenance Maps - NW 138th Ave.; NW 157th St.

Compliance and Risk Management Director Wilson introduced the item and provided the staff report.

Mayor Coerper asked the commissioners for questions or comments.

**Commissioner Boukari moved to authorize and direct the Mayor and City Manager/Clerk to affix their signatures to the detailed maps of portions of NW 138th Avenue and NW 157 Street, and that those maps be filed with the Alachua County Clerk of Circuit Court in accordance with Section 95.361 of Florida Statutes; seconded by Vice Mayor Wilford.**

Mayor Coerper opened the floor for comments.

**Passed 5-0 on roll call vote.**

## **VI. COMMENTS FROM CITIZENS ON SUBJECTS NOT ON THE AGENDA**

**(Please Limit to 3 Minutes.** Any citizen who did not speak during the Citizen Comments period at the beginning of the meeting may do so at this time.)

## **VII. COMMENTS FROM CITY MANAGER AND CITY ATTORNEY**

City Manager Gresham thanked Staff for the work on the budget. She said last Friday's Movie-in-the-Park at Skinner Field was successful with a good turn-out. She thanked the Recreation Department for setting that up.

She said that Staff worked all day long during Tropical Storm Hermine. She said she wanted to thank everyone including the Public Service Department, the Police Department, and every one that worked so hard in the training and preparing as well as getting power restored and everything cleaned up after the storm.

## **VIII. COMMISSION COMMENTS/DISCUSSION**

Commissioner Brown thanked Staff for all its work. She asked that the microphones be checked as sound seemed to be going in and out. City Manager Gresham said it was being checked.

Commissioner Boukari explained about gates on the microphones and said he thought it was human error. He thanked all the Staff that worked on the streets and out in the community with repairs and public safety concerns during Tropical Storm Hermine.

Commissioner Hardacre said he also wanted to thank Staff for all the work done around the tropical storm. He said he had gotten a few complaints about Waste Pro. He said he was pleased at how everything was cleaned up so quickly and how quickly power restored.

Vice Mayor Wilford asked that Little Pine Pediatric, who supplied the drinks and popcorn for the workers, should be thanked for their community activism. He teased public services that his power was out seven hours longer than Commissioner Boukari's. He said he wished more people would turn out for public workshops. He said he is interested in solar energy and is doing a lot of reading. He said he is watching the marketing of Amendment One and he appreciates the discussion.

Mayor Coerper thanked the workers in the storm. He said he attended Christ Central Alachua's 9-11 Ceremony at Santa Fe High School in honor of First Responders and he said it was excellent.

**ADJOURN**

**Commissioner Boukari moved to adjourn; seconded by Commissioner Hardacre.**

**Passed by unanimous consent.**

<b>CONSENT AGENDA</b>
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**CONSENT AGENDA ITEMS**

- A. July 11, 2016 Workshop Minutes
- B. July 25, 2016 City Commission Meeting Minutes
- C. August 1, 2016 City Commission Budget Workshop Minutes
- D. August 8, 2016 City Commission Meeting Minutes

ATTEST:

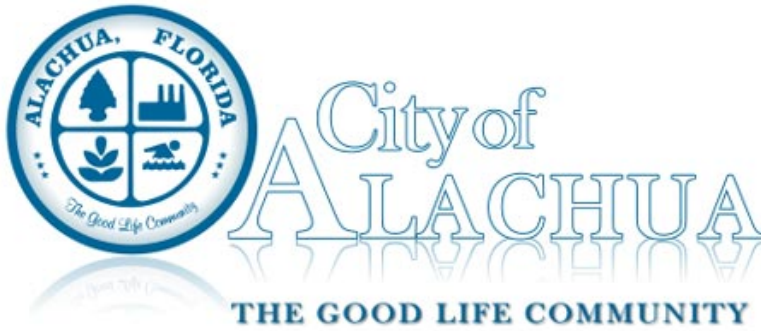
CITY COMMISSION OF THE  
CITY OF ALACHUA, FLORIDA

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Traci L. Gresham, City Manager/Clerk

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Gib Coerper, Mayor



## Commission Agenda Item

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**MEETING DATE:** 10/24/2016

**SUBJECT:** Purchase of Police Patrol Vehicles

**PREPARED BY:** Donna Smith, Purchasing Specialist

**RECOMMENDED ACTION:**

Authorize the purchase of three (3) 2017 Dodge Chargers as detailed in the sales quote provided by AutoNation in the amount of \$63,039, for use as police patrol vehicles.

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### Summary

The City's FY 2017 Budget includes a \$90,000.00 allocation within the Police Department's Capital Outlay (Machinery & Equipment) for the purchase and equipping of three (3) police patrol vehicles. Attached is a sales quote for three (3) 2017 Dodge Charger PPV RWD vehicles in the amount of \$63,039.00, provided by AutoNation. The individual price for each vehicle is \$21,013.00. The quote is based on prices established in the Florida Sheriffs Association's Vehicle Bid Award System, Contract # FSA16-VEL24.0; a competitively bid contract, therefore, exempt from the quote process for a purchase over \$10,000 as delineated by the City's Purchasing Guidelines.

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**FINANCIAL IMPACT:** Yes

**BUDGETED:** Yes

**AMOUNT:** \$63,039.00

**FUNDING SOURCE:** General Fund

**ADDITIONAL FINANCIAL INFORMATION:** Funds have been allocated in FY 2017 Budget for the Alachua Police Department.

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**COMMISSION GOALS:**

Strengthen Community Services

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**ATTACHMENTS:**

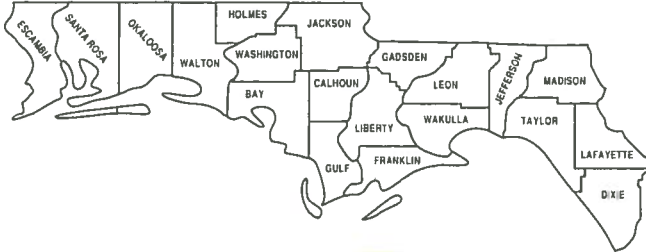
Description

- ☐ Autonation Quote for 2017 Police Patrol Vehicles



# FSA CONTRACT ZONE MAP

## WESTERN



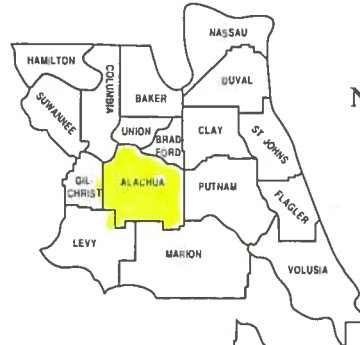
### WESTERN

BAY  
CALHOUN  
DIXIE  
ESCAMBIA  
FRANKLIN  
GADSDEN  
GULF  
HOLMES  
JACKSON  
JEFFERSON  
LAFAYETTE  
LEON  
LIBERTY  
MADISON  
OKALOOSA  
SANTA ROSA  
TAYLOR  
WALTON  
WAKULLA  
WASHINGTON

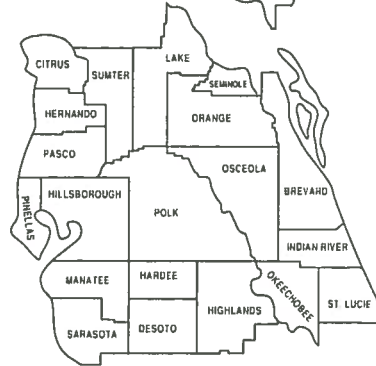
### NORTHERN

ALACHUA  
BAKER  
BRADFORD  
CLAY  
COLUMBIA  
DUVAL  
FLAGLER  
GILCHRIST  
HAMILTON  
LEVY  
MARION  
NASSAU  
PUTNAM  
ST. JOHNS  
SUWANEE  
VOLUSIA

## NORTHERN



## CENTRAL



### CENTRAL

BREVARD  
CITRUS  
DESOTO  
HARDEE  
HERNANDO  
HIGHLANDS  
HILLSBOROUGH  
INDIAN RIVER  
LAKE  
MANATEE  
OKEECHOBEE  
ORANGE  
OSCEOLA  
PASCO  
PINELLAS  
POLK  
ST. LUCIE  
SARASOTA  
SEMINOLE  
SUMTER

### SOUTHERN

BROWARD  
CHARLOTTE  
COLLIER  
GLADES  
HENDRY  
LEE  
MARTIN  
MIAMI-DADE  
MONROE  
PALM BEACH

## SOUTHERN



Florida Sheriffs Association's Vehicle Bid FSA16-VEL24.0 Award System -  
Intended Bid Award Summary

Name of Dealership	Type of Vehicle	Zone	Base Price
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**CHEVROLET CAPRICE POLICE RATED SEDAN - RWD (Specification #01)**

Stingray Chevrolet	2017 Chevrolet Caprice (1EW19/1SB/PPV)	<input type="checkbox"/> Western	\$25,535.00
Stingray Chevrolet	2017 Chevrolet Caprice (1EW19/1SB/PPV)	<input type="checkbox"/> Northern	\$25,536.00
Stingray Chevrolet	2017 Chevrolet Caprice (1EW19/1SB/PPV)	<input type="checkbox"/> Central	\$25,425.00
Stingray Chevrolet	2017 Chevrolet Caprice (1EW19/1SB/PPV)	<input type="checkbox"/> Southern	\$25,430.00

Name of Dealership	Type of Vehicle	Zone	Base Price
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**DODGE CHARGER POLICE RATED SEDAN - RWD (Specification #02)**

AutoNation CDJR Pembroke Pines	2017 Dodge Charger (LDDE48)	<input type="checkbox"/> Western	\$21,216.00
AutoNation CDJR Pembroke Pines	2017 Dodge Charger (LDDE48)	<input type="checkbox"/> Northern	\$20,939.00
AutoNation CDJR Pembroke Pines	2017 Dodge Charger (LDDE48)	<input type="checkbox"/> Central	\$21,099.00
AutoNation CDJR Pembroke Pines	2017 Dodge Charger (LDDE48)	<input type="checkbox"/> Southern	\$21,149.00

Name of Dealership	Type of Vehicle	Zone	Base Price
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**DODGE CHARGER POLICE RATED SEDAN - AWD (Specification #03)**

AutoNation CDJR Pembroke Pines	2017 Dodge Charger AWD (LDEE48)	<input type="checkbox"/> Western	\$22,789.00
AutoNation CDJR Pembroke Pines	2017 Dodge Charger AWD (LDEE48)	<input type="checkbox"/> Northern	\$22,689.00
AutoNation CDJR Pembroke Pines	2017 Dodge Charger AWD (LDEE48)	<input type="checkbox"/> Central	\$22,889.00
AutoNation CDJR Pembroke Pines	2017 Dodge Charger AWD (LDEE48)	<input type="checkbox"/> Southern	\$22,639.00

Name of Dealership	Type of Vehicle	Zone	Base Price
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