

CITY OF ARCHER
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Archer, Florida 32618-0039
Phone: 352-495-2880 Fax: 352-495-2445

CITY OF ARCHER COMMISSION MEETING MINUTES
Monday, April 13, 2015 Time: 7:00 PM

MINUTES, WHICH ARE PUBLIC RECORD, ARE NOTES TAKEN TO PROVIDE A SUMMARY MEMORANDUM OF MEETINGS OR HEARINGS AND CONTAIN ALL OFFICIAL ACTIONS TAKEN. MINUTES ARE NOT INTENDED TO BE A WORD FOR WORD OR VERBATIM TRANSCRIPTION OF THE MEETING.

CALL TO ORDER:	Mayor Doug Jones
PRAYER:	Commissioner Green
PLEDGE OF ALLEGIANCE:	Mayor Doug Jones
Quorum Present:	
Mayor	Doug Jones
Commissioners:	Frank Ogborn Fletcher Hope Gabe Green
Absent	
Vice Mayor	Marjorie Zander
Staff:	
City Manager	Al Grieshaber Jr.
City Attorney	S. Scott Walker
Minutes Recorder	Mary T. Flickinger

I. CONSENT AGENDA:

- A. Approve Minutes from the March 9, 2015, City Commission Meeting**
- B. Approve Bill Payments as Presented**

MOTION

Commissioner Ogborn moved to approve the consent agenda, and the minutes as amended.
Commissioner Green seconded the motion.

PUBLIC COMMENT: None.

MOTION CARRIED: 4-0.

II. EXCUSE OF ABSENCE

Mayor Jones called for a motion to excuse the absence of Vice Mayor Zander.
No motion was made.

III. GUEST

Sheriff Sadie Darnell, presentation of the 2014 City of Archer Annual Report

Sheriff Darnell introduced her command staff and stated that the Alachua County Sheriff's Office is committed to providing ethical and professional service to all citizens. Sheriff Darnell stated that in 2014, there were 2,618 calls for service and referred to the chart comparing the City of Archer crime statistics with the rest of the county. Domestic Incidents remain the highest, followed by assault/battery, burglary, stolen vehicle, sexual battery, robbery, attempted murder/justifiable homicide. There were 289 traffic citations in Archer involving speeding, license/registration, seat belt and handicapped parking.

IV. PUBLIC HEARING

Public Hearing Opened: 07:29 PM.

A. Ordinance 01-2015 Amending Official Zoning Map of the LDC, (Denton) 1st Reading, by title.

Attorney Walker read Ordinance 01-2015, first reading by title as follows: AN ORDINANCE OF THE CITY OF ARCHER, FLORIDA, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF ARCHER LAND DEVELOPMENT CODE, RELATING TO THE REZONING OF LESS THAN TEN CONTIGUOUS ACRES OF LAND, PURSUANT TO AN APPLICATION, Z 14-01, BY THE PROPERTY OWNERS OF SAID ACREAGE, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR REZONING FROM COMMERCIAL-1 (C-1) TO COMMERCIAL-2 (C-2) OF CERTAIN LANDS WITHIN THE CORPORATE LIMITS OF THE CITY OF ARCHER, FLORIDA; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE.

MOTION

Commissioner Ogborn moved to approve Ordinance 01-2015, Amending Official Zoning Map of the LDC.

Commissioner Green seconded the motion.

PUBLIC COMMENT: Pastor Roberts, Laurie Costello, Joan White, Akil Khalfani, Phil Denton, Johnny Young, Carolyn Khalfani. Joan White, Lizzie Jenkins.

Public Hearing Closed: 08:35 PM.

MOTION AMENDED

Commissioner Ogborn amended his motion to approve Ordinance 01-2015, on first reading by title only, with said amendments.

Commissioner Green seconded the motion.

Public Hearing Closed 08:38

MOTION CARRIED: 4-0.

Public Hearing Opened: 08:38 PM.

B. Ordinance 02-2015, Amending Text and Future Land Use Map of Comp Plan, 1st Reading, by title.

Because a different Ordinance was read, Commissioner Ogborn withdrew his motion and Commissioner Hope withdrew his second to the motion. The correct ordinance was read into the record, as follows:

Ordinance 02-2015, Amending Text and Future Land Use Map of Comp Plan, 1st Reading, by title.

Attorney Walker read Ordinance 02-2015, first reading by title, as follows: AN ORDINANCE OF THE CITY OF ARCHER, FLORIDA, RELATING TO AMENDING THE TEXT AND FUTURE LAND USE PLAN MAP OF THE CITY OF ARCHER COMPREHENSIVE PLAN, PURSUANT TO AN APPLICATION, CPA 15-01, BY THE CITY COMMISSION, UNDER THE AMENDMENT PROCEDURES ESTABLISHED IN SECTIONS 163.3161 THROUGH 163.3248, FLORIDA STATUTES, AS AMENDED; PROVIDING FOR AMENDING THE TEXT AND FUTURE LAND USE PLAN MAP OF THE COMPREHENSIVE PLAN BASED UPON AN EVALUATION COMPLETED BY THE CITY REFLECTING CHANGES IN STATE REQUIREMENTS, PURSUANT TO SECTION 163.3191, FLORIDA STATUTES, AS AMENDED; PROVIDING SEVERABILITY; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

MOTION

Commissioner Ogborn moved to approve Ordinance 02-2015.

Commissioner Hope seconded the motion.

PUBLIC COMMENT: Sue Batey, Laurie Costello, Roberta Lopez, Anne Green.

Public Hearing Closed: 08:57 PM

MOTION CARRIED: 4-0.

Public Hearing opened 08:59 PM

C. Conditional Use Permit (C.U.P.) 15-01, Application Richard Feagle (Archer Automotive)

MOTION

Commissioner Ogborn moved to approve Conditional Use Permit 15-01.

Commissioner Green seconded the motion.

PUBLIC COMMENT: Chris Gmuer, Engineer.

Public Hearing Closed: 09:01

MOTION CARRIED: 4-0.

V. OLD BUSINESS

A. City Hall Parking Lot: No Change in Status

B. Retention Pond Update: No Change in Status

C. Public Works Activity Report – March 10, 2015 to April 9, 2015.

City Manager Grieshaber presented a sampling of the daily activities performed during the above period by the Public Works Department, as follows:

- Continue installation of touch read meters.
- Monthly preventive vehicle maintenance.
- Monthly meter readings.
- Leak detections/meter re-reads.
- Mowing Season started.
- Repaired Water Leaks on SW 164th Terrace, SW 156th Terrace, and SW 160th Terrace.
- Assisted in Prep of Family Fun Fest and Yulee Day celebration.
- Repaired Basketball Court in Holly Hills.

D. Profit and Loss Report: Family Fun Fest

City Manager Grieshaber stated that due to the work of our Events Coordinator, Bill Foster, we realized a profit of \$1,157.90 from the Family Fun Fest.

E. Motion to Ratify Settlement agreement, Lopez et al v. City of Archer et al.

MOTION

Commissioner Hope moved to approve the ratification Settlement Agreement 1:14-CV-155-MW-GRJ.

Commissioner Green seconded the motion.

City Attorney Walker stated that a settlement was reached at mediation on March 17, 2015, with the City of Archer agreeing to pay \$30,000.00 to Roberta Campbell Lopez and Francisco Isaac Lopez within 30 days of the date of the agreement. This will close the lawsuit and the case cannot be refiled.

PUBLIC COMMENT: Joe Little, Counsel for the plaintiff.

MOTION CARRIED: 3-1.

City Manager Greishaber read the following statement: As previously noted, the matter of Lopez vs the City of Archer, et al, was resolved on March 17, 2015. City of Archer acknowledges that this matter caused inconvenience to the Lopez's.

F. Motion to Acknowledge Letter from Auditor General Dated April 7, 2015.

City Manager Grieshaber stated that the city received a response from the Legislative Auditing Committee directing the Auditor General to perform an Operational Audit for the City of Archer.

MOTION

Commissioner Hope moved to acknowledge the letter from the Auditor General dated April 7, 2015, and made available to the public.

Commissioner Ogborn seconded the motion

PUBLIC COMMENT: None

MOTION CARRIED: 4-0.

VI. NEW BUSINESS

A. Resolution 2015-07 Adopting CDBG Evaluation Recommendations

Attorney Walker read Resolution, 2015-07, first reading: A RESOLUTION OF THE CITY OF ARCHER, FLORIDA ADOPTING THE RECOMMENDATIONS OF THE CDBG EVALUATION COMMITTEE IN THE SELECTION OF PLANNING/APPLICATION PREPARATION AND GRAND ADMINISTRATION, AND ENGINEERING SERVICES; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING FOR AN EFFECTIVE DATE.

MOTION

Commissioner Ogborn moved to approve Resolution 2015-07.

Commissioner Green seconded the motion.

PUBLIC COMMENT: Laurie Costello

MOTION CARRIED: 4-0.

B. Resolution 2015-08 Adopting Vacation Leave Accrual Changes in Personnel Policy

Attorney Walker read Resolution 2015-08, first reading in its entirety: A RESOLUTION OF THE CITY OF ARCHER, FLORIDA ADOPTING A REVISED PERSONNEL POLICY AND EMPLOYEE HANDBOOK FOR THE CITY OF ARCHER REGARDING VACATION LEAVE, REPEALING ALL RESOLUTIONS IN CONFLICT AND PROVIDING AN EFFECTIVE DATE.

MOTION

Commissioner Ogborn moved to adopt Resolution 2015-08.

Commissioner Hope seconded the motion.

PUBLIC COMMENT: None.

MOTION CARRIED: 4-0.

C. Fee Waiver Request – Christian Community Organization (Community Center, May 30, 2015)

Ms. Polk stated that the reception will be held on May 30, 2015 at the Community Center for Mr. Lyons.

MOTION

Commissioner Hope moved to approve the Fee Waiver Request.

Commissioner Ogborn seconded the motion.

PUBLIC COMMENT: None.

MOTION CARRIED: 4-0.

D. Applicants for Planning and Zoning Board and Code Enforcement Board

City Manager Grieshaber stated that no one applied for the Code Enforcement Board. Three applicants applied for the two vacant positions on the Planning and Zoning Board: Laurie Costello, Linda Kasicki, and Johanna Blasak. Johanna Blasak is currently serving and has asked to be reappointed.

MOTION

Commissioner Green moved to appoint Linda Kasicki and Johanna Blasak.

Commissioner Ogborn seconded the motion.

PUBLIC COMMENT: Joan White, Iris Bailey, Laurie Costello.

AMENDED MOTION

Commissioner Green moved to nominate Laurie Costello as the alternate candidate to the Planning and Zoning Board.

MOTION FAILED

PUBLIC COMMENT: Joan White, Iris Bailey, Laurie Costello.

MOTION CARRIED: 3-1. Commissioner Hope opposed the motion.

VII. REPORTS, CORRESPONDENCE, COMMUNICATION

City Manager Grieshaber:

- The City has been notified by the Alachua County Sheriff's Office that the Archer Cultural Progressive Organization has been approved for two deputies for their Mother's Day Event on May 10, 2015.
- The City Manager and Mayor Jones will travel to Tallahassee on April 23, 2015, to attend the legislative budget conference meetings in response to our request for three million dollars in the water facilities budget.
- The four day work week, in effect for 90 days, has increased morale and decreased expenses.
- Stated that a citizen asked about the city's Fund Balance: The last audited fund balance on September 30, 2014, showed \$973,653.00. A current analysis, using un-audited figures, shows the fund balance at approximately \$933,437.00 as of March 31, 2015. The decrease is due to expenses.
- The City has been approved for two river grants with the SRWMD, they are matching fund grants.
- Stated that the city must pay the State Auditor for the audit which could be approximately \$100,000.00.

Commissioner Hope:

- Stated that Yulee Day was a success, with an approximate revenue of \$300.
- The Sunrise Service at Laurel Hill was well attended.
- Inquired about the Assistant City Manager's recovery.

Commissioner Green

- Stated that tomorrow is Election Day and commented that he encountered several people who were not planning on voting. Commissioner Green encouraged everyone to come out and vote.

Mayor Jones:

- Stated that the feedback he received from the community was that combining the Family Fun Fest and Yulee Day was confusing. People would prefer to have two separate events in the future.
- Stated that with regard to the Audit, his expectations are that the staff will be the model of efficiency and cooperation and will expedite the time spent with the auditor.

VIII. PLANNING CALENDAR

- A. Municipal Election, April 14, at 7 am – 7 pm, Community Center
- B. Code Enforcement Board, April 28, at 7 pm, City Hall, if necessary.
- C. New Commissioner Orientation, May 5, at 6 pm, City Hall
- D. Commission Meeting, May 11, at 7 pm, City Hall
- E. Planning and Zoning Board Meeting, May 12, at 7 pm, City Hall, if necessary.
- F. City Manager Out of Office, May 18 – May 27, 2015
- G. Code Enforcement Board Meeting, May 26 at 7 pm, City Hall, if necessary.

IX. CITIZEN PARTICIPATION

Susan Drawdy, Iris Bailey, Laurie Costello, Joan White

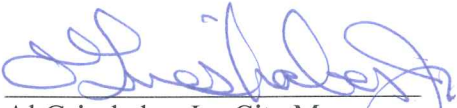
X. ADJOURNMENT

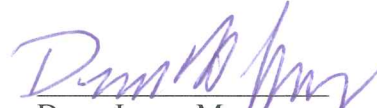
MOTION:

Commissioner Ogborn moved to adjourn the meeting.

Commissioner Green seconded the motion.

MEETING ADJOURNED: 10:28 pm.


Al Grieshaber Jr., City Manager


Doug Jones, Mayor