

23718 W US HWY 27
High Springs, Florida 32643



Telephone: (386) 454-1416
Facsimile: (386) 454-2126
Web: highsprings.us

**CITY COMMISSION MEETING
AGENDA
CIVIC CENTER
19107 NW 240TH STREET**

JANUARY 12, 2023

6:30 PM

**MAYOR GLORIA JAMES
VICE MAYOR ROSS AMBROSE
COMMISSIONER TRISTAN GRUNDER
COMMISSIONER KATHERINE WEITZ
COMMISSIONER BYRAN WILLIAMS**

- (A) CALL TO ORDER AND ROLL CALL**
- (B) INVOCATION AND PLEDGE OF ALLEGIANCE**
- (C) APPROVAL OF AGENDA:**
- (D) APPROVAL OF CONSENT AGENDA:**
 - 1) MINUTES OF DECEMBER 8, 2022 COMMISSION MEETING AND DECEMBER 12, 2022 SPECIAL COMMISSION MEETING.**
- (E) SPECIAL PRESENTATIONS**
- (F) UNFINISHED BUSINESS**
- (G) CITIZEN REQUESTS AND COMMENTS – FOR ISSUES NOT ON AGENDA (PLEASE STATE NAME FOR THE RECORD – LIMIT COMMENTS TO 5 MINUTES)**

COMMISSIONER RESPONSE
- (H) NEW BUSINESS**
 - 1. DISCUSS, CONSIDER, AND ACT ON THE INTERLOCAL AGREEMENT REGARDING OPIOID AWARENESS CAMPAIGN AND AWARENESS CAMPAIGN COMMITTEE.**
 - 2. DISCUS, CONSIDER, AND ACT ON APPOINTING MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD.**

COMMISSION AGENDA

JANUARY 12, 2023

PAGE 2 OF 2

- (I) CITY ATTORNEY REPORT/UPDATE**
- (J) CITY MANAGER REPORT/UPDATE**
- (K) COMMISSION COMMENTS AND CONCERNS**
- (L) MOTION TO ADJOURN.**

PLEASE NOTE: PURSUANT TO SECTION 286.015, FLORIDA STATUTES, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE COMMUNITY REDEVELOPMENT AGENCY WITH RESPECT TO ANY MATTER CONSIDERED DURING THIS MEETING HE OR SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. IN ACCORDANCE WITH THE AMERICAN WITH DISABILITIES ACT, A PERSON TH DISABILITIES NEEDING ANY SPECIAL ACCOMMODATIONS TO PARTICIPATE IN COMMUNITY REDEVELOPMENT AGENCY MEETINGS SHOULD CONTACT THE OFFICE OF THE CITY MANAGER, 110 N.W. 1ST AVENUE, HIGH SPRINGS, FLORIDA 32643, TELEPHONE (386) 454-1416.

Consent Agenda

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**HIGH SPRINGS
CITY COMMISSION MEETING
DECEMBER 8, 2022
CIVIC CENTER**

CALL TO ORDER AND ROLL CALL

Mayor James called the meeting to order at 6:35 p.m.

ROLL CALL CITY COMMISSION:

Mayor Gloria James – Present
Vice Mayor Ross Ambrose – Present
Commissioner Tristan Grunder- Present
Commissioner Katherine Weitz- Present
Commissioner Byran Williams- Present

STAFF PRESENT:

Ashley Stathatos, City Manager
Bruce Gillingham, Asst. City Manager
Angela Stone, Deputy City Clerk
Jami Echeverri, Assistant City Clerk
Scott Walker, City Attorney
Kevin Mangan, PIO
Antoine Sheppard, Chief of Police
Andy Burkhalter, Deputy Fire Chief
Diane Wilson, Finance Director
Kristy Adkins, Planning Tech II
Thomas Henry, Public Works Director
Alan Alligood, Building Official
Damon Messina, Recreation Director
Kristy Adkins, Permit Tech II

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation Mayor Gloria James

Pledge of Allegiance

APPROVAL OF AGENDA:

**Motion Commissioner Williams to approve the agenda.
Second Vice Mayor Ambrose.
Motion carried 5-0.**

APPROVAL OF CONSENT AGENDA:

**Motion Vice Mayor Ambrose to approve the Consent Agenda.
Second Commissioner Williams.
Motion carried 5-0.**

SPECIAL PRESENTATIONS

PRESENTATION OF AWARD TO THE CITY OF HIGH SPRINGS FROM THE KIWANIS CLUB OF SANTA FE.

Sue and Tom Weller of the Kiwanis Club of Santa Fe gave a background on the many projects that together the Kiwanis Club of Santa Fe, the City and City Staff have worked on. They presented the City with the George Hickson Fellowship Award.

Mayor James thanked all involved for their work in the community.

PRESENTATION OF PUBLIC ART & HISTORY FROM THE HEART OF HIGH SPRINGS.

Shawn Cowles, Board Member of the Heart of High Springs, gave a presentation on public art and history. He shared the plan of the Heart of High Springs bringing a festival to town. He spoke of the discourse in town. He stated that no historic red brick building will be painted, and no money from the City or taxpayers is being asked for. He stated that they are planning the festival around a mural event. He speaks of applying for the Special Event Permit with the City. He spoke of this plan being consistent with the CRA Plan. He spoke of the themes and the buildings they are looking at for the murals.

Barber Building (train/railroad theme)
Barber Building back (racetrack theme)
Extreme Exposure (cave diving theme)
Thompson Flower Shop (Bellamy Road theme)
Duke Energy (Cracker Cowboys theme)
Prohibition Pizza (Priest Theater theme)
Small building by Ameris Bank
Kinetic (Indigenous People theme)

He speaks of this being a four-day festival. He speaks of examples of the Festival Activities. He speaks of this being to emphasize history and what our area has to offer. He thanked the Commission for the opportunity to present the information and to get the information out to the community.

Commissioner Weitz asked if the metadata for the votes cast for the murals will be shared. She spoke of there not being an option for no murals on their survey. Mr. Cowles advised he

will have to look into this and get back to them.

UNFINISHED BUSINESS

DISCUSS, CONSIDER AND ACT ON ORDINANCE 2022-13, AMENDING THE LAND DEVELOPMENT CODE, ADDING PART 7.12.00 RELATED TO MURALS ON INDUSTRIAL, PUBLIC OR PRIVATE PROPERTY.

Attorney Walker read Ordinance 2022-13 by title only.

Commissioner Weitz stated that the five items the Plan Board recommended be added did not get added to the ordinance. She stated that at the last meeting the footage set back facing a residence was stricken. She spoke of the painting at Chompers, as an example and why a digital image would have helped. She spoke of her concerns with the Mural Program wording and having wording for people buying a property with a mural and having the ability to remove it. She speaks of the Attorney bill for the Mural Ordinance. She spoke of a charge for seven hours on the invoice for the mural ordinance. She would like to see the recommendations of the Plan Board added to the Ordinance.

Vice Mayor Ambrose spoke of the process of an Ordinance with any major change. He asked about the wording of the applicant and building owner, does this have to be changed. Attorney Walker stated that at this time in the process that we should not change the Ordinance. He speaks of the wording and the reasoning why he does not feel that there is a conflict with it and does not need to be amended.

Christy Swilley asked about public property and a historic building, which one takes precedence. Attorney Walker speaks of the Ordinance and the painting on a historic structure and how it works. Ms. Swilley stated that some of the buildings are historic. She states that it is sad to her that we would paint on the Old School. She speaks of the possibility of organizations coming together to help preserve the building instead of putting paint on it.

Mr. Cowles states that he appreciates the comments, and thanks Ms. Swilley for her comments.

Janet Evans speaks of her brother Jim Gabriel being approached about having a mural painted on his bike shop walls. She speaks of ambiguous dialogue in the document.

Motion Commissioner Grunder to approve Ordinance 2022-13 as presented. Second Commissioner Williams.

Commissioner Williams asked if you buy a property with a mural, they have a right to remove the mural. Attorney Walker advised they would.

Commissioner Weitz asked if a property owner has a right to take a mural down if they no longer want the mural.

Roll Call:

Mayor James-yes
Vice Mayor Ambrose-yes
Commissioner Grunder-yes
Commissioner Weitz-no
Commissioner Williams-yes

Motion carried 4-1 with Commissioner Weitz voting against.

CITIZEN REQUESTS AND COMMENTS – FOR ISSUES NOT ON AGENDA (PLEASE STATE NAME FOR THE RECORD – LIMIT COMMENTS TO 5 MINUTES)

Attorney Walker read the rules of civility for the City Rules of Procedure.

Janet Evans spoke of concerns she has regarding the behavior of City Staff. She speaks of the City Attorney and his Free Speech argument with murals. She stated that her side of the argument is that with the mural you cannot not see it. She states that we are giving one person the decision of the whole city. She speaks of the Plan Board; all their work and it is squashed with one person. She states that she would like to see some of the other employee's decisions hold that much weight. She speaks of using all the resources we have in the city. She speaks of Commissioner Weitz and her example of Supreme Court Justices differing in opinions.

Tom Weller spoke of the right of free speech, and it does not infringe on the rights of others free speech.

COMMISSIONER RESPONSE

Commissioner Williams asked if other staff, other than the City Attorney, worked on the mural ordinance or just the City Attorney.

City Manager Stathatos stated that in the beginning staff was involved in the process, but when it got into the legalities the Attorney mostly did the work, as it covered items other staff did not have expertise in.

Marla Esty, Easy Tax and Accounting, spoke of the High Springs Chamber of Commerce. She speaks of being asked to look at the High Springs Chamber of Commerce, as there has been some questions. She spoke of her findings.

Bruce Borders spoke of being in the Christmas Parade since 1998. He stated that he has had more trouble getting in the Christmas Parade this year. City Manager Stathatos stated that the Chamber is running the parade.

NEW BUSINESS

DISCUSS, CONSIDER AND ACT ON PAINTING MURALS ON WALLS LOCATED AT THE OLD SCHOOL AND FIRE STATION.

Nancy Lavin, Heart of High Springs, gives a presentation on placing murals on two city walls located at the Fire Station and the Old School buildings. She states they would like to honor and to preserve the contributions of Essie Gassett and Tom Diedman at the Old School Building. She states that they would also like to showcase the Santa Fe River and its role in shaping the history of the community at the Fire Station. She states the west walls are the proposed locations to paint the murals on both buildings. She did state that the mural for the Fire Station would be on panels and could be removed. She spoke of the Old School Building, being concrete block where they would put the mural and it could be on a panel or painted on the building. She stated that the Heart of High Springs would provide the maintenance for the murals and would have an agreement for this.

Commissioner Weitz asked about using a wall at the High Springs Community School instead of the Old School Building. She suggested that this could involve the children in the community, and they would learn about these people that have impacted our community. She speaks of her concerns with installing something on City property and the City or taxpayers having to flip the bill if the 501 c3 dissolves.

Vice Mayor Ambrose stated that the funds that are raised by the Heart of High Springs for maintenance are encumbered for that and could be turned over to the city for the maintenance should the 501c3 dissolve.

Commissioner Grunder asked if they would do the murals on panels. Ms. Lavin stated yes.

Vice Mayor Ambrose stated that the panels are aluminum not wood, are engineered and are up to building code.

Commissioner Williams asked how the panels are installed. Vice Mayor Ambrose stated that they are anchored, and the panel goes on brackets. Commissioner Williams states Ms. Gassett was his kindergarten teacher and Mr. Diedman was his principal.

Commissioner Weitz asked if the Heart of High Springs would be amenable to another location. Ms. Lavin stated that she would have to go back to the board and ask.

Commissioner Weitz stated that it was stated that it was going on private property and now there is this for the use of public property. Ms. Lavin stated they are here respectively asking the Commission, and it would be up to them. Commissioner Weitz stated she is not in favor of the use of City buildings. She does not think the city should get involved.

Commissioner Grunder stated that he has not heard many people against murals. He stated that it may be better suited for it to be at the High Springs Community School. He speaks of the Old School Building needing to be preserved.

Motion Commissioner Grunder to allow the mural on the side of the Fire Department.

Commissioner Weitz stated that when this started it was to help blighted areas, but she does not think the fire department wall is an appropriate location.

Second Vice Mayor Ambrose.

Julie Smith spoke of murals history. She spoke of this being a way to get a history of High Springs. She speaks of the local businesses needing help. She states the businesses are hoping for this. She speaks of this helping the community.

Janet Evans stated that there is a percentage of the population that is not happy with having murals. She speaks of the concern of putting this on public property, and we are taking away the voices of the people against this.

Attorney Walker stated that the ordinance and all versions of the ordinance have that it can be on public property.

Commissioner Weitz states that she did verify that today, but this is Free Speech on a public wall.

Commissioner Williams asked if they have looked at other buildings to put the mural of the river on. Ms. Lavin stated she did not know if they have identified any other walls.

Bruce Borders speaks of the Priest Theater and getting it back.

Commissioner Williams states that he would like to see Little Springs on it. He would like to see if there were other buildings.

Vice Mayor Ambrose stated that some walls were eliminated.

Mayor James asked if changes would cause it to go backwards. Vice Mayor Ambrose stated there are eight walls that are assigned.

Christy Swilley stated it would be nice to find a better location for the murals. She suggested some more walls.

Commissioner Weitz asked if we cannot stop at eight.

Ms. Lavin stated we can stop at eight, but we were shooting for ten.

Ms. Lavin stated they have tried to reach out to the suggested businesses and have been unsuccessful.

Rick Testa stated it has not been about the artwork for him. He speaks of ethics training. He speaks of conflicts of interest. He speaks of a commissioner having a conflict of interest and benefited. He speaks of graft.

Attorney Walker states that his office made a contribution to entry signs from the Heart of High Springs. He speaks of legal definitions of conflict of interest.

Motion failed 2-3 with Mayor James, Commissioner Williams, and Commissioner Weitz voting against.

DISCUSS, CONSIDER AND ACT ON AWARDING BID FOR ROAD REPAIR/REPLACEMENT.

Public Works Director Henry explained that the City opened bids to repair and replace several roads throughout the City, NW 237th Street, NW 240th Street, NW 233rd Street, NW 222nd Street, NW 244th Street, NW 210th Lane and NW Railroad Avenue. He stated that we received three bids. He states that the bids ranged from approximately \$200,000.00 to \$425,000.00. He stated that Florida Fill and Grading was the lowest bidder with a bid of \$195,882.00. He stated that staff is recommending the bid be awarded to Florida Fill and Grading.

Vice Mayor Ambrose stepped out from 8:42 p.m. to 8:43 p.m.

Asst City Manager Gillingham stated this came in lower than expedited and would like to have a vote also to go about to go to bid for phase II.

Commissioner Weitz stated she would like to go out for bid on phase II.

**Motion Commissioner Weitz to award the Bid to repair and replace the list roads in the Bid to Florida Fill and Grading in the amount of \$195,882.00.
Second Commissioner Grunder.
Motion carried 5-0.**

Asst. City Manager Gillingham clarified with the Commission that staff is authorized to go out for bid on phase II. Consensus to go out to bid on phase II.

DISCUSS, CONSIDER AND ACT ON CONTRACTING WITH SALTUS ENGINEERING FOR ENGINEERING SERVICES.

City Manager Stathatos stated that this is an agreement with Saltus Engineering, LLC for three-years with the option to extend the agreement for an additional three years. Staff is recommending that the City Contract with Saltus to be able to utilize their services in the future when needed. She states that the Scope of work estimates would be received prior to any issues to proceed are given on future projects. She states that costly projects will require a separate task assignment that will be brought to the Commission for approval.

Commissioner Weitz stated she appreciates this.

**Motion Commissioner Weitz to approve the agreement with Saltus Engineering for Engineering Services as needed.
Second Commissioner Williams
Motion carried 5-0.**

CITY ATTORNEY REPORT/UPDATE

Attorney Walker advised that the Ethics Review Training will be held December 14, 2022, at 4:00 p.m. at their office for the Commission, City Boards and Staff. He advises that this is statutorily required to have a 4-hour training each year. He asked them to RSVP if they will be attending.

CITY MANAGER REPORT/UPDATE

City Manager Stathatos advised that this Saturday evening is the Chamber Christmas Parade. She advised that the City Staff Holiday Appreciation Luncheon is next Thursday.

ASSISTANT CITY MANAGER REPORT/UPDATE

Asst. City Manager Gillingham did research on the trash contract. He gave some background on the trash complaints that have come to the City the last few years. He states that staff will send the information to the Commission.

COMMISSIONERS

Commissioner Grunder congratulated Asst. City Manager Gillingham on the new baby. He would like to see if we can help to get Bruce Borders in the parade. Wished everyone a Happy Holidays.

Commissioner Weitz stated she will be walking in the parade. Would like to get the Mayor's Youth Council up and going. She spoke of the Alachua County Honor Band try outs and all the amazing talented youth there are.

Commissioner Williams-nothing at this time

Vice Mayor Ambrose stated that he is looking forward to the parade. He asked about a DOT update on no left turn, no trucks and compact parking. Asst. City Manager Gillingham stated they did not like the presentation for the no turn and no trucks. He stated that there was complexity in the parking. Vice Mayor Ambrose went to the Robotic Competition at the Legacy Center, and it was an amazing event. He stated that he is grateful that our City is involved in this.

Asst. City Manager Gillingham stated that we are partnering with HSCS for Movie in the Park at the Sports Complex

MAYOR

Mayor James stated she may not be able to make the Special Commission Meeting on December 12th.

Motion Commissioner Williams to adjourn.
Mayor James adjourned the meeting at 8:56 p.m.

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**HIGH SPRINGS
SPECIAL CITY COMMISSION WORKSHOP
DECEMBER 12, 2022, 6:30 P.M.**

CALL TO ORDER AND ROLL CALL

Vice Mayor Ambrose called the meeting to order at 6:30 p.m.

ROLL CALL CITY COMMISSION:

Mayor Gloria James –Absent
Vice Mayor Ross Ambrose – Present
Commissioner Tristan Grunder- Present
Commissioner Katherine Weitz- Present
Commissioner Byran Williams- Present

STAFF PRESENT:

Ashley Stathatos, City Manager
Angela Stone, Deputy City Clerk
Jami Echeverri, Asst. City Clerk
Kevin Mangan, PIO
Antoine Sheppard, Police Chief
Diane Wilson, Finance Director

INVOCATION AND PLEDGE OF ALLEGIANCE

Invocation- Moment of Silence

Pledge of Allegiance

APPROVAL OF AGENDA:

**Motion Commissioner Williams to approve the agenda.
Second Commissioner Weitz.
Motion carried 4-0.**

BUSINESS ITEMS:

BUDGET

DISCUSS, CONSIDER AND ACT ON RESOLUTION 2022-W, A RESOLUTION ADOPTING THE FINAL MILLAGE RATE FOR FY 2022-2023 (CORRECTING RESOLUTION 2022-M).

City Manager Stathatos read Resolution 2022-W by title only.

Finance Director Diane Wilson explains that due to an error in the entry of the percentage in the final millage resolution, the State requires that a corrected resolution be adopted by the City Commission.

**Motion Commissioner Weitz to approve Resolution 2022-W as read by title only.
Second Commissioner Grunder.**

Roll Call:

**Vice Mayor Ambrose-yes
Commissioner Grunder-yes
Commissioner Weitz- yes
Commissioner Williams-yes**

Motion carries 4-0.

REAFFIRM ORDINANCE 2022-19, ADOPTING THE FY 2022/2023 BUDGET.

City Manager Stathatos read Ordinance 2022-19 by title only.

Finance Director Diane Wilson explains that the FY 23 operating budget adopted by the City Commission on September 19, 2022, is to be re-adopted as the Budget Summary posted in the paper differed from the adopted budget by \$1.00 due to rounding. She states that a revised budget summary with the rounding error corrected was published on December 8, 2022. She states that this does not change the amount of the adopted FY 23 budget but is required by the Department of Revenue.

**Motion Commissioner Weitz to approve Ordinance 2022-19 reaffirming the FY 2022/2023 Budget.
Second Commissioner Grunder.**

Roll Call:

**Commissioner Grunder-yes
Commissioner Weitz-yes
Commissioner Williams-yes
Vice Mayor Ambrose-yes**

Motion carried 4-0.

**Motion Commissioner Williams to adjourn.
Vice Mayor Ambrose adjourned the meeting at 6:36 p.m.**

New Business

Item

#1



Commission Agenda Item Request Form

MEETING DATE: JANUARY 12, 2023

SUBJECT: INTERLOCAL AGREEMENT BETWEEN LOCAL GOVERNMENTS IN ALACHUA COUNTY AND THE CHILDREN'S TRUST OF ALACHUA COUNTY REGARDING OPIOID AWARENESS CAMPAIGN AND COMMITTEE

AGENDA SECTION: NEW BUSINESS

DEPARTMENT: CITY MANAGER'S OFFICE/POLICE

PREPARED BY: ASHLEY STATHATOS, CITY MANAGER

RECOMMENDED ACTION: APPROVE INTERLOCAL AGREEMENT

Summary

The Opioid misuse epidemic is impacting communities throughout Alachua County. As such, several communities are partnering with the Children's Trust of Alachua County to create an awareness campaign to educate the public on Opioid addiction and treatment. An Awareness Campaign is being created, and each participating City is being asked to contribute \$10,000 for a seat on the committee. The Awareness Campaign Committee will decide how and when to disperse funds for the Awareness Campaign. The funds contributed by each community will be spent on awareness efforts in their community.

ATTACHMENTS: Interlocal Agreement

REVIEWED BY CITY MANAGER: Yes

**INTERLOCAL AGREEMENT
BETWEEN LOCAL GOVERNMENTS IN ALACHUA COUNTY AND THE CHILDREN'S
TRUST OF ALACHUA COUNTY REGARDING OPIOID AWARENESS CAMPAIGN
AND AWARENESS CAMPAIGN COMMITTEE**

This Agreement is entered into by and between the various local governments of Alachua County, Florida, more specifically identified by their signatures below, ("Participating Local Governments") and the Children's Trust of Alachua County, an independent special taxing district in accordance with Section 125.901, Florida Statute and Alachua County Ordinance 18-08, hereinafter referred to as "CTAC." As used herein, the term "Parties" shall refer collectively to the Participating Local Governments and the CTAC.

WITNESSETH

WHEREAS, the Parties are authorized by §163.01, Florida Statutes, to enter into interlocal agreements; and

WHEREAS, the opioid epidemic is impacting our nation's citizens, children and families with an estimated 70,630 people losing their lives to overdoses each year; and

WHEREAS, local governments throughout Alachua County, Florida have suffered harm from the opioid epidemic; and

WHEREAS, communities throughout Alachua County are overwhelmed by the opioid misuse epidemic and are struggling to respond meaningfully to the challenge and its impact on individuals, children and families; and

WHEREAS, the Participating Local Governments within Alachua County would like to create an awareness campaign to raise awareness regarding the opioid crisis and educate the public regarding opioid addiction and treatment ("Awareness Campaign"); and

WHEREAS, in furtherance of this goal, the Participating Local Governments have agreed to contribute funds towards the Awareness Campaign; and

WHEREAS, in order to best manage and dispense the funds, a subcommittee comprised of members from the Participating Local Governments shall be created ("Awareness Campaign Committee"); and

WHEREAS, the CTAC has agreed to lead the procurement process to identify an advertising firm for the Awareness Campaign and manage and dispense said funds at the discretion of the Awareness Campaign Committee; and

WHEREAS, both the Participating Local Governments and CTAC deem it appropriate and in furtherance of the public health, safety and welfare to enter into Interlocal Agreement (“Agreement”) for the purpose set forth herein.

NOW THEREFORE, in consideration of the mutual promises and covenants contained herein, and pursuant to Section 163.01, *et. seq.*, Florida Statutes, the Florida Interlocal Cooperation Act of 1969, the Parties hereto do mutually agree as follows:

1. **Recitals**. The recitals set forth above are true and correct and are incorporated into this Agreement.
2. **Authority**. This Agreement is entered into pursuant to the provisions of section 163.01, Florida Statutes; Chapter 125, Florida Statutes; Chapter 166, Florida Statutes, and all other applicable provisions of law.
3. **Term**. After this Agreement has been duly approved and executed by the governing bodies of each party, this Agreement shall become effective upon its filing with the Clerk of the Circuit Court of Alachua County, Florida, as required by Section 163.01(11), Florida Statutes, (“Effective Date”). The term of this Agreement shall commence on the Effective Date and shall continue until the contributions established herein have been fully expended. In the event a Participating Local Government decides to no longer participate in the Awareness Campaign Committee, the Participating Local Government shall provide written notice to the other Participating Local Governments and the CTAC and any unexpended funds contributed by that Participating Local Government shall be returned to same.
4. **Funds to CTAC**.
 - a. The CTAC shall be responsible for receiving, managing and dispensing funds for an Awareness Campaign, subject to the terms outlined in Paragraph 5 below.
 - b. The City of Newberry, Florida, shall contribute \$15,000.00 to the Awareness Campaign. Newberry’s donation shall be earmarked specifically for radKIDS, an educational campaign through the Alachua County Sheriff’s Office.
 - c. The City of High Springs, Florida, shall contribute \$10,000.00 to the Awareness Campaign. Said funds shall ultimately be dispensed at the discretion of the Awareness Campaign Committee.
 - d. The Town of Micanopy, Florida, shall contribute \$10,000.00 to the Awareness Campaign. Said funds shall ultimately be dispensed at the discretion of the Awareness Campaign Committee.

e. The City of Archer, Florida, shall contribute \$10,000.00 to the Awareness Campaign. Said funds shall ultimately be dispensed at the discretion of the Awareness Campaign Committee.

f. The City of Alachua, Florida, shall contribute \$10,000.00 to the Awareness Campaign. Said funds shall ultimately be dispensed at the discretion of the Awareness Campaign Committee.

g. The City of Newberry is currently in the process of engaging other local governments within Alachua County to participate in the Awareness Campaign. To that end, any additional Participating Local Governments are reflected by their signatures below. Each additional Participating Local Government will contribute funds, as agreed upon by their governing board. Said funds shall ultimately be dispensed at the discretion of the Awareness Campaign Committee.

h. In exchange for each Participating Local Government's contribution towards the Awareness Campaign, it will receive one seat on the Awareness Campaign Committee, further detailed in Paragraph 5 below. In consideration of its administrative role the CTAC will receive one seat on the Awareness Campaign Committee.

5. **Opioid Awareness Campaign Committee.**

a. An Awareness Campaign Committee is hereby established. The Awareness Campaign Committee shall be comprised of one member from each Participating Local Government. The individual local governments have the discretion as to who to appoint as their respective member.

b. Each member of the Awareness Campaign Committee shall have one vote.

c. Meetings shall be open to the public and conducted in conformance with Government in the Sunshine Laws and meeting procedures to be conducted using the Roberts Rules of Procedure.

d. The Awareness Campaign Committee's function is to decide how and when to disperse funds of the Awareness Campaign. The Awareness Campaign Committee has full discretion as to the use of the funds, with the understanding that the intent of the Awareness Campaign is to raise awareness regarding the opioid crisis and educate the public regarding opioid addiction and treatment. Further, the funds contributed by each Participating Local Government shall be spent on awareness efforts in that community.

- e. The CTAC shall dispense funds as directed by the Awareness Campaign Committee.
6. The terms, conditions and provisions of this Agreement cannot be altered, changed, modified or added to, except in writing signed by the Parties and approved by their respective Commissions.
7. No party will assign or transfer any interest in this Agreement without prior written consent of the other parties.
8. If any term or provision of this Agreement, or the application thereof to any person or circumstance is determined to be invalid or unenforceable, then to the extent that the invalidity or unenforceability thereof does not deprive a party of a material benefit afforded by this Agreement, the remainder of this Agreement or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, will not be affected thereby, and each term and provision of this Agreement will be valid and will be enforced to the full extent permitted by law.
9. This Agreement shall be interpreted and construed in accordance with and governed by the State of Florida. Venue shall be in Alachua County, Florida.
10. No statements, representations, warranties, either written or oral, from whatever source arising, except as expressly stated in this Agreement, shall have any legal validity between the parties or be binding upon any of them. The parties acknowledge that this Agreement contains the entire understanding and agreement of the parties with respect to the subject matter hereof.

IN WITNESS WHEREOF, the Parties hereto have approved and executed this Agreement on the respective dates under each signature.

THE REMAINDER OF THE PAGE IS INTENTIONALLY LEFT BLANK

**BY THE CHILDREN'S TRUST OF
ALACHUA COUNTY:**

Margarita Labarta, PhD, Chair

Attest by

Lee Pinkoson, Treasurer

Approved as to form

Robert C. Swain, Counsel to the Trust

**BY THE MAYOR OF THE CITY OF
NEWBERRY, FLORIDA:**

Honorable Jordan Marlowe, Mayor

Approved As To Form And
Legality:

Attest, By the Clerk of the
City Commission of The City Of
Newberry, Florida:

Judy S. Rice, City Clerk

S. Scott Walker, City Attorney

**BY THE MAYOR OF THE CITY OF
HIGH SPRINGS, FLORIDA:**

Honorable Gloria James, Mayor

Approved As To Form And
Legality:

Attest, By the Clerk of the
City Commission of The City Of
High Springs, Florida:

Jenny Parham, City Clerk

S. Scott Walker, City Attorney

**BY THE MAYOR OF THE CITY OF
ARCHER, FLORIDA:**

Honorable Iris Bailey, Mayor

Approved As To Form And
Legality:

S. Scott Walker, City Attorney

Attest, By the Clerk of the
City Commission of The City Of
Archer, Florida:

Deanna Alltop, City Clerk

**BY THE MAYOR OF THE CITY OF
ALACHUA, FLORIDA:**

Honorable Gib Coerper, Mayor

Approved As To Form And
Legality:

Attest, By the City Manager/Clerk of the
City Commission of The City Of
Alachua, Florida:

Mike DaRoza, City Manager/Clerk

Marian Rush, City Attorney

**BY THE MAYOR OF THE TOWN OF
MICANOPY, FLORIDA:**

Honorable Joseph Aufmuth, Mayor

Approved As To Form And
Legality:

Kiersten Ballou, Town Attorney

Attest, By the Town Administrator of the
Town Commission of The Town Of
Micanopy, Florida:

Sara Owen, Town Administrator

**BY THE MAYOR OF THE CITY OF
HAWTHORNE, FLORIDA:**

Honorable Jacquelyn Randall, Mayor

Approved As To Form And
Legality:

Attest, By the Clerk of the
City Commission of The City Of
Hawthorne, Florida:

LaKesha Hawkins-McGruder, City Clerk

City Attorney

**BY THE MAYOR OF THE TOWN OF
LACROSSE, FLORIDA:**

Honorable Barbara Thomas, Mayor

Approved As To Form And
Legality:

City Attorney

Attest, By the Clerk of the
Town Commission of The Town Of
Lacrosse, Florida:

Dianne Dubberly, City Clerk

**BY THE MAYOR OF THE CITY OF
GAINESVILLE, FLORIDA:**

Honorable Lauren Poe, Mayor

Approved As To Form And
Legality:

City Attorney

Attest, By the City Clerk of the
City Commission of The City Of
Gainesville, Florida:

Omichele D. Gainey, City Clerk

**BY THE MAYOR OF THE CITY OF
WALDO, FLORIDA:**

Honorable Louie Davis, Mayor

Approved As To Form And
Legality:

City Attorney

Attest, By the City Clerk of the
City Commission of The City Of
Waldo, Florida:

City Clerk

**BY THE CHAIR OF THE ALACHUA
COUNTY BOARD OF COUNTY
COMMISSIONERS:**

Honorable Marihelen Wheeler, Chair

Attest, By the County Clerk

Approved As To Form And
Legality:

City Clerk

Alachua County Attorney's Office

New Business

Item

#2



Commission Agenda Item Request Form

MEETING DATE: JANUARY 12, 2023

SUBJECT: APPOINT MEMBER TO ALTERNATE POSITION ON PARKS AND RECREATION ADVISORY BOARD

AGENDA SECTION: NEW BUSINESS

DEPARTMENT: CITY CLERK

PREPARED BY: ANGELA N. STONE

RECOMMENDED ACTION: APPOINT MEMBER TO ALTERNATE POSITION ON THE PARKS AND RECREATION ADVISORY BOARD

Summary

THE CITY COMMISSION CONSIDERS THE APPOINTMENT OF INDIVIDUALS TO VACANT AND EXPIRED SEATS ON THE CITY'S BOARDS AND COMMITTEES. WE RECENTLY RECEIVED AN APPLICATION FROM MARY B. SEARS TO SERVE ON THE HIGH SPRINGS PARKS AND RECREATION ADVISORY BOARD. WE CURRENTLY HAVE TWO VACANT ALTERNATE POSITIONS OPEN; ONE EXPIRES 2023 AND THE OTHER 2024.

ATTACHMENTS: LIST OF VACANT BOARD/COMMITTEE POSITIONS

REVIEWED BY CITY MANAGER: YES

**HIGH SPRINGS, FLORIDA
BIOGRAPHICAL RESUME**

Application for appointment to High Springs Parks & Recreation
Board or Committee
Date Dec. 7 Year 2022

NAME Mary B. Sears
(Please Print) First M. Last

ADDRESS 28517 NW 70 Ave.
(Appointment may require City residency)

CITY High Springs, Florida, ZIP 32643

EMAIL: marybsears@yahoo.com

TELEPHONE: HOME 954-592-067 CELL 954-592-0672

OCCUPATION Claims Adjuster - Workers Compensation

PLACE OF EMPLOYMENT Remote: FCCI Insurance Group

EDUCATION Some College

How long a resident of High Springs area 14 years

Civic and professional accomplishments or honors Current Treasurer of the High Springs
Woman's Club, Licensed Claims Adjuster for WC for past 20+ years.

Membership in organizations or societies (include participation in previous boards and committees) High Springs Woman's Club member and Co-chair on fundraising committee for past 2 yrs.

What contributions do you feel you could make if you were selected to this Board? Clear thinking and willingness to hear options and able to see needs that will enhance our community
benefiting all ages and diversities.

Some of the boards and committees appointed by the City Commission are required to comply with Chapter 112, Florida Statutes, the Financial Disclosure Law. According to the State of Florida, Commission on Ethics, persons appointed to this board/committee will need to fill out a Financial Disclosure Statement. Would you be willing to file the required financial statement? YES NO . If you have any questions about this law, please call City Hall at (386) 454-1416.

If you have any additional information, such as a resume, please attach.

CITY OF HIGH SPRINGS
2022/2023 BOARD APPOINTMENTS

PLAN BOARD (3 YEAR TERM)

Members

Current

Expires

Donald Alderman	2025
Hector Tapanes	2023
Bradley Riddle	2023
Tim Bolliger	2024
John Walsh	2024

PARKS & RECREATION ADVISORY BOARD (3 YEAR TERM)

Members

Current

Expires

Joanne Trembly	2025
Linda Hewlett	2025
Robert Howell	2023
Danny Finn	2023
Cassandra Davis	2024

Alternate

Current

Vacant	2024
Vacant	2023

APPLICATIONS RECEIVED:

1. Mary Sears
- 2.