

**CITY OF WILLISTON, FLORIDA  
CITY COUNCIL MEETING  
AGENDA**

DATE: TUESDAY, MAY 19, 2015  
TIME: 7:00 P.M.  
PLACE: WILLISTON CITY COUNCIL ROOM

CALL TO ORDER

ROLL CALL

MEMBERS:

Mayor R. Gerald Hethcoat  
President Jason Cason  
Vice-President Charles Goodman  
Councilman Matt Brooks  
Councilman Danny Etheridge  
Councilman Elihu Ross

OTHERS:

City Manager Scott Lippmann  
City Clerk Frances Taylor  
City Attorney Fred Koberlein

OPENING PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

ITEM – 1 – ADDITIONS, DELETIONS, CHANGES AND APPROVAL OF THE AGENDA

ITEM – 2 – PUBLIC PARTICIPATION

ITEM – 3 – CONSENT AGENDA

- A. MINUTES: MAY 5, 2015 REGULAR CITY COUNCIL MEETING (pp 3–9)
- B. RESOLUTION 2015-28: APPROVING THE INTERLOCAL AGREEMENT  
RELATED TO SHARED DISTRIBUTION OF LOCAL GAS TAX (pp 10–11)

**ITEM – 4 – OLD BUSINESS**

- A. RESOLUTION 2015-29: APPROVING THE EXTENSION OF THE WHOLESALE  
POWER AGREEMENT WITH DUKE ENERGY (pp 12–35 & Insert pp 174)**

ITEM – 5 – NEW BUSINESS

- A. RESOLUTION 2015-30: APPROVING A PURCHASE ORDER FOR NEW  
MIDDLE/HIGH SCHOOL CONSTRUCTION MATERIALS (pp 36–39)
- B. RESOLUTION 2015-31: APPROVING ADDITIONAL FUNDING REQUESTS  
FOR THE CITY SUMMER RECREATION PROGRAM (pp 40–41)
- C. RESOLUTION 2015-32: APPROVING THE AUDIT ENGAGEMENT LETTER  
FOR FY 14/15 THROUGH 18/19 (pp 42–51)
- D. RESOLUTION 2015-33: ACCEPTING THE 2014/15 AUDITED FINANCIAL  
STATEMENTS (pp 52–138)
- E. REPORTS: MARCH FINANCIAL REPORTS (pp 139–160)

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- F. RESOLUTION 2015-34: APPROVING WORK ORDER #511 WITH PASSERO AND ASSOCIATES FOR SECURITY IMPROVEMENTS (pp 161–169)
- G. REPORT: AIRPORT UPDATE (pp 170–173)

ITEM – 6 – PUBLIC PARTICIPATION

ITEM – 7 – ANNOUNCEMENTS

ITEM – 8 – ADJOURNMENT

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Council Meeting Procedures for members of the Public

1. All cell phones to be turned off when entering the Council Chambers;
  2. Once the audience has taken their seat and the meeting begins, there will be no talking between audience members during the course of the Council meeting. If anyone continues to talk within the audience and is called down 3 times during the course of the meeting, on the third time that person will be escorted out of the Council meeting;
  3. The audience must be recognized by the President before being allowed to address the Council;
  4. The member of the audience that is recognized will proceed to the podium, state their name and then proceed with their comments;
  5. The audience member will be limited to not more than 5 minutes to speak based on Resolution 2003-14;
  6. There will be no personal attacks made by any member in the audience toward a sitting Councilperson, and likewise for any sitting Councilperson;
  7. There will be no conversation between a member of the audience that has been recognized and any other member of the audience when speaking while at the podium;
  8. If an audience member wants to speak more than the allotted 5 minutes allowed then that person should make a request to City Hall so that the item may be placed on the agenda.
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Minutes of the City Council meeting may be obtained from the City Clerk's office. The minutes are recorded, but not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be borne by the requesting party.

In accordance with Section 286.0105, Florida Statutes, notice is given that if a person wishes to appeal a decision made by the City Council with respect to any matter considered at this meeting they will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the Mayor through the City Clerk's office no later than 5:00 P.M. on the day prior to the meeting.