

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

DATE: TUESDAY, NOVEMBER 3, 2015
TIME: 7:00 P.M.
PLACE: WILLISTON CITY COUNCIL ROOM

CALL TO ORDER

ROLL CALL

MEMBERS:

Mayor R. Gerald Hethcoat
President Charles Goodman
Vice-President Danny Etheridge
Councilman Matt Brooks
Councilman Jason Cason
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 – MAYOR’S STUDENT OF THE MONTH

ITEM – 3 – PUBLIC PARTICIPATION

ITEM – 4 – CONSENT AGENDA

- A. MINUTES: OCTOBER 20, 2015 REGULAR CITY COUNCIL MEETING (pp 3–7)
- B. RESOLUTION 2015-69: APPROVING THE NETWORK OPERATING AND NETWORK INTEGRATION TRANSMISSION SERVICE AGREEMENTS WITH DUKE ENERGY OF FLORIDA (pp 8–31)
- C. RESOLUTION 2015-70: APPROVING AN ENERGY HOME ASSISTANCE PLAN AGREEMENT WITH SUWANNEE RIVER ECONOMIC COUNCIL (pp 32–38)

ITEM – 5 – OLD BUSINESS

- A. NONE

ITEM – 6 – NEW BUSINESS

- A. DISCUSSION: WYAA AND EXPANDING PROGRAMS AND LIMITED RESOURCES
- B. RESOLUTION 2015-71: APPROVING A VARIANCE FOR THE COVINGTON DEVELOPMENT PROJECT/JOHN CURTIS (pp 39–65)
- C. CORRESPONDENCE: LETTER OF SUPPORT TO THE LEVY COUNTY BOCC REGARDING A CHANGE IN WATER MANAGEMENT DISTRICT (PP 66–76)

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- D. RESOLUTION 2015-72: APPROVING AMENDMENT #2 OF THE INTERLOCAL AGREEMENT FOR FIRE SERVICES (pp 77–81)
- E. DISCUSSION: CITY CLERK EVALUATION FORMS (pp 82–88)

ITEM – 7 – PUBLIC PARTICIPATION

ITEM – 8 – ANNOUNCEMENTS

ITEM – 9 – ADJOURNMENT

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.