

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

DATE: TUESDAY, JUNE 06, 2023
TIME: 6:00 P.M.
PLACE: WILLISTON CITY COUNCIL CHAMBER

CALL TO ORDER

ROLL CALL

MEMBERS:

Mayor Charles Goodman
Council President Debra Jones
Vice-President Jerry Robinson
Councilmember Michael Cox
Councilmember Zach Bullock
Councilmember Darfeness Hinds

OTHERS:

City Manager Terry Bovaird
Attorney Kiersten Ballou
City Clerk Latricia Wright

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 – (pp 6-8)

- Council minutes from May 16, 2023

ITEM – 4 – UPDATES

A. STAFF AND BOARD AND COUNCIL UPDATES

- CITY MANAGER TERRY BOVAIRD
- STAFF
- COUNCIL
- MAYOR

ITEM – 5 – NEW BUSINESS –

- A. DISCUSSION WITH POSSIBLE ACTION: USE OF A SEPTIC TANK SYSTEM AND WELL FOR HOUSEHOLD WATER AT 916 NW 7TH STREET. ROBERT MCPHERSON. (pp 9-11)
- B. DISCUSSION WITH POSSIBLE ACTION: FIRE ASSESSMENT. FIRE CHIEF LAMAR STEGALL. (pp 12-16)
- C. DISCUSSION WITH POSSIBLE ACTION: DISCOUNTED NATURAL GAS SUPPLY. PUBLIC WORKS SUPERVISOR DONALD BARBER/THOMAS GEOFFROY, FGU. (pp 17-24)

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OPEN PUBLIC HEARING

- D. 1st READING OF ORDINANCE 2023-711: AN ORDINANCE OF THE CITY OF WILLISTON, FLORIDA; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AMENDING SECTIONS 40-142 AND 40-144, AND CREATING SECTION 40-149 OF THE CODE OF ORDINANCES, CITY OF WILLISTON, FLORIDA; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PUBLIC WORKS SUPERVISOR, DONALD BARBER. (pp 25-33)
- E. 1st READING OF ORDINANCE 2023-713: AN ORDINANCE OF THE CITY OF WILLISTON, FLORIDA, AMENDING THE CITY OF WILLISTON LAND DEVELOPMENT REGULATIONS, AS AMENDED, PURSUANT INCREASED HOUSING NEEDS; RELATED TO AN AMENDMENT OF THE TEXT OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR AMENDING CHAPTER 56 SECTION 56-24, CUL-DE-SACS, ALLOWING FOR 1000 FEET IN LENGTH, DESCRIBED HEREIN; AND ALLOWING FOR PRIVATE STREETS WITHIN DEVELOPMENTS; PROVIDING SEVERABILITY; PROVIDING FOR INCORPORATION IN THE CITY CODE OF ORDINANCES, AND PROVIDING AN EFFECTIVE DATE. CITY PLANNER LAURA JONES. (pp 34-40)
- F. 1ST READING OF ORDINANCE 2023-714: AN ORDINANCE OF THE CITY OF WILLISTON, FLORIDA; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AMENDING SECTION 40-184 OF THE CODE OF ORDINANCES, CITY OF WILLISTON, FLORIDA; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PUBLIC WORKS SUPERVISOR DONALD BARBER. (pp 41-46)
- G. 2nd READING OF ORDINANCE 2023-708: AN ORDINANCE OF THE CITY OF WILLISTON, FLORIDA, AMENDING TPROVIDINGLLISTON LAND DEVELOPMENT REGULATIONS, AS AMENDED, PURSUANT INCREASED HOUSING NEEDS; RELATED TO AN AMENDMENT OF THE TEXT OF THE LAND DEVELOPMENT REGULATIONS; PROVIDING FOR AMENDING CHAPTER 60-256, MINIMUM LOT REQUIREMENTS AND MINIMUM YARD REQUIREMENTS, ALLOWING FOR DUPLEXES AND TOWNHOMES, DESCRIBED HEREIN; PROVIDING SEVERABILITY; PROVIDING FOR INCORPORATION ON CITY MAPS, AND PROVIDING AN EFFECTIVE DATE. CITY PLANNER LAURA JONES. (pp 47-54)

CLOSE PUBLIC HEARING

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- H. RESOLUTION 2023-36: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE COMMUNITY PLANNING TECHNICAL ASSISTANCE (CPTA) GRANT PROGRAM THROUGH THE DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO). CITY PLANNER LAURA JONES. (pp 55-56)
- I. RESOLUTION 2023-37: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, ESTABLISHING AUTHORIZATION FOR THE CITY OF WILLISTON WELL NUMBER FOUR AUTOMATIC TRANSFER SWITCH REPAIR; AND PROVIDING AN EFFECTIVE DATE. PUBLIC WORKS SUPERVISOR DONALD BARBER. (pp 57-58)
- J. RESOLUTION 2023-38: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, ESTABLISHING AUTHORIZATION FOR THE CITY OF WILLISTON COUNTRY LANE ESTATES GAS DEVELOPMENT PROJECT TO FINISH WITH ADDITIONAL FUNDING; AND PROVIDING AN EFFECTIVE DATE. PUBLIC WORKS SUPERVISOR DONALD BARBER. (pp 59-60)
- K. RESOLUTION 2023-39: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, APPROVING A SPECIAL EXCEPTION (SE2023-02) FOR ALLOWING AN ADULT CARE CENTER AT PARCEL ID#0506600300 (515 SE 1ST AVE.). CITY PLANNER LAURA JONES. (pp 61-71)
- L. RESOLUTION 2023-40: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, APPROVING THE STATE OF U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT FOR AIRPORT IMPROVEMENT PROGRAM GRANT REGARDING THE WILLISTON MUNICIPAL AIRPORT - DESIGN OF THE REALIGNMENT OF TAXIWAY G; AUTHORIZING APPROPRIATE PARTIES TO SIGN ANY DOCUMENTS REQUIRED TO EXECUTE SUCH AGREEMENT ON BEHALF OF THE CITY OF WILLISTON; AND PROVIDING AN EFFECTIVE DATE. AIRPORT MANAGER BENTON STEGALL. (pp 72-105)
- M. RESOLUTION 2023-41: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, APPROVING THE PURCHASE OF ONE 150 KVA MOUNT TRANSFORMER IN THE AMOUNT OF \$19,630.00; AND AUTHORIZING THE CITY COUNCIL PRESIDENT TO EXECUTE ANY DOCUMENTS NECESSARY TO FACILITATE SAID PURCHASE; AND PROVIDING FOR AN EFFECTIVE DATE. JASON LEE LOGISTICS DEPARTMENT/PUBLIC WORKS SUPERVISOR DONALD BARBER/ELECTRIC SUPERVISOR MICHAEL MILLER. (pp 106-108)

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- N. DISCUSSION WITH POSSIBLE ACTION: REQUEST FOR PROPOSAL FOR ROOF REPLACEMENT AT WILLISTON AIRPORT. ATTORNEY KIERSTEN BALLOU. (pp 109-130)
- O. DISCUSSION WITH POSSIBLE ACTION: MAYOR'S VETO OF ORDINANCE 2023-710 "GOLF CART PARKING". COUNCIL PRESIDENT DEBRA JONES. (pp 131-132)
- P. DISCUSSION WITH POSSIBLE ACTION: CANCEL OR RESCHEDULE JULY 4TH COUNCIL MEETING. COUNCIL PRESIDENT DEBRA JONES. (pp 133)

ITEM – 6 – PUBLIC PARTICIPATION

ITEM - 7 - ANNOUNCEMENTS

ITEM – 8 – ADJOURNMENT

NEXT SCHEDULED COUNCIL MEETING JUNE 20, 2023, AT 6:00 P.M.

NEW LINK: Please join my meeting from your computer, tablet or smartphone.

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Or dial:

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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;