

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

DATE: TUESDAY, APRIL 2, 2024  
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 Michael Cox  
Councilmember Meredith Martin  
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 – MAYORS STUDENT OF THE MONTH. Ariel M. Cardoso-Earick, 7<sup>th</sup> Grade Williston Middle-High School, Daisey Cifuentes, 6<sup>th</sup> Grade Williston Middle High School, and Xintong Lin 2<sup>nd</sup> Grade, Joyce Bullock Elementary School. (pp 5-6)

ITEM – 3 – PROCLAMATION RECOGNIZING APRIL AS WATER CONSERVATION MONTH. MAYOR CHARLES GOODMAN.

ITEM – 4 – PUBLIC PARTICIPATION

ITEM – 5 – CONSENT AGENDA – (pp 7-16)

- Council minutes from February 20, 2024
- Resolution 2024-42: Approving a Manager Position at the Williston Animal Shelter and providing an effective date.
- Resolution 2024-43: Renaming the Williston Community Animal Rescue to the Williston Animal Shelter; and providing an effective date.

ITEM – 6 – UPDATES

A. STAFF AND BOARD AND COUNCIL UPDATES

- CITY MANAGER TERRY BOVAIRD
- STAFF
- COUNCIL
- MAYOR

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ITEM – 7 – NEW BUSINESS –

- A. DISCUSSION WITH POSSIBLE ACTION: USDA GRANT. POLICE CHIEF MIKE ROLLS AND FINANCE DIRECTOR STEPHEN BLOOM.
- B. RESOLUTION 2024-39: A RESOLUTION OF THE CITY OF WILLISTON, FLORIDA, APPOINTING MAX BLANKS TO THE BOARD OF ADJUSTMENTS, AND CODE ENFORCEMENT, SEAT 3 FOR TERM BEGINNING APRIL 1, 2024, AND ENDING APRIL 1, 2027; AND PROVIDING AN EFFECTIVE DATE. CITY PLANNER, LAURA JONES. (pp 17-20)
- C. RESOLUTION 2024-44: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, AWARDED JBPRO REQUEST FOR PROPOSAL NUMBER 2024-01 TO ASSIST THE CITY OF WILLISTON WITH A COMPREHENSIVE PLAN UPDATE. CITY PLANNER LAURA JONES. (pp 21-53)
- D. RESOLUTION 2024-45: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, AMENDING THE BUILDING DEPARTMENT FEE SCHEDULE ATTACHED AS EXHIBIT “A” AND PROVIDING AN EFFECTIVE DATE. CITY PLANNER LAURA JONES. (pp 54-58)
- E. RESOLUTION 2024-48: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, ESTABLISHING AUTHORIZATION FOR THE WILLISTON CITY COUNCIL PRESIDENT TO SIGN AN AGREEMENT FOR PROJECT-SPECIFIC PROFESSIONAL SERVICES WITH WRIGHT-PIERCE, INC., AND PROVIDING AN EFFECTIVE DATE. DONALD BARBER PUBLIC WORKS SUPERVISOR. (pp 59-70)
- F. RESOLUTION 2024-49: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, APPROVING A SEAL BID AUCTION FOR SURPLUS PROPERTY OF VEHICLE #141 AND VEHICLE #161. POLICE CHIEF MIKE ROLLS. (pp 71-72)

OPEN PUBLIC HEARING

- G. ORDINANCE 2024-723: AN ORDINANCE TO PROVIDE FOR THE ANNEXING OF CERTAIN PROPERTY IN THE CITY OF WILLISTON; PROVIDING THE DESCRIPTION OF THE ANNEXED PROPERTY; PROVIDING THAT THE ANNEXED AREA BE SUBJECTED TO ALL LAWS AND REGULATION AND ENTITLED TO ALL BENEFITS AND PRIVILEGES; PROVIDING AN EFFECTIVE DATE. CITY PLANNER LAURA JONES. (pp 73-81)
- H. ORDINANCE 2024-724: AN ORDINANCE OF THE CITY OF WILLISTON, FLORIDA RELATING TO AMENDMENTS TO THE CITY OF WILLISTON COMPREHENSIVE PLAN AND ZONING MAP FOR THE CITY OF WILLISTON LAND DEVELOPMENT REGULATIONS; AMENDING THE FUTURE LAND USE MAP OF THE CITY’S COMPREHENSIVE PLAN, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY’S LAND DEVELOPMENT REGULATIONS, PURSUANT TO AN APPLICATION BY L&B INVESTMENT GROUP LLC, FOR TAX PARCEL NO. 0486600000; CHANGING THE FUTURE

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LAND USE CLASSIFICATION OF THE DESIGNATED PROPERTY FROM PUBLIC (COUNTY) TO AGRICULTURAL (A) (TAX PARCEL NO. 0486600000) CHANGING THE ZONING OF THE DESIGNATED PROPERTY TO AGRICULTURAL. CITY PLANNER LAURA JONES. (pp 82-95)

- I. ORDINANCE 2024-725: AN ORDINANCE OF THE CITY OF WILLISTON, FLORIDA, AMENDING THE CITY OF WILLISTON LAND DEVELOPMENT REGULATIONS; AMENDING SECTION 44-12, NON-CONFORMING LOTS, NON- CONFORMING USES OF LAND, NON-CONFORMING STRUCTURES, NON-CONFORMING CHARACTERISTICS OF USE, AND NON-CONFORMING USE OF STRUCTURES AND PREMISES; AMENDING SECTION 60-172, PERMITTED PRINCIPLE USES AND STRUCTURES; AMENDING SECTION 60-179, MAXIMUM FLOOR AREA RATIO; AMENDING SECTION 60-180 MAXIMUM LOT COVERAGE BY ALL IMPERVIOUS SURFACES; AMENDING SECTION 60-182 MINIMUM OFF-STREET PARKING REQUIREMENTS DESCRIBED HEREIN; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. CITY PLANNER LAURA JONES. (pp96-150)

**CLOSE PUBLIC HEARING**

ITEM – 8 – PUBLIC PARTICIPATION

ITEM - 9 - ANNOUNCEMENTS

ITEM – 10 – ADJOURNMENT

**NEXT SCHEDULED COUNCIL MEETING APRIL 16, 2024, AT 6:00 P.M.**

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

<https://v.ringcentral.com/join/069017976>

Meeting ID: 069017976

One tap to join audio only from a smartphone:  
+16504191505,, 069017976/# United States (San Mateo, CA)

Or dial:

+1 (650) 4191505 United States (San Mateo, CA)

Access Code / Meeting ID: 069017976

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International numbers available: <https://v.ringcentral.com/teleconference>

YouTube Link: <https://www.youtube.com/channel/UCKt1468kcNjBS2AYgOaBsRQ>

Clicking this link will enable you to see and hear the Council meeting.

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 for the benefit of the City Clerk, prior to offering comments on a given matter.
5. The audience member will be limited to not more than 5 minutes to speak based on Resolution 2012-07;
6. There will be no personal attacks made by any member in the audience toward a sitting Council member and no personal attacks made by any Council member toward a member of the audience;
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.

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.