

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

DATE: TUESDAY, APRIL 16, 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 – PUBLIC PARTICIPATION

ITEM – 3 – CONSENT AGENDA – (pp 5-8)
(Council Meeting Minutes from April 2, 2024)

ITEM – 4 – UPDATES

A. STAFF AND BOARD AND COUNCIL UPDATES

- CITY MANAGER TERRY BOVAIRD
- STAFF
- COUNCIL
- MAYOR

ITEM – 5 – NEW BUSINESS –

- A. RESOLUTION 2024-50: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, APPROVING SURPLUS OF CERTAIN EQUIPMENT AT THE WILLISTON MUNICIPAL AIRPORT DEEMED UNNEEDED BY AIRPORT STAFF; APPROVING A SEALED BID AUCTION FOR SAID SURPLUS EQUIPMENT; AUTHORIZING APPROPRIATE PARTIES TO SIGN ANY DOCUMENTS REQUIRED TO EFFECTUATE SAME ON BEHALF OF THE CITY OF WILLISTON; AND PROVIDING AN EFFECTIVE DATE. AIRPORT MANAGER BENTON STEGALL. (pp 9-12)

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- B. RESOLUTION 2024-51: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA APPROVING THE U.S. DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION GRANT AGREEMENT, FAA GRANT NUMBER 3-12-0087-026-2024 WILLISTON MUNICIPAL AIRPORT – CONSTRUCT TERMINAL BUILDING – FINAL PHASE; 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 13-49)
- C. RESOLUTION 2024-52: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, APPROVING THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION PUBLIC TRANSPORTATION GRANT AGREEMENT FOR FINANCIAL PROJECT NUMBER 442505-4-94-24 REGARDING THE WILLISTON MUNICIPAL AIRPORT – CONSTRUCTION OF NEW GA TERMINAL; 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 50-89)
- D. RESOLUTION 2024-53: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, APPROVING THE ATTACHED LANDLORD’S CONSENT TO ASSIGNMENT FOR A LEASE AGREEMENT CURRENTLY WITH DENNIS MOELLMAN TO BE ASSIGNED TO GTC SERVICES, LLC; AUTHORIZING THE CITY COUNCIL PRESIDENT TO EXECUTE THE CONSENT TO ASSIGNMENT; AND PROVIDING AN EFFECTIVE DATE. AIRPORT MANAGER BENTON STEGALL. (pp 90-114)
- E. RESOLUTION 2024-54: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, TO APPROVE THE PURCHASE OF 150KW EMERGENCY GENERATOR AND AUTOMATIC TRANSFER SWITCH. AIRPORT MANAGER BENTON STEGALL. (pp 115-122)

OPEN PUBLIC HEARING

- F. 2ND READING, 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 123-131)
- G. 2ND READING, ORDINANCE 2024-724: AN ORDINANCE OF THE CITY OF WILLISTON, FLORIDA RELATING TO AMENDMENT PLAN AND 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

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INVESTMENT GROUP LLC, FOR TAX PARCEL NO. 0486600000; CHANGING THE FUTURE 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 132-145)

- H. 2ND READING, 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. (PP 146-197)

CLOSE PUBLIC HEARING

ITEM – 6 – PUBLIC PARTICIPATION

ITEM - 7 - ANNOUNCEMENTS

ITEM – 8 – ADJOURNMENT

NEXT SCHEDULED COUNCIL MEETING MAY 7, 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)