

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

DATE: TUESDAY, JULY 16, 2024
TIME: 6:00 P.M.
PLACE: WILLISTON CITY COUNCIL CHAMBER

CALL TO ORDER

ROLL CALL

MEMBERS:

Mayor Charles Goodman
Council President Michael Cox
Vice-President Darfeness Hinds
Councilmember Meridith Martin
Councilmember Alexia Haniff-Riccio
Councilmember Debra Jones

OTHERS:

City Manager Terry Bovaird
Attorney Kiersten Ballou
City Clerk Latricia Wright

OPENING PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG-
MAYOR GOODMAN

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

ITEM – 2 – PUBLIC PARTICIPATION

ITEM – 3 – CONSENT AGENDA – (PP 5-11)
(Council Meeting Minutes from July 2, 2024)

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: PRESENTATION FROM FIBER BY CENTRAL FLORIDA. MR. DENNY GEORGE CENTRAL FLORIDA ELECTRICAL COOPERATIVE. (PP 12-21)
- B. DISCUSSION WITH POSSIBLE ACTION: REVIEW AND APPROVAL OF RFP 2024-02; FIRE TANKER 72 REBUILD LOAN. CHIEF LAMAR STEGALL/ASSISTANT CHIEF JIMMY WILLIS. (PP 23)
- C. RESOLUTION 2024-71: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA; APPROVING THE DEVELOPER'S

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- AGREEMENT BY AND BETWEEN ARMSTRONG LAND, LLC., A FLORIDA LIMITED LIABILITY COMPANY AND CITY OF WILLISTON, FLORIDA, FOR THE DEVELOPMENT KNOWN AS THE TOWNES OF WILLISTON AND PROVIDING AN EFFECTIVE DATE. CITY PLANNER LAURA JONES. (PP 24-47)
- D. RESOLUTION 2024-72: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, APPROVING SURPLUS OF CERTAIN EQUIPMENT AT THE UTILITY YARD LOCATED AT WILLISTON AIRPORT DEEMED UNUSABLE BY UTILITY STAFF; APPROVING A SEALED BID ACTION 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. UTILITY DIRECTOR JONATHAN BISHOP. (PP 48-53)
- E. RESOLUTION 2024-73: A RESOLUTION OF THE CITY OF WILLISTON, FLORIDA, APPROVING THE AMENDMENT AND EXTENSION OF THE CITY OF WILLISTON SOLID WASTE FRANCHISE AGREEMENT FOR WASTE HAULING SERVICES BETWEEN THE CITY OF WILLISTON, FLORIDA AND GFL SOLID WASTE SOUTHEAST, LLC; AUTHORIZING APPROPRIATE PARTIES TO SIGN ANY DOCUMENTS REQUIRED TO EXECUTE SUCH AMENDMENT ON BEHALF OF THE CITY OF WILLISTON; AND PROVIDING AN EFFECTIVE DATE. CITY MANAGER TERRY BOVAIRD. (PP 54-81)

OPEN PUBLIC HEARING

- F. 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 82-108)
- G. 2ND READING 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 LAND USE CLASSIFICATION OF THE DESIGNATED

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PROPERTY FROM PUBLIC (COUNTY) TO AGRICULTURAL (A) (TAX
PARCEL NO. 04866000000) CHANGING THE ZONING OF THE DESIGNATED
PROPERTY TO AGRICULTURAL. CITY PLANNER LAURA JONES. (PP109-
125)

CLOSE PUBLIC HEARING

ITEM – 6 – PUBLIC PARTICIPATION

ITEM - 7 - ANNOUNCEMENTS

ITEM – 8 – ADJOURNMENT

NEXT SCHEDULED:

COUNCIL MEETING AUGUST 6, 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

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.