

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

DATE: TUESDAY, AUGUST 16, 2022
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 Marguerite Robinson
Councilmember Michael Cox
Councilmember Zach Bullock
Councilmember Elihu Ross

OTHERS:

City Manager Jackie Gorman
City Attorney Scott Walker
City Clerk Latricia Wright
Attorney Kiersten Ballou
Dep. City Manager Deanna Nelson

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 5-7)

- Council minutes from August 2, 2022

ITEM – 4 – OLD BUSINESS

A. STAFF AND BOARD AND COUNCIL UPDATES

- CITY MANAGER JACKIE GORMAN
- STAFF
- COUNCIL

ITEM – 5 – NEW BUSINESS –

- A. RODNEY LONG: CANDIDATE FOR SENATE SEAT DISTRICT 9:
INTRODUCTION TO COUNCIL.(pp 8-9)
- B. DISCUSSION WITH POSSIBLE ACTION: NO BUILD RESOLUTION. LAURA
CATLOW, ROBBIE BLAKE AND KIM WHEELER.

OPEN PUBLIC HEARING

- C. 1ST READING ORDINANCE 2022- 698. AN ORDINANCE OF THE CITY OF
WILLISTON, FLORIDA, MAKING CERTAIN FINDINGS AND
DETERMINATIONS; AMENDING SECTIONS 40-141 THROUGH 40-145 OF

CITY OF WILLISTON, FLORIDA
CITY COUNCIL MEETING

THE CODE OF ORDINANCES, CITY OF WILLISTON, FLORIDA; ADOPTING ENACTING, AND PROVIDING FOR ELECTRIC UTILITY RATEMAKING BY RESOLUTION; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. PUBLIC WORKS SUPERVISOR DONALD BARBER.(pp 10-17)

CLOSE PUBLIC HEARING

OPEN PUBLIC HEARING

- D. 2ND READING ORDINANCE 2022-700: AN ORDINANCE OF THE CITY COUNCIL FOR THE CITY OF WILLISTON, FLORIDA, AMENDING THE CITY CHARTER TO CHANGE THE DATES OF CITY ELECTIONS AND TO CHANGE TERMS OF OFFICE NECESSITATED BY SUCH CHANGE IN THE ELECTION DATES; AMENDING SECTIONS 2.02, 4.02, AND 4.03 OF THE CITY CHARTER; PROVIDING AN EFFECTIVE DATE. ATTORNEY KIERSTEN BALLOU. (pp 18-21)

CLOSE PUBLIC HEARING

- E. RESOLUTION 2022-51: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, AUTHORIZING THE PRESIDENT OF THE CITY COUNCIL TO EXECUTE CONTRACTS FOR 2022-2023 GROUP HEALTH, LIFE, DENTAL, VISION, SUPPLEMENTAL, AND 457B PLANS FOR THE CITY OF WILLISTON, AND APPROVING AN EFFECTIVE DATE. DEPUTY CITY MANAGER DEANNA NELSON. (pp 22-27)
- F. RESOLUTION 2022-53: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, AUTHORIZING THE PRESIDENT OF THE CITY COUNCIL TO EXECUTE AN AMENDMENT TO THE HR MANUAL; SPECIFICALLY, SECTION 20-HOLIDAYS, TO INCLUDE OBSERVING “JUNETEENTH” AS AN EMPLOYER-PAID HOLIDAY FOR THE CITY OF WILLISTON; AND TO ESTABLISH THE NEW 2022-2023 HOLIDAYS SCHEDULE, AND APPROVING FOR AN EFFECTIVE DATE. DEPUTY CITY MANAGER DEANNA NELSON.(pp 28-45)
- G. RESOLUTION 2022-54: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, APPROVING A STANDARD FORM T-HANGAR LEASE FOR T-HANGAR RENTALS AT THE WILLISTON MUNICIPAL AIRPORT; AUTHORIZING THE AIRPORT MANAGER TO EXECUTE THIS STANDARD FORM T-HANGAR LEASE WITH TENANTS; AND PROVIDING AN EFFECTIVE DATE. AIRPORT MANAGER BENTON STEGALL. (pp 46-52)
- H. RESOLUTION 2022-55: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, LEVY COUNTY, FLORIDA, EXTENDING THE

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SAFEBUILT FLORIDA, LLC CONTRACT FOR 120 DAYS UNTIL OCTOBER 1, 2022. CITY PLANNER LAURA JONES. (pp 53-55)

- I. RESOLUTION 2022-56: A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR FEDERAL FISCAL YEAR 2023-2024. CITY PLANNER LAURA JONES. (pp 56-57)
- J. RESOLUTION 2022-57: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, TO APPROVE THE DISPOSAL AND SALE (2) CASE BACKHOE/TRACTORS. DANNY WALLACE, LOGISTICS MANAGER. (pp 58-65)
- K. DISCUSSION WITH POSSIBLE ACTION: PURCHASING REPLACEMENT LIGHTS FOR THE OUTSIDE OF CITY HALL. ELECTRIC SUPERVISOR MIKE MILLER. (pp 66-67)
- L. DISCUSSION WITH POSSIBLE ACTION: REGARDING MAYOR USAGE OF CREDIT CARD. MAYOR CHARLES GOODMAN.
- M. DISCUSSION WITH POSSIBLE ACTION: JOAB PENNY REGARDING STAFF.

ITEM – 6 – PUBLIC PARTICIPATION

ITEM - 7 - ANNOUNCEMENTS

ITEM – 8 – ADJOURNMENT

NEXT SCHEDULED COUNCIL MEETING SEPTEMBER 5, 2022, 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:
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CITY COUNCIL MEETING

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Access Code / Meeting ID: 069017976

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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.