CITY OF WILLISTON, FLORIDA
CITY COUNCIL MEETING
AGENDA

DATE: TUESDAY, MARCH 19, 2019
TIME: 7:00 P.M.
PLACE: WILLISTON CITY COUNCIL ROOM

CALL TO ORDER

ROLL CALL

MEMBERS:

  Mayor Jerry Robinson
  President Nancy Wininger
  Vice-President Marguerite Robinson
  Councilman Charles Goodman
  Councilman Justin Head
  Councilman Elihu Ross

OTHERS:

  City Manager Scott Lippmann
  City Clerk Frances Taylor
  City Attorney Fred Koberlein

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

  A. MINUTES: MARCH 5, 2019 REGULAR CITY COUNCIL MEETING (pp 3–8)

ITEM – 4 – OLD BUSINESS

  A. STAFF AND BOARD UPDATES
  B. DISCUSSION WITH POSSIBLE ACTION: DRAINAGE ISSUES IN EAST WILLISTON
  C. DISCUSSION WITH POSSIBLE ACTION: PARADE AND SPECIAL EVENTS PROCESS
  D. DISCUSSION WITH POSSIBLE ACTION: LEGISLATIVE ACTION DAYS (pp 9–22)

ITEM – 5 – NEW BUSINESS

  A. RESOLUTION 2019-17: APPOINTING MICHAEL LANGSTON TO THE COMMUNITY REDEVELOPMENT AGENCY (pp 23–25)
  B. RESOLUTION 2019-18: APPROVING CHANGE ORDER #3 TO PASSERO ASSOCIATES WORK ORDER FOR SERVICES RELATED TO THE BULK HANGAR PROJECT (pp 26–27)
  C. RESOLUTION 2019-19: APPROVING SUPPLEMENTAL JPA #2 FOR ADDITIONAL SERVICES RELATED TO THE BULK HANGAR PROJECT (pp 28–32)
D. RESOLUTION 2019-20: APPROVING SUPPLEMENTAL PASSERO ASSOCIATES TASK ORDER 17-16R RELATED TO THE BULK HANGAR PROJECT (pp 33–37)
E. RESOLUTION 2019-21: AUTHORIZING THE COUNCIL PRESIDENT TO SIGN AND GRANTING A UTILITY EASEMENT TO CENTRAL FLORIDA ELECTRIC COOPERATIVE, INC. (pp 38–41)

ITEM – 6 – PUBLIC PARTICIPATION

ITEM – 7 – ANNOUNCEMENTS

ITEM – 8 – ADJOURNMENT

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 and then proceed with their comments;
5. The audience member will be limited to not more than 5 minutes to speak based on Resolution 2003-14;
6. There will be no personal attacks made by any member in the audience toward a sitting Councilperson, and likewise for any sitting Councilperson;
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.
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President Nancy Wininger  City Clerk Frances Taylor
Vice-President Marguerite Robinson  City Attorney Fred Koberlein
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Councilman Elihu Ross

OPENING PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

President Wininger opened the meeting. Mayor Robinson led in Prayer and the Pledge of Allegiance to the American Flag.

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

President Wininger verified that the hospital item would need to be removed from the Agenda. Vice President Robinson moved to approve the Agenda, as amended. Councilman Head seconded. On vote, the Agenda was approved, as amended, 5-0.

ITEM – 2 – MAYOR’S STUDENT OF THE MONTH

Mayor Robinson presented the Student of the Month Awards to Lisa Carmichael of Williston High School, Grace Dola of Williston Middle School, Trace Green of Williston Elementary School and Isabella Weflen of Williston Central Christian Academy.

ITEM – 3 – PUBLIC PARTICIPATION

Mrs. Mignon Craig addressed the Council and thanked the City for paving around the area. She stated she was concerned about the BluRock purchase of the old high school. She asked what their plans were. City Manager Lippmann advised that they are going to develop a retail center there.

Mrs. Dorothy Whiteman stated her concern about the trash pickup. She noted that, first, it was bottles that Waste Pro would no longer pick up and now it is palm fronds. She stated that she had a stack of palm fronds and bagged yard waste. They picked up the bagged yard waste but will not pick up the palm fronds. She asked what the Council could do. She stated she called and was told that they no longer pick up palm fronds. City Manager Lippmann verified her address. City Manager Lippmann confirmed with her that they did pick up the bags of twigs but not the palm fronds. He stated that he was unaware of any restrictions on picking up palm fronds. President Wininger advised that the City Manager would look into it. Mrs. Whiteman stated that a city worker came and picked up the palm fronds after her call.

Mr. Sidney Frasier stated he wanted to address the electric bill, the roads in east Williston and the trash pick-up. He advised that his light bill it was $500 three months ago. The next month it was $400 and this month it was $400 again. It went from $180 to $500. President Wininger asked if he called the City office. Mr. Frasier stated he called was told there is nothing they can do other than to re-read the meter.
He confirmed it was re-read one time. In terms of the roads, he stated that they have been complaining about the water drainage issues on 10th Street for 15 years. President Wininger confirmed she had witnessed it firsthand. She asked City Manager Lippmann for a status on the drainage issues and instructed City Clerk Taylor to put the item on the next Agenda for an update. Mr. Frasier stated the water washed a hole in his driveway and the road. President Wininger requested that City Manager Lippmann look into it and get back to Mr. Frasier for input. She advised it will be brought back on the Agenda for the next meeting for an update. Mr. Frasier added that, sometimes, Waste Pro will leave the trash can in the street after they pick up the trash. President Wininger asked City Manager Lippmann to mention that issue to Waste Pro, as well.

ITEM – 4 – CONSENT AGENDA
Councilman Head moved to approve the Consent Agenda. Vice President Robinson seconded. On vote, the motion carried, 5-0.

A. MINUTES: FEBRUARY 19, 2019 REGULAR CITY COUNCIL MEETING

ITEM – 5 – OLD BUSINESS

A. STAFF AND BOARD UPDATES
City Manager Lippmann advised that Williston Regional General Hospital paid the City according to their commitment the prior Friday. They owe slightly over $15,000 remaining which should be taken care of, in large part, the next Friday. He stated he was unsure if that number included the bill that just went out. He advised that the hospital administration has honored all the commitments they have made thus far.

He advised that the City had received information that bills are arriving late. It appears that the postal service is the problem. The bills are sent on the 25th and postmarked/mailed on the 26th. He stated he was unsure as to how to address the issue because he cannot identify if it originates locally or in Jacksonville. He noted he would try to talk to the Postmaster to obtain guidance. He concluded that the files are being transmitted and processed in a timely fashion. City Manager Lippmann advised that the gazebo has been repaired by Mr. Brown, who is also doing work on the retaining wall. The final item required is the concrete around where the flagpole is being installed in front of City Hall. That crew did not do an acceptable job so the City rejected the product. The owner/vendor came out and it is being redone. It wasn't properly leveled and the workmanship was not what the City was hoping for.

City Manager Lippmann advised that the City crews poured concrete in Heritage Park and will continue to do pours and grading, depending on weather and temperatures. President Wininger asked about the airport sinkholes. City Manager Lippmann advised that the WPD Car Show was held the previous weekend and it was very successful. He advised there are no more sinkholes there. The ones they discovered were repaired. Councilman Head recalled there was an email from Utilities Director Zimoski about projects that mentioned communication issues. City Manager Lippmann stated that the email was sent to let everyone know that getting the park project done would take a big commitment from the Utilities and Public Works Departments. The communication between the CRA and the Public Works Department regarding the project is being ironed out. There were small design changes made on the fly that were not communicated as well as they could have been. He stated Mr. Zimoski is a little frustrated by that but they are handling it and staff will continue to work on it moving forward.

B. DISCUSSION WITH POSSIBLE ACTION: PARADE AND SPECIAL EVENTS PROCESS
President Wininger stated there was a town hall meeting the prior Tuesday night at which City representatives received some great input and ideas. It was a structured meeting that went very well. She stated the results were provided to the Council in the Agenda packet. The overall consensus is that people
want to keep the parades and the traditions the City already has. She stated that she learned that other towns have marches for Martin Luther King Jr. Day and included information from comparable and neighboring cities. She advised that there was a lot to discuss about parades and she asked for the Council's comments and input. Councilman Goodman asked how sure she was of the accuracy of the information presented in the Agenda Packet. President Wininger stated that she and Deputy Chief Connolly each spoke individually with the other municipalities to obtain the information. She stated they obtained the figures as to what the City of Williston spent on parades which staff believes to be low because the figures did not account for regular overtime or overtime accrued during the same period as the event but after the event date. The conclusion is that the cost figures shown for the City of Williston are low. She asked if anything stuck out to the members that should be addressed. Councilman Goodman stated he would like more time to look at it. Councilman Head stated it is a lot of information to process and included a lot of good input. Vice President Robinson agreed. Councilman Goodman stated he would like to bring it up at the next meeting. He expressed his appreciation for her hard work. President Wininger noted that there was really good attendance at the town hall meeting. Councilman Head stated there were questions such as whether or not to have parades, how to pay for them, how much to charge by length, etc. He suggested it may take a workshop to address the issue. President Wininger proposed they put it on the Agenda for the next meeting and then determine if there is a need for a workshop at that time. Councilman Head asked what the turnout was for the meeting. President Wininger stated there were about 20-30 people there. Councilman Goodman agreed that was a good turnout. Mrs. Mignon Craig asked if it is legal to “grandfather in” some events and charge for others. President Wininger stated she discussed that question with the City Attorney and there is more to it. She stated they plan to discuss it further.

C. RESOLUTION 2019-13: APPROVAL OF CITY MANAGER EVALUATION COMPILATION

President Wininger introduced the item and asked if the members had comments. She stated the big item for her was communication. As much as possible, the members have instructed the City Manager to please get pertinent information to Council. Councilman Head stated he put no opinion for items that he did not have a chance to be informed of or involved in. President Wininger stated that she meets with Mr. Lippmann every week and it helps her to get information. Councilman Goodman stated he did not like the form. He stated it did not give the members anything they could work with. He recalled that the Council had revamped the forms and that the City Clerk and City Manager each created the form for their respective positions. He stated it did not give him substance to work with. President Wininger noted there were items that were not quantifiable. Councilman Goodman stated he would like to see the Council get together and have the members create the forms instead of having the person being evaluated create the form. Mayor Robinson and Vice President Robinson both indicated they liked the current form. President Wininger stated the members need to get new forms done sooner in the year. She directed the issue to be placed on the Agenda for the first meeting in October. Mr. Terry Witt verified with President Wininger that the total score for the City Manager was 3.31 out of 5. The members asked if City Manager Lippmann had any comments. City Manager Lippmann advised he didn't have any comments. Councilman Goodman moved to accept the City Manager compilation as presented. Councilman Head seconded. City Attorney Koberlein read the title of Resolution 2019-13 into the record. Councilman Goodman confirmed his motion was to accept Resolution 2019-13, as read. Councilman Ross confirmed his second on the motion. On vote, the motion carried, 5-0.

ITEM – 6 – NEW BUSINESS

A. RESOLUTION 2019-14: AUTHORIZING THE EXECUTION OF PROPERTY DEEDS FOR PROPERTY SWAP WITH WAYNE MYHREE

City Planner Gorman referred the members to the Northwood Estates Plat. She advised that, in between plots 10 and 11, there is a drainage easement. Mr. Myhree was present in the hope that the Council will
entertain the idea of combining the lots and moving the easement to the end. The approval would allow him to get deeds and title work done to facilitate the trade. They will be taking 1.112 acres of right of way and exchanging it for 1.114 acres so Mr. Myhree can utilize both pieces without having an easement running down the middle. City Planner Gorman advised that staff did not see any issues with it. Councilman Goodman verified with City Planner Gorman that the City's land use regulations would allow the owners to combine the two lots. He concluded, if that is the case, then he had no problem with it. President Wininger confirmed there were no further comments. Vice President Robinson moved to approve Resolution 2019-14 and read the title of the resolution into the record. Councilman Goodman seconded. On vote, the motion carried, 5-0.

B. RESOLUTION 2019-15 APPROVING A SUBGRANT AGREEMENT WITH THE DEO FOR A CDBG GRANT

City Planner Gorman stated that the agreement provided pertains to one of the grants the City has ongoing. It is affiliated with the administration of the $700,000 grant for the expansion of the sewage plant. Councilman Head moved to approve Resolution 2019-15 and read the title of the resolution into the record. Vice President Robinson seconded. On vote, the motion carried, 5-0. President Wininger stated that there is a lot of study and reading that goes in to preparing for the meetings. She expressed her appreciation that the Council really does their homework.

C. RESOLUTION 2019-16: APPROVING WITHDRAWAL OF FUNDS FROM CITY HALL LOAN ACCOUNT

Mr. Stephen Bloom stated that the item was a request for Council to approve withdrawal of funds from the loan for City Hall on pay applications 10 and 11. To date, they City has only pulled four invoices totaling $883,000, which is the current outstanding balance. With the 2 pay applications, that figure will come to a just under $1.3 million. He noted that the figures were broken out on page 76 and reflected the construction and design invoices. For the design and construction phase it was just under $2.8 million. This would balance the current status and would still be under 50% in terms of using cash reserves versus the loan. He stated it is the total cost, with the exception of miscellaneous invoices outside of design and construction. Councilman Goodman confirmed it represents the end of construction. Mr. Bloom advised that pay application #11 is construction with retainage. Councilman Goodman asked City Manager Lipmann if Oelrich Construction had finished. He recalled they were still trying to decide what to do with the roof. He stated it wasn't finished unless the leak had been repaired. City Manager Lipmann advised that pay applications 10 and 11 have already been paid and the current item is to reimburse the City from the loan. Councilman Goodman questioned if the job is paid for but is not done. Mr. Bloom stated that pay applications 10 and 11 were paid but he was not sure of the status of the construction. City Manager Lipmann stated his understanding is that they were brought to Council and approved for payment but the roof is a question that still needs to be answered. He stated he would have an answer to everyone the following day. President Wininger advised that the Oelrich Representative had been very attentive and she could not imagine that they would walk away from it. She commented they have been very accommodating. Councilman Goodman concluded it is paid and the Council was talking about taking the money out to pay the City back. He commented that it is unusual to pay for services that are not rendered. Councilman Head stated he thought the City still had one payment left. Mr. Bloom referred him to page 77 for pay application #10 and page 83 for pay application #11. President Wininger noted it was in the minutes of the last meeting that Oelrich representatives will be out on the 20th to address the outstanding issues. Mayor Robinson recalled that the Oelrich representative had agreed that they were not comfortable with the roof repair. City Manager Lipmann advised that the hot water issue was taken care of. President Wininger confirmed the plumbing issues were addressed, as well. City Manager Lipmann advised he would inquire and send information out to Council the following day. Mr. Terry Witt verified with President Wininger that the City had paid off the contractor, entirely. Councilman Goodman clarified that the current item was not paying it off. The project was already paid off. The current item action is to
pay the City back. Mr. Witt asked why the City would have to be paid back. Councilman Goodman stated that is because the applications were paid for out of City funds. The contractor was paid. President Wininger added that the Council wants to use the loan funds to pay for it. Vice President Robinson moved to approve Resolution 2019-16 and read the title into the record. Councilman Head seconded. On vote, the motion carried 5-0.

D. REPORTS: DECEMBER FINANCIAL REPORTS

Mr. Bloom advised that the reports cover the first quarter or 25% of the fiscal year. The goal is to have revenue at 25% or higher and expenditures/expenses at 25% or lower. He advised that revenue was at about 26% and spending was just under 23%. Overall, it looks good. He stated the General Fund is typically supported up front with property taxes. The revenues exceeded expenses by about $190,000 for the first quarter. He referred to the chart on page 2 and stated the only significant expense item was building permits which was at 30% of the budget. He added that is acceptable because it typically comes with corresponding building permit revenue. The other departments were essentially at budget for the first quarter overall 22.9% of the budget. It is a good thing to see managers controlling expenses for the General Fund. The Airport Fund had $4500 in the positive. They are breaking even. The revenues were slightly under expectations at 22.4% but it looks good, in general, for the Airport Fund. The airport exceeded fuel sales for the first quarter versus the first quarter of last year. It shows positive trends with a surplus and it is doing better than breaking even.

The Utility Fund had a surplus of just under $92,000. There was $31,000 received for the first payment of the gas improvement line for Williston Peanut. Something that is unique is that the gas column shows a positive number. December was a good month with Williston Peanuts. The Utility Fund did very well and was solid. The spending of 21.1% in the first quarter was a good start. There was not a lot of capital purchased. An excavator was purchased in December. It was a very solid 1st quarter. Mayor Robinson asked about payments on the note due to the City. Mr. Bloom stated there were not changes to it and confirmed for President Wininger the balance was over $71,000. He advised that the airport was budgeted to pay down 1/5 of the balance this year but they will have to look at future projects and purchases. One of the reasons it did not pay anything back during the first quarter is that the airport is getting a tractor this year at about $92,000. He indicated they opted to see the impact before paying down further.

Mr. Sidney Frasier asked what asset the Airport is to the community. He asked why a lot of money was being funneled into the airport. President Wininger stated the airport is making money and it is a shining star for Williston. She added that low fuel prices attract business. Councilman Goodman clarified that City funds are not being used at the airport. The airport is self-sustaining. President Wininger commented that, as people fly into Williston, it brings business to the City. Mr. Frasier stated that he was saying the City doesn't make any money off of it but the City owns the airport. Councilman Goodman stated that is correct. The money made at the airport has to stay at the airport. He suggested a review of the history of the airport could clarify it for him. He added that the airport has a unique history. President Wininger suggested Mr. Frasier communicate with Mr. Lippmann as the Airport Manager. City Manager Lippmann stated that the airport is a means to bring people to town that might not otherwise come to Williston. It is a way to support a lot of the local businesses because people fly in to do business with the big employers and other companies. He acknowledged that there was no direct benefit because the money earned at the airport had to stay at the airport. The airport uses that money to make improvements and enhance services to attract more people to Williston. The big horse show that is happening is not in the City, but the airport has increased traffic from people flying in for the event. They buy fuel from the airport and frequent the City's restaurants, etc. It is a means to provide some indirect benefit to the City. The airport property provides a lot of jobs such as Monterey Boats, Shadow Trailers, A&N, etc. The lease and rent payments stay at the airport, but the wages their employees earn are spent in the community. Monterey Boats
represents about 600 jobs. Shadow Trailers represents another 120-150 jobs. Some of the people at some of those companies make good wages. All those wages go into the local economy in some way.

ITEM – 7 – PUBLIC PARTICIPATION
Mrs. Barbara Byram advised that she sent an email to the Council members, Mayor and City Manager as a result of the town hall meeting. She confirmed with the members that the email is public record.

ITEM – 8 – ANNOUNCEMENTS
Mayor Robinson asked about hanging the seal in the Council room. City Manager Lippmann advised the staff would get it done. Mayor Robinson asked about the speakers in the Council room. City Manager Lippmann advised that staff is working on that. He noted that he and Mr. Bloom will be discussing it as well. Councilman Ross asked if any progress was being made on speakers and amps. City Manager Lippmann stated he had received quotes. City Manager Lippmann asked the members if there was anything the staff could provide to support the Legislative Days visits and activities. Mayor Robinson verified there was one more meeting prior to Legislative Action Days. City Manager Lippmann suggested the members think on his question in the interim. President Wininger recalled that the issues included sewer and broadband. Mayor Robinson added that CRA and home rule were included, as well. Councilman Ross noted the highway bypass was also a concern. City Manager Lippmann took note of those items and asked the members to email him their concerns, individually, and he would put a list together for the next Council meeting. He noted there would be a discussion item for Legislative Action Days on the next Agenda. He announced that the Police/Fire Awards Banquet was scheduled for the coming Friday at 7. Police Chief Strow advised that doors would open at 6 with dinner at 7. City Planner Gorman advised that the CRA and Planning and Zoning came together in a workshop to decide how to tell the story of Williston. There were three items of interest: historical places, structures and cultural history. They met the same night as the town hall. She stated the process would take some time. She stated the members will receive information on the end result. She invited the members to attend the next meeting, adding it is all part of past, present future. It will bring a light to the town. She stated the next Planning and Zoning meeting will include another workshop and the members were encouraged to attend.

ITEM – 9 – ADJOURNMENT
The meeting was adjourned at 8:23 pm.

Nancy Wininger, Council President

Frances V. Taylor, City Clerk

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# 2019 Florida Legislative Session

Updated March 13, 2019

Useful Links:  [Florida House](#)  *  [Florida Senate](#)  *  [Find Your Legislators](#)

Bill Status:  **PASSED, DID NOT PASS**

### REGISTER NOW for upcoming webinars on the 2019 session:

- **March 27** — 2019 Florida Legislative Update
- **April 18** — The Heartland and Suncoast Expressways (SB 7068):
  Policy and Planning Implications for Florida’s Future
- **May 22** — 2019 Florida Legislative Wrap Up

View 2019 Florida Legislative Preview Webinar  [PowerPoint](#) &  [Broadcast](#)

**Support 1000 Friends of Florida’s Legislative Advocacy**

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## CONSERVATION LEGISLATION

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<th>Title / Description</th>
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| Executive Order 1912 | **Governor DeSantis January 10, 2019 Executive Order**  
Governor DeSantis puts environment atop agenda. Issues sweeping executive order, “Achieving More Now for Florida’s Environment” on January 10, 2019, two days after inauguration. Preamble declares:  

“water and natural resources are the foundation of Florida’s communities, economy and way of life”  

“protection of water resources is one of the most critical issues … and requires immediate action”  

algae blooms threaten environment, public health and economy  

a “primary mission” of governor’s is to leave “natural resources … increased, and not impaired, in value” — Teddy Roosevelt  

Highlights include:  

- Invest $2.5 billion over 4 years in Everglades restoration and water protection  
- Create Blue-Green Algae Task Force to identify priority projects  
- Direct SFWMD to start next phase of Lake O reservoir design  
- “Expedite key Everglades projects” including C-44 and C43 reservoirs, Tamiami Trail  
- Launch septic tank conversion and remediation program with local match  
- Create Office of Environmental Accountability and Transparency  
- Appoint Chief Science Officer  

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**Hide**
March 19, 2019

Governor DeSantis January 29, 2019 Budget Proposal
On Jan. 29, Gov. Ron DeSantis unveiled a portion of his first budget proposal that called for spending $625 million for Everglades restoration and projects to improve water quality — a quarter of the total he pledged to spend over four years in those categories in his Jan. 10 executive order on protecting water and natural resources. Of the total, $360 million is earmarked for Everglades restoration, including stores to structure and clean water, and to continue raising the Tamiami Trail to allow more water to flow south into Everglades National Park. Uses for the remainder of the funding include $50 million for springs protection; $100 million for cost-share grant funding for wastewater and stormwater improvements, including septic conversions and remediation; $40 million for alternative water supplies; and $25 million to combat harmful algal blooms. He had highlighted all of these goals in his executive order.

SB 54/Rouson

SUPPORT SB 54 Possession of Real Property
1000 Friends of Florida supports SB 54/Senator Rouson which would repeal all of a 2018 limitation on local governments establishing public access to beaches by customary use. That 2018 limitation, a part of controversial HB 631, invalidated a Walton County ordinance ensuring public access to beaches.

Senate referrals: Judiciary; Community Affairs; Environment and Natural Resources; Rules

SB 88/Stewart

SUPPORT SB 88/HB 6033 Preemption of Recyclable and Polystyrene Materials
1000 Friends of Florida supports SB 88/Senator Linda Stewart, D-Orlando and HB 6033 Rep. Mike Grieco, D-Miami Beach, which would delete preemptions of local laws regulating auxiliary containers, wrappings, or disposable plastic bags, and repeal the preemption of local laws regarding the use or sale of polystyrene products.

Senate referrals: Community Affairs, Environment and Natural Resources, Rules

House referrals: Business and Professions Subcommittee; Local, Federal and Veterans Affairs Subcommittee; Commerce Committee

SB 92/Book

SB 92/HB 95 C-51 Reservoir Project
SB 92/Book & HB 95/Jacob would revise the portions of the C-51 reservoir project for which South Florida Water Management District may negotiate; revise water storage & use requirements for the project; specify funding sources for Phase II of project; authorize the district to enter into certain agreements & request waiver for certain loan repayment; authorize DEP to waive loan repayment under certain conditions.

Senate referrals: Environmental & Natural Resources (CS passed); Appropriations Subcommittee on Agriculture, Environment, and General Government (CS passed); Appropriations

House referrals: Agriculture & Natural Resources Subcommittee (CS passed); Agriculture & Natural Resources Appropriations Subcommittee (CS passed); State Affairs Committee (CS/CS passed)
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<th>Bill #/Sponsor</th>
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| **SB 146/Stewart**<br>**HB 239/Fitzenhagen** | SUPPORT SB 146/HB 239 Advanced Well Stimulation Treatment (Fracking)<br>1000 Friends of Florida supports SB 146/Senator Linda Stewart, D-Orlando & HB 239/Heather Fitzenhagen, R-Fort Myers which defines the term “advanced well stimulation treatment”; prohibits the performance of advanced well stimulation treatments; clarifies that permits for drilling or operating a well do not authorize the performance of advanced well stimulation treatments.  

*Senate referrals: Environment and Natural Resources; Innovation Industry and Technology; Appropriations.*  

*House referrals: Agriculture and Natural Resources Subcommittee; Agriculture and Natural Resources Appropriations Subcommittee; State Affairs Committee*  

**Hide** |
| **SB 214/Gruters**<br>**HB 85/Robinson** | SUPPORT SB 214/HB 85 Onsite Sewage Treatment and Disposal Systems (Septic Tanks)<br>1000 Friends supports SB 214/Senator Joe Gruters, R-Sarasota & HB 85/Representative Will Robinson, R-Bradentown which directs the Department of Health to update the current database of onsite sewage treatment and disposal systems; requiring owners of those systems to have them periodically inspected; requiring a septic tank disclosure summary for certain properties before or at the execution of a contract for sale, etc.  

*Senate referrals: Health Policy; Environment and Natural Resources; Appropriations Subcommittee on Health and Human Services; Appropriations*  

*House referrals: Agriculture and Natural Resources Subcommittee; Agriculture and Natural Resources Appropriations Subcommittee; State Affairs Committee*  

**Hide** |
| **SB 216/Gruters**<br>**HB 141/Fine** | SUPPORT SB 216/HB 141 Water Quality Improvements<br>SB 216/Senator Joe Gruters, R-Sarasota, was amended in the Senate Natural Resources Committee on March 12 to remove portions providing matching grants for wastewater treatment projects. The committee substitute requires wastewater facilities to notify their customers after sewage spills, and provides penalties for spills.  

HB 141/Representative Randy Fine, R-Palm Bay would authorize state funding for certain projects with locally matching funds related to the Indian River Lagoon Comprehensive Conservation and Management Plan; require each wastewater facility that unlawfully discharges sewage into a waterway or aquifer to notify its customers within a specified period; provide penalties for wastewater treatment facilities that unlawfully discharge sewage into designated areas, etc. On March 12, Rep. Fine amended his bill to remove the Land Acquisition Trust Fund as the funding sources for septic conversions. 1000 Friends now supports his bill with this change.  

*Senate referrals: Environment and Natural Resources (CS passed); Appropriations Subcommittee on Agriculture, Environment, and General Government; Appropriations*  

*House referrals: Agriculture and Natural Resources Subcommittee (CS passed); Agriculture and Natural Resources Appropriations Subcommittee; State Affairs Committee*  

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<th>Bill #/Sponsor</th>
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</table>
| SB 222/Rodriguez | SUPPORT SB 222 Private Property Rights  
1000 Friends of Florida supports SB 222/Senator Rodriguez which exempts property owners who own and operate solar panels on their property with a capacity of 2.5 megawatts or less from the definition of “public utility.” This change reduces regulations on these property owners to make it substantially easier for commercial property owners to install solar panels on their properties and sell generated power to their tenants.  
Senate referrals: Innovation, Industry, and Technology; Infrastructure and Security; Community Affairs; Rules |
| SB 282/Albritton  
HB 63/Rodrigues, R. | SUPPORT SB 282/HB 63 Property-Assessed Clean Environment  
1000 Friends of Florida supports SB 282/Albritton & HB 63/Rodrigues, R. which would expand existing property assessment for clean energy to include capital investments in septic systems to improve water quality. Property assessments for capital investments allow a property owner to borrow money to make a capital improvement to property and to repay the cost of the investment on the property tax bill.  
Senate referrals: Community Affairs; Infrastructure and Security; Appropriations  
House referrals: Local, Federal and Veterans Affairs Subcommittee; Ways and Means Committee; State Affairs Committee |
| SB 314/Montford | SB 314 Advanced Well Stimulation Treatment (Fracking)  
SB 314/Senator Bill Montford, D-Tallahassee is similar to the other proposed fracking bans, with an exception. It would define the terms “high-pressure well stimulation” and “matrix acidization” and prohibit both. It also would also require the Department of Environmental Protection to conduct a study on both, appropriating $2 million for it, and submit findings to the governor, Cabinet and legislative leaders.  
Senate referrals: Environment and Natural Resources (CS passed); Innovation, Industry, and Technology; Appropriations |
| SB 368/Harrell | NEW! SB 368 Land Acquisition Trust Fund  
SB 368/Gayle Harrell, R-Stuart, would provide an appropriation for certain projects related to the Indian River Lagoon Comprehensive Conservation and Management Plan, and authorize the Department of Environmental Protection to make grants for such projects. 1000 Friends of Florida strongly supports restoration of the Indian River Lagoon, but opposes use of the LATF for septic to sewer conversions.  
Senate referrals: Environment and Natural Resources (passed); Appropriations Subcommittee on Agriculture, Environment, and General Government; Appropriations |
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| SB 376/Montford HB 555/Montford | SB 376/HB 555 Land Acquisition Trust Fund  
SB 376/Montford, D-Tallahassee and HB 555/Drake, R-Eucheeanna, would amend the Land Acquisition Trust Fund in Florida statutes by adding the requirement that $50 million is to be appropriated for Hurricane Michael recovery projects each year through the 2025-2026 fiscal year. DEP would use these funds for reforestation, ecosystem management, fire control measures, debris removal, pollution mitigation, beach renourishment, coastal armorıng and protection, and the construction, enhancement, or expansion of wastewater treatment facilities.  
Senate referrals: Environment and Natural Resources (CS passed); Appropriations Subcommittee on Agriculture, Environment, and General Government; Appropriations  
House referrals: Agriculture and Natural Resources Appropriations Subcommittee; Agriculture and Natural Resources Appropriations Subcommittee; State Affairs Committee  
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<tr>
<td>SB 588/Hutson</td>
<td><strong>OPPOSE SB 588/HB 603 Single-use plastic straws</strong></td>
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<td>HB 603/Sabatini</td>
<td>1000 Friends of Florida opposes SB 588/Sen. Travis Hutson, R-St. Augustine, and HB 603/Rep. Anthony Sabatini, R-Howey in the Hills, which would prevent local governments from passing their own ordinances to restrict single-use plastic straws. The bills would establish a statewide policy that any food service establishment in Florida may distribute a single-use plastic straw to a customer if requested to do so by the customer, and also provide that an establishment may make single-use plastic straws available through self-serve straw dispensers. Senate referrals: Commerce and Tourism (CS passed); Community Affairs; Rules House referrals: Business and Professions Subcommittee; Local, Federal and Veterans Affairs Subcommittee; Commerce Committee</td>
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<tr>
<td>SB 628/Albritton</td>
<td><strong>SB 628/HB 1199 Water Resources</strong></td>
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<td>HB 1199/Jacobs</td>
<td>SB 628/Sen. Ben Albritton, R-Wauchula, &amp; HB 1199/Kristin Jacobs, D-Coconut Creek, would revise the requirements for the Office of Economic and Demographic Research's annual assessment of the state's water resources and conservation lands, requiring the office to consult with the Department of Environmental Protection, and requiring the assessment to be submitted to the Legislature by a specified date. Senate referrals: Community Affairs; Commerce and Tourism; Rules</td>
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<tr>
<td>SB 694/Rodriguez</td>
<td><strong>SB 694 Disposable Plastic Bags</strong></td>
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<td>SB 694/Rodriguez, D-Miami, would authorize certain municipalities to establish pilot programs to regulate or ban disposable plastic bags. Senate referrals: Community Affairs; Commerce and Tourism; Rules</td>
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<tr>
<td>SB 944/Stewart</td>
<td><strong>NEW! SUPPORT SB 944 Land Acquisition Trust Fund</strong></td>
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<tr>
<td>HB 1341/Ausley</td>
<td>1000 Friends of Florida supports SB 944/Linda Stewart, D-Orlando, which would require $100 million be spent annually from the Land Acquisition Trust Fund for the Florida Forever Trust Fund. HB 1341/Lorane Ausley, D-Tallahassee, also would require $100 million to be spent annually from the LATF for Florida Forever, but has differences from Stewart’s bill. Senate referrals: Environment and Natural Resources (passed); Appropriations Subcommittee on Agriculture, Environment, and General Government; Appropriations House referrals: Agriculture and Natural Resources Appropriations Subcommittee; State Affairs Committee; Appropriations Committee</td>
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<tr>
<td>HB 973/Payne</td>
<td><strong>SB 1022/HB 973 Onsite Treatment and Disposal Systems</strong></td>
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<tr>
<td>SB 1022/Albritton</td>
<td>SB 1022/Ben Albritton, R-Wauchula, would transfer regulation of septic tanks from the Department of Health to the Department of Environmental Protection. HB 973/Bobby Payne, R-Palatka, also would transfer septic tank regulation from DOH to DEP, but has different language than SB 1022 House referrals: Agriculture and Natural Resources Subcommittee (CS passed); Appropriations Committee; State Affairs Committee</td>
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<td>SB 1256/Montford</td>
<td><strong>SB 1256/HB 921 Apalachicola Bay Area of Critical State Concern</strong>&lt;br&gt;SB 1256/Bill Montford, D-Tallahassee &amp; HB 921/Newt Newton, D-St. Petersburg, would allocate $20 million a year from the Land Acquisition Trust Fund for projects to improve surface and groundwater quality in the Apalachicola Bay Area of Critical State Concern, including septic to sewer conversions.  &lt;br&gt;<strong>Senate referrals:</strong> Environment and Natural Resources <em>(CS passed)</em>; Appropriations Subcommittee on Agriculture, Environment, and General Government; Appropriations  &lt;br&gt;<strong>House referrals:</strong> Agriculture and Natural Resources Subcommittee; Agriculture and Natural Resources Appropriations Subcommittee; State Affairs Committee</td>
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<td>HB 921/Newton</td>
<td><strong>SUPPORT SB 1278 Biosolids management</strong>&lt;br&gt;1000 Friends of Florida supports SB 1278/Debbie Mayfield, R-Melbourne, would require the Department of Environmental Protection to adopt rules for biosolids management to limit nutrient pollution in nearby waterbodies and require monitoring, based on recommendations from a DEP technical advisory committee.  &lt;br&gt;<strong>Senate referrals:</strong> Environment and Natural Resources <em>(CS passed)</em>; Appropriations Subcommittee on Agriculture, Environment, and General Government; Appropriations</td>
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<tr>
<td>SB 1278/Mayfield</td>
<td><strong>SB 1758 Water quality improvements</strong>&lt;br&gt;SB 1758/Mayfield, R-Melbourne, is called the “Clean Waterways Act.” Among multiple provisions, it would transfer septic tank regulation from the Department of Health to the Department of Environmental Protection; establish a wastewater grant program within the DEP to fund septic tank remediation and upgrade wastewater treatment systems; strengthen steps to reduce nutrient pollution of springs through basin management action plans; and require a wastewater treatment plant to notify customers of unlawful discharges of raw or partially treated sewage into any waterway or aquifer within a specified timeframe.  &lt;br&gt;<strong>Senate referrals:</strong> Environment and Natural Resources; Appropriations Subcommittee on Agriculture, Environment, and General Government; Appropriations</td>
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<td><strong>SPB 7064 Fracking</strong>&lt;br&gt;SPB 7064, a proposed bill from the Senate Agriculture Committee, would ban fracking in Florida, but more narrowly defines the technique than other proposed bans. The drilling procedure known as “matrix acidizing” is not included in the ban.  &lt;br&gt;<strong>Senate referrals:</strong> Agriculture <em>(passed)</em></td>
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<td>HB 3/Grant SB 1748/Perry</td>
<td>OPPOSE HB 3/SB 1748 Pre-emption of local regulations. 1000 Friends opposes HB 3/Michael Grant, R-Port Charlotte, &amp; SB 1748/Keith Perry, R-Gainesville, as a sweeping violation of the principle of home rule. The bill would eliminate local business regulations by 2021 and prevent new local regulations, unless they are approved by supermajorities of local government boards and reauthorized every two years. Otherwise, business regulations would be reserved for the Legislature to impose statewide. Among other areas, the bill would rule out locally imposed environmental regulations, despite significant differences among Florida communities. Senate referrals: Community Affairs; Commerce and Tourism; Rules House referrals: Business and Professions Subcommittee (CS passed); Senate Affairs Committee; Commerce Committee</td>
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<tr>
<td>HB 105/Jacobs SB 286/Albritton</td>
<td>HB 105/SB 286 Domestic Wastewater Collection System Assessment and Maintenance. HB 105/Representative Kristin Jacobs, D-Coconut Creek, and SB 286/Senator Ben Albritton, R-Wauchula would create a Blue Star Collection System Assessment and Maintenance Program, a voluntary incentive program to assist public and private utilities in limiting sanitary sewer overflows and the unauthorized discharge of pathogens. House referrals: Agriculture and Natural Resources Subcommittee (CS passed); Health Care Appropriations Subcommittee; State Affairs Committee Senate referrals: Environment and Natural Resources (CS passed); Appropriations Subcommittee on Agriculture, Environment, and General Government; Appropriations</td>
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<tr>
<td>HB 157/Thompson SB 1716/Bracy</td>
<td>SUPPORT HB 157/SB 1716 Fertilizers. 1000 Friends of Florida supports HB 157/Representative Geraldine Thompson, D-Orlando, and SB 1716/Randolph Bracy, D-Orlando, which would require county and municipal governments to adopt and enforce Model Ordinance for Florida-Friendly Fertilizer Use on Urban Landscapes, and specifies that county &amp; municipal governments must require use of specified slow-release fertilizers. It also would provide additional requirements for counties and municipalities within estuary runoff areas, and authorize county &amp; municipal governments to adopt additional standards if certain criteria are met. House referrals: Agriculture and Natural Resources Subcommittee; Local, Federal &amp; Veterans Affairs Subcommittee; State Affairs Committee Senate referrals: Agriculture; Community Affairs; Rules</td>
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<tr>
<td>HB 405/Grall</td>
<td>SUPPORT HB 405 St. Johns River Upper Basin Watershed Pollutant Control Program. 1000 Friends of Florida supports HB 405/Representative Erin Grall, R-Vero Beach which would prohibit the state Department of Environmental Protection from authorizing disposal of Class B biosolids on farmland in the upper watershed of the St. Johns River unless the landowner can “affirmatively demonstrate” nutrients from the sludge won't run off the land and cause pollution downstream. House referrals: Agriculture and Natural Resources Subcommittee (passed); Appropriations Committee; State Affairs Committee</td>
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### GROWTH MANAGEMENT/PLANNING LEGISLATION

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<tr>
<td><strong>HJR 1273/Goff-Marcil</strong>&lt;br&gt;<strong>SJR 1698/Berman</strong></td>
<td><strong>HJR 1273/SJR 1698 Legislative pre-emption</strong>&lt;br&gt;HJR 1273/Joy Goff-Marcil, D-Maitland, &amp; SJR 1698/Lori Berman, D-Boynton Beach, would affirm the principle of local government home rule by requiring a supermajority of each house to approve a law preempting the subject of legislation from local to state authority.&lt;br&gt;&lt;br&gt;<em>House referrals: Local, Federal and Veterans Affairs Subcommittee; Judiciary Committee; State Affairs Committee&lt;br&gt;</em>&lt;br&gt;<em>Senate referrals: Community Affairs; Judiciary; Rules</em></td>
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| **HB 1343/Good** | **HB 1343 Stormwater Management Systems**<br>HB 1343/Margaret Good, D-Sarasota, would require the Department of Environmental Protection to adopt, in coordination with water management districts, new standards and enforcement for stormwater management to protect water quality. |

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| **HB 7029/Raschein** | **HB 7029 Fracking**<br>HB 7029/Holly Raschein, R-Key Largo, is another bill that would prohibit the oil and gas extraction process known as fracking. Its ban excludes “conventional acidizing techniques used to enhance, maintain or restore the natural permeability” of rock formations. |

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**Showing 1 to 32 of 32 entries**

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**SB 70/Mayfield**<br><br>**SUPPORT SB 70 State Funds**<br>1000 Friends of Florida supports SB 70/Senator Mayfield which would prevent the legislature from reallocating unappropriated money in the State Housing Trust Fund and the Local Government Housing Trust Fund to the general fund. This change would reduce the ability of the Legislature to expend money that is earmarked for affordable housing on other purposes. The intent is to stop the sweeps of the Sadowski Fund.<br><br>*Senate referrals: Community Affairs; Infrastructure and Security; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations*<br><br>**Hide**

| **SB 78/Rodriguez**<br>**HB 169/Fernandez** | **SUPPORT SB 78/HB 169 Public Financing of Construction Projects**<br>1000 Friends of Florida supports SB 78/Rodriguez & HB 169/Fernandez which require the Department of Environmental Protection to publish and approve a sea level impact projection study for certain publicly financed projects in coastal areas as a precondition for construction. |

*Senate referrals: Environment and Natural Resources; Infrastructure and Security; Appropriations Subcommittee on Agriculture, Environment, and General Government; Appropriations<br>*<br>*House referrals: Agriculture and Natural Resources Subcommittee; Appropriations Committee; State Affairs Committee*<br><br>**Hide**

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| SB 82/Bradley CS HB145/Fetterhoff | SB 82/CS 145 Vegetable Gardens SB 82/Senator Bradley would preempt local governments from regulating vegetable gardens on residential properties. Representative Fetterhoff has sponsored companion HB 145.  
*House referrals: Local, Federal and Veterans Affairs Subcommittee (CS 145 passed); Commerce Committee; State Affairs Committee.*  
*Senate referrals: Community Affairs Committee (passed); Rules Committee (CS passed)* |
| SB 142/Perry, HB 127/Williamson | SB 142/ HB 127 Permit Fees SB 142/Senator Perry would require local governments to report statistics on building permit fees and fines on their websites. Representative Williamson has sponsored companion HB 127.  
*Senate referrals: Community Affairs (passed); Innovation, Industry, and Technology (passed); Rules*  
*House referrals: Local, Federal and Veterans Affairs Subcommittee (passed); Business and Professions Subcommittee (passed); State Affairs Committee (CS passed).* |
| SB 144/Bean HB 207/Donalds | SB 144/HB 207 Impact Fees SB 144/Senator Gruters and HB 207/Representative Donalds makes a modest change to state preemption governing how local governments may charge impact fees. The change limits the point in time at which local governments may charge impact fees to no earlier than the issuance of a building permit. This means that local governments would not be able to charge impact fees for development projects at the time that the local government issued a development order coming before the building permit, such as a change in zoning or a subdivision.  
*Senate referrals: Community Affairs Committee (passed); Finance and Tax Committee; Appropriations Committee*  
*House referrals: Local, Federal and Veterans Affairs Subcommittee (CS passed); Commerce Committee (passed); State Affairs Committee* |
| SB 336/Brandes | SB 336/Local Tax Referenda This bill would require local governments to hold referendum questions on discretionary sales surtaxes at general elections.  
*Senate referrals: Ethics and Elections (passed); Finance and Tax; Rules* |
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| SB 350/Hutson      | **SB 350 Impact Fees/HB 1155 Affordable Housing**<br>SB 350/Senator Hutson and HB 1155/Representative Plasencia would authorize local governments to refrain from charging developers impact fees to pay the cost of providing infrastructure to serve new development if the subject development meets the definition of affordable housing. In addition, the bill would set time limits by which local governments would have to approve or deny applications to develop affordable housing and would make changes to state affordable housing loan programs. <br><br>**Senate referrals:** Community Affairs *(CS passed)*; Infrastructure and Security; Appropriations  
**House referrals:** Local, Federal and Veterans Affairs Subcommittee; Transportation and Tourism Appropriations Subcommittee; State Affairs Committee |
| SB 428/Perry       | **SB 428/HB 291 Growth Management**<br>SB 428/Perry & HB 291/Representative McClain would require local governments to amend their comprehensive plans to add a statement of private property rights. The United States Constitution and the constitution of the State of Florida already protect rights to property.  
**Senate referrals:** Community Affairs; Judiciary; Rules  
**House referrals:** Local, Federal and Veterans Affairs Subcommittee *(passed)*; Commerce Committee; State Affairs Committee |
| SB 568/Diaz        | **SB 568/HB 443 Assessment of Property**<br>SB 568/ Diaz and HB 443/Rodriguez would change the legal status of recorded restrictive covenants requiring that property be used for affordable housing. Specifically, the change in law would require property appraisers to consider the restriction when determining the just value of property and would require local governments to treat the restriction as a land use regulation.  
**Senate referrals:** Community Affairs; Finance and Tax; Appropriations  
**House referrals:** Local, Federal and Veterans Affairs Subcommittee; Ways and Means Committee; State Affairs Committee |
| SB 728/Lee         | **SB 728/HB 437 Growth Management**<br>SB 728/Lee and HB 437/Buchanan would allow an application for a Community Development District to include in its application lands which the applicant foresees adding to the CDD boundaries within the next ten years. Subsequently, after CDD creation, the application can apply for the identified lands to be added to the CDD boundaries and SB 728/HB 437 would obligate the relevant local government to add those lands to the CDD.  
**House referrals:** Local, Federal and Veterans Affairs Subcommittee; Ways and Means Committee; State Affairs Committee |
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| SB 1054/Lee  
HB 9/LaMarca  | **SB 1054/HB 9 Community Redevelopment Agencies**  
SB 1054/Tom Lee, R-Thonotosassa & HB 9/Chip LaMarca, R-Lighthouse Point, would impose restrictions on community redevelopment agencies (CRAs) related to lobbying, ethics, financing and transparency. The bill provides for the termination of all CRAs by one of: the current expiration date in their charters, 2039, or the maturation date of outstanding bonds.  
*Senate referrals: Community Affairs; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations*  
*House referrals: Local, Federal and Veterans Affairs Subcommittee (passed); Ways and Means Committee (passed); State Affairs Committee*  

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| SB 1056/Rodriguez  | **SB 1056 Florida Disaster Resilience Task Force**  
SB 1056/Jose Javier Rodriguez, D-Miami, would create a task force “to evaluate ways to protect this state’s remaining coastal ecosystems and natural habitats, increase coastal community resilience in the face of sea-level rise, and apply the best available science as to sea level rise and its anticipated impacts.”  

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| SB 1400/Albritton  
HB 1159/La Rosa  | **SB 1400/HB 1159 Private Property Rights**  
SB 1400/Senator Albritton and HB 1159/Representative La Rosa would prohibit local governments from requiring a permit to destroy trees growing on residential property in certain circumstances, including when a certified arborist renders the opinion that the tree is damaged, diseased, or pest-infested, or presents a danger to others or property. The bill would also require all property appraisers to apprise property owners of a new property owner bill of rights.  

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| SB 1492/Perry  
HB 6017/Duggan  | **SB 1494/HB 6017 Small-scale Comprehensive Plan Amendments**  
SB 1494/Senator Perry and HB 6017/Representative Duggan would eliminate the existing 120-acre annual cap on the amount of land for which a local government may change the future land use designation by small-scale comprehensive plan amendment. Florida Statutes would continue to limit individual small-scale comprehensive plan amendments to 10 or fewer acres.  
*Senate referrals: Community Affairs; Infrastructure and Security; Rules*  
*House referrals: Local, Federal and Veterans Affairs Subcommittee (passed); Commerce Committee (passed); State Affairs Committee*  

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| SB 1694/Flores  
HB 1019/Altman  | **SB 1694/HB 1019 Takings Claims Within Areas of Critical State Concern**  
SB 1694/Florids & HB 1019/Altman would require the state and local governments to pay damages in successful takings claims in Areas of Critical State Concern.  
*House referrals: Civil Justice Subcommittee; Appropriations Committee; Judiciary Committee*  

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<td>SB 1720/Lee</td>
<td><strong>NEW! SB 1720/HB 1383 Property Rights</strong>&lt;br&gt;SB 1720/Lee and HB 1383/Grant would make changes to the Bert J. Harris, Jr., Private Property Rights Protection Act (Harris Act). That law allows property owners to sue local governments for financial compensation when a local government rule “inordinately burdens” that owner’s land. These changes include, one, when a Harris Act claim results in a variance, that variance will automatically apply to all similarly situated property owners. In addition, the bills would make clear that a property owner does not necessarily need to apply to a local government for a permit to use land in a certain way for a Harris Act claim to be ripe.</td>
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<td>HB 1318/Grant</td>
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<td>SB 1730/Lee</td>
<td><strong>SB 1730 Growth Management</strong>&lt;br&gt;SB 1730/Lee would make a large number of changes to Florida law including: (1) preempting local governments from using certain tools to provide affordable housing such as setting affordable price points for new home construction or requiring developers set aside land or pay a fee to provide off-site affordable housing; (2) setting new standards on local government imposition of impacts fees; (3) setting time limits on local government consideration of development applications.</td>
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<td>Senate referrals: Community Affairs; Infrastructure and Security; Rules</td>
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<td>SB 68/Book</td>
<td><strong>SB 68 Transportation Disadvantaged</strong>&lt;br&gt;SB 68/Senator Book would require community transportation coordinators to increase consideration of cross-county mobility for the transportation disadvantaged.</td>
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<td>Senate referrals: Infrastructure and Security; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations</td>
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<td>SB 76/Simpson</td>
<td><strong>SUPPORT SB 76 Use of Wireless Communications Devices While Driving</strong>&lt;br&gt;1000 Friends of Florida supports SB 76/Senator Simpson which would prohibit a person from using a cell phone while operating a motor vehicle. Representatives Toledo and Solsberg have sponsored companion HB 107.</td>
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<td>HB 107/Toledo &amp; Solsberg</td>
<td>House referrals: Transportation and Infrastructure Subcommittee; Appropriations Subcommittee; State Affairs Committee</td>
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<td>Senate referrals: Infrastructure and Security (passed); Innovation, Industry, and Technology; Judiciary; Rules</td>
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| SB 158/Baxley HB 71/McClain | SUPPORT SB 158/HB 71 Traffic Offenses  
1000 Friends of Florida supports SB 158/Senator Baxley & HB 71/Representative McClain which would provide criminal penalties for hurting or killing vulnerable road users by violating state traffic laws. People walking, operating a bicycle, operating a motorcycle, or using a wheelchair are vulnerable road users.  
Senate referrals: Referred to Infrastructure and Security; Appropriations Subcommittee on Criminal and Civil Justice; Appropriations  
House referrals: Referred to Transportation and Infrastructure Subcommittee; Criminal Justice Subcommittee; State Affairs Committee |
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| SB 622/Brandes HB 6003/Sabatini | SB 622/HB 6003 Traffic Infraction Detectors  
SB 622/Brandes & HB 6003/Sabatini would repeal and amend various provisions of law to remove authorization for the use of red light cameras. The bill would leave intact the express preemption to the state of regulation of the use of red light cameras, thereby prohibiting implementation of red light camera programs by local ordinance.  
Senate referrals: Infrastructure and Security; Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations  
House referrals: Transportation and Infrastructure Subcommittee (passed); Appropriations Committee; State Affairs Committee.  
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| SB 7068/Infrastructure and Security | SB 7068 Transportation  
Senate President Bill Galvano has tasked the Senate Infrastructure and Security Committee to consider development of new toll-funded expressways. The Infrastructure and Security Committee, chaired by Senator Tom Lee, held its first workshop on the topic on Wednesday, February 13. Florida Department of Transportation Secretary Kevin Thibault presented to the committee on the process of planning for, financing, and constructing new tolled expressways.  
1000 Friends of Florida anticipates a committee bill that addresses (1) a new “Heartland” expressway connecting Collier County to Polk County, (2) an extension of the Suncoast Parkway from its current terminus in Citrus County north to Georgia, and (3) a connect between the northern terminus of the Florida turnpike in Wildwood to the Suncoast Parkway. This proposed bill is on the Senate Infrastructure and Security Committee on Tuesday, March 5.  
Senate referrals: Appropriations Subcommittee on Transportation, Tourism, and Economic Development; Appropriations  
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COUNCIL AGENDA ITEM

DISCUSSION: CRA BOARD MEMBER APPOINTMENT

REQUESTED BY: City Council
PREPARED BY: Jackie Gorman

BACKGROUND / DESCRIPTION:
In accordance with the adopted CRA By-laws, the City Council shall appoint any new member to the CRA Board. Attached you will find an application from Michael Langston, owner of the Turning Point Fitness, 37 S Main Street, Williston.

The CRA Board reviewed the application during their monthly meeting on March 11, 2019 and recommended approval.

LEGAL: REVIEW: Not Required

FISCAL IMPACTS: Unknown

RECOMMENDED ACTION: None – Discussion Only

ATTACHMENTS: Application for Board Membership

_____ CONTRACT  _____ RESOLUTION  _____ MAP

_____ LEASE  __x__ OTHER DOCUMENTS

_____ CONSULTANT OR PARTY TO ACTION HAS BEEN NOTIFIED

COUNCIL ACTION:

_______ APPROVED

_______ DISAPPROVED
RESOLUTION 2019 - 17

A RESOLUTION OF THE CITY OF WILLISTON, LEVY COUNTY, FLORIDA, APPOINTING MICHAEL LANGSTON TO THE CITY OF WILLISTON COMMUNITY REDEVELOPMENT AGENCY BOARD FILLING AN UNEXPIRED TERM BEGINNING MARCH 19, 2019 AND ENDING MAY 1, 2020.

WHEREAS, the Williston City Council wishes to appoint Michael Langston to the City of Williston Community Redevelopment Agency Board to fill an unexpired term formerly held by Lisa Huigens, and

WHEREAS, the Williston City Council has stated that this appointment shall last for a term beginning March 19, 2019 and end May 1, 2020.

NOW, THEREFORE, BE IT RESOLVED by the City of Williston, Levy County, Florida, that:

SECTION 1. APPOINTED. This Resolution appoints Michael Langston to the City of Williston Community Redevelopment Agency Board for a term beginning March 19, 2019 and ending May 1, 2020.

SECTION 2. EFFECTIVE DATE. This resolution shall become effective immediately upon adoption.

CITY COUNCIL
CITY OF WILLISTON, FLORIDA

ATTEST:

__________________________________________
Nancy Wininger, President

______________________________
Frances V. Taylor, City Clerk
APPLICATION FOR COMMISSION/BOARD MEMBERSHIP

NAME: Michael Leo Longston
ADDRESS: 16527 SW State Rd 45, Archer, FL 32618
TELEPHONE: HOME 352-857-3175 WORK: 352-528-5050
EMAIL ADDRESS: TurnpointFit@gmail.com

COMMISSION OR BOARD TO WHICH YOU ARE APPLYING (CIRCLE ONE):

- PLANNING & ZONING
- PENSION
- AIRPORT ADJUSTMENTS
- CITIZENS ADVISORY
- CHAPTER 185

CRA

ARE YOU AVAILABLE TO MEET ACCORDING TO THE PUBLISHED COMMISSION/BOARD MEETING SCHEDULE? YES ☑ NO

ARE YOU A (CIRCLE ALL THAT APPLY):
- CITY RESIDENT
- BUSINESS OWNER
- PROPERTY OWNER

WHY WOULD YOU LIKE TO SERVE ON THIS COMMISSION OR BOARD?
It was suggested I could be an asset in this position. I want to help create a robust community.

BRIEF EDUCATIONAL/EMPLOYMENT/BUSINESS EXPERIENCE BENEFICIAL TO THIS BOARD?
Not sure I have any real experience that applies to this area... but I have a lot of strengths!

WHAT SPECIAL ASSETS WOULD YOU BRING TO THE BOARD?
N/A

BRIEF COMMUNITY SERVICE: Serve on chamber board

DO YOU HAVE ANY PREVIOUS BOARD EXPERIENCE? YES ☑ NO

DATE: 2-21-2019 SIGNATURE:

PLEASE RETURN THIS APPLICATION TO:
CITY OF WILLISTON
PO DRAWER 160
WILLISTON, FLORIDA 32696

YOU MAY ALSO EMAIL A COMPLETED APPLICATION TO THE CITY CLERK:
city.clerk@willistonfl.org

The mission of the City of Williston is to offer an efficient affordable and safe place to live, work and play.
TOPIC: Airport Hanger Project – three resolutions.

REQUESTED BY: SCOTT LIPPMANN  PREPARED BY: SCOTT LIPPMANN

BACKGROUND / DESCRIPTION: We have two separate but related documents needing approval by Council. All these documents reflect mitigation of a sinkhole which was discovered while excavating for the bulk hanger’s foundation at the airport.

1. Resolution 2019-19 – Approving Supplemental JPA #2 – this is an update to the JPA with FDOT Aviation which is funding the bulk hanger construction project. The supplemental JPA #2 increases the amount of the FDOT grant by $42,000 to cover sinkhole mitigation costs for the contractor and additional services provided by Passero and Associates. The additional costs are completely covered by FDOT.

2. Resolution 2019-18 – Approving Change Order #3 to Passero and Associates – authorizes payment of the additional costs for sinkhole mitigation. The increase shown on the change order is covered by the supplemental JPA shown in #1.

3. Resolution 2019-20 – Approving Passero Supplemental Work Order (WIL 016R) – updates the original work order to include the additional services provided by Passero.

LEGAL REVIEW:

FISCAL IMPACTS: Additional costs are covered by FDOT.

RECOMMENDED ACTION: Approve and authorize Council President to sign.

ATTACHMENTS: 

COMMISSION ACTION:

_____ APPROVED

_____ DISAPPROVED
CHANGE ORDER FORM

To:
City of Williston
50 NW Main Street
Williston, FL 32696

From:
Slack Construction, Inc.
FEI # 59-3444220
2011 NE 8th Road
Ocala, FL 34470

Original Contract Sum: $877,263.60
Previous Change Orders: $35,000.00
Contract Sum: $912,263.60
Value of this Change Order: $29,000.00
New Contract Sum: $941,263.60

Change Order Number: 3 Paint/3Phase
Change Order Date: 3/12/2019

Architect's Project Number:

Contract for: Contract Date: 5/30/2018

Our Project Code: 1719 WILLISTON CO'S

Project:
Williston Airport Bulk Hangar
1800 SW 19th Avenue
Williston, FL 32696

Distribute to:
☐ Owner ☐ Contractor ☐ Other
☐ Architect ☐ Field ☐ Construction Manager

The Contract Completion Date will change by:
add 59 days

The expected completion date will be: 3/31/2019

The Contract is Changed as Follows:

3-Phase Switch Gear $9,000.00
New Interior LED for wall sign $ 532.00
Paint Terminal Orange to Blue, Paint face and bottom of outer I-Beam on Bulk Hangar Blue $1,125.00
Replace existing down spouts on North side of building with new bronze downspouts $2,343.00
Remove all storm drain pipe on south side and install new 12" pipe with inlets for each down spout(12) and 3 floor drains in concrete sidewalk. Install 12" pipe to new and old inlet. $16,000.00
Total (credit was given for inlet and fittings, all storm spouts will go to 6" pipe then to 12" pipe) $29,000.00

Architect
Passero Associates
13453 N. Main Street, Suite 104
Jacksonville, FL 32216

Signature
Date 3/12/19

Contractor
Slack Construction, Inc.
FEI # 59-3444220
Ocala, FL 34470

Signature
Date 3/12/19

Owner
City of Williston
50 NW Main Street
Williston, FL 32696

Signature

March 19, 2019
Agenda Packet
27 of 41
**SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT**

**Page 2**

<table>
<thead>
<tr>
<th>Financial Project No(s):</th>
<th>Fund: DDR</th>
<th>FLAIR Category: 088719</th>
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<tbody>
<tr>
<td>43812619419</td>
<td>Function: 215</td>
<td>Object Code: 751000</td>
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<td>(item-segment-phase-sequence)</td>
<td>Federal No.:</td>
<td>Org. Code: 55022020228</td>
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<tr>
<td>Contract No.: G0H59</td>
<td>DUNS No.: 80-939-7102</td>
<td>Vendor No.: VF596000451013</td>
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</table>

| Catalog of Federal Domestic Assistance Number: | Catalog of State Financial Assistance Number: 55.004 |
| CFDA Title: | CSFA Title: Aviation Grant Program |

**THIS AGREEMENT**, made and entered into this ______ day of ______________________, ________,
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and City of Williston
1800 South West 19th Avenue, Williston, FL 32696
hereinafter referred to as Agency.

**W I T N E S S E T H :**

WHEREAS, the Department and the Agency heretofore on the 30th day of November 2016,
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment "A" for a total Department Share of $1,109,284.00.

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended and supplemented as follows:

**1.00 Project Description:** The project description is amended
Design and Construct new corporate hangar at Williston Municipal Airport - Additional funding added.
2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased/ decreased by $42,000.00 bringing the revised total cost of the project to $1,109,284.00.

Paragraph 4.00 of said Agreement is increased/ decreased by $42,000.00 bringing the Department's revised total cost of the project to $1,109,284.00.

3.00 Amended Exhibits:

Exhibit(s) B & D of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 16.00 of said Agreement, September 30th, 2019.

5.00 E-Verify

Vendors/Contractors:

1. shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the Vendor/Contractor during the term of the contract; and

2. shall expressly require any subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the subcontractor during the contract term.
Financial Project No(s) 43812619419

Contract No. G0H59
Agreement Date

Except as hereby modified, amended or changed, all other terms of said Agreement dated November 30th, 2016, and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first above written.

AGENCY

City of Williston

AGENCY NAME

SIGNATORY (PRINTED OR TYPED)

AGENCY NAME

SIGNATURE

DEPARTMENT OF TRANSPORTATION

LEGAL REVIEW

DEPARTMENT OF TRANSPORTATION

Title

Urban Planning and Modal Administrator

TITLE
This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and City of Williston 1800 South West 19th Avenue, Williston, FL 32696 dated 11/30/2016.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

Additional funding being added due to upgraded material that was required once the construction of the corporate hangar was underway that was not originally anticipated prior to start of project.

I. Project Cost:

<table>
<thead>
<tr>
<th></th>
<th>As Approved</th>
<th>As Amended</th>
<th>Net Change</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$1,067,284.00</td>
<td>$1,109,284.00</td>
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<td>Total Project Cost</td>
<td>$1,067,284.00</td>
<td>$1,109,284.00</td>
<td>$42,000.00</td>
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II. Fund Participation:

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<td>Total Project Cost</td>
<td>$1,067,284.00</td>
<td>$1,109,284.00</td>
<td>$42,000.00</td>
</tr>
</tbody>
</table>

Comments:

The municipality is eligible for and has requested a Rural Economic Development Initiative (REDI) waiver pursuant to Florida Statute 288.0656.
### III. MULTI-YEAR OR DEFERRED REIMBURSEMENT PROJECT FUNDING

If a project is a multi-year or prequalified project subject to paragraphs 4.10 and 17.20 of this agreement, funds are programmed in the Department's Work program in the following fiscal year(s):

<table>
<thead>
<tr>
<th>FY</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>2017</td>
<td>$472,781.00</td>
</tr>
<tr>
<td>2018</td>
<td>$594,503.00</td>
</tr>
<tr>
<td>2019</td>
<td>$42,000.00</td>
</tr>
</tbody>
</table>

Project years may be advanced or deferred subject to Legislative appropriation or availability of funds.
City of Williston, Florida

Williston Municipal Airport (X60)

Bulk Hangar (Construction Phase)

Construction Administration, Periodic Construction Monitoring/Observation, Quality Assurance, Materials Testing, and Grants Administration Assistance

by

Passero Associates, LLC
(Passero Project No. 20090041.016R)

Work Order 17-16R (Supplemental)
Work Order 17-16R
Bulk Hangar (Construction Phase)
Construction Administration, Periodic Construction Monitoring/Observation, Quality Assurance, Materials Testing, and Grants Administration Assistance
Williston Municipal Airport, FL

PASSEÑO ASSOCIATES (“PA” or “Consultant”) agrees to perform the following services, in accordance with the terms and conditions of this Supplemental Agreement and the Professional Services Agreement with the City of Williston (Owner or “Client”) for Engineering and Consulting Services dated October 21, 2008, all of which terms and conditions are incorporated herein by reference.

**Project Location:** Williston Municipal Airport, Williston, Florida.

**Project Description:** This Project shall consist of the construction of a new 11,990 square feet Bulk Hangar, at the Williston Municipal Airport (X60), including asphalt apron in-fill, site utilities and drainage system.

**Scope of Basic Services:** Construction Administration, Periodic Construction Monitoring / Observation, and Grants Administration Assistance (see Attachment A: Scope of Work).

**Scope of Special Services:** Quality Assurance and Materials Testing (see Attachment A: Scope of Work).

**Client Manager:** Scott Lippmann, City Manager.

**PA Program Manager:** Mr. Don Ramdass.
**PA Project Managers:** David F. Harris, III, Senior Construction Inspector; Christopher Nardone, RA

**Basic Services Compensation and Method of Payment:** Not-to-Exceed $ 13,000.00
**Special Services Compensation and Method of Payment:** Not-to-Exceed $ 13,000.00

**Total Project Cost:** Not-to-Exceed $ 13,000.00

**Schedule:** To be determined as soon as Notice-To-Proceed is issued.
**Meetings:** Pre-construction and progress meetings; substantial and final-completion.

**Deliverables:**
1. Project management and coordination services.
2. Periodic Construction Monitoring/Observation services.
3. Quality Assurance and Material testing services.
4. Project closeout, including documentation for the FDOT.

"Consultant” – Passero Associates, LLC
"Client” – City of Williston, Florida

BY: ____________________________ BY: ____________________________
Andrew Holesko, C.M., Vice President Nancy Wininger, President, Williston City Council

ATTEST BY: ____________________________ ATTEST BY: ____________________________
(Print Name and Title) Frances Taylor, City Clerk

Date: ____________________________ Date: ____________________________
ATTACHMENT A: Scope of Work

Bulk Hangar (Construction Phase)-Supplemental Services
Williston Municipal Airport, Florida

I. Project Description

Passero Associates, LLC (Consultant) will provide construction administration, periodic construction monitoring / observation, quality assurance, materials testing, and grants administration assistance during the construction phase of a new 11,990 square feet Bulk Hangar at the Williston Municipal Airport (X60), including asphalt apron in-fill, site utilities and drainage system.

II. Basic Services

Passero Associates (Consultant or Passero) will provide the following basic services to assist the City of Williston (City or Client) with the construction phase of this project:

A. Construction / Contract Administration

In the Construction Administration Phase, the Consultant shall assist the City in administering the construction contract with the selected Contractor for compliance with applicable regulations, and as follows:

1. Provide consultation and advice to the City during construction, including the holding of a pre-construction conference, attendance at periodic construction coordination meetings and other meetings required during the course of construction. Prepare, review, and distribute minutes of all meetings, if applicable.

2. Review, approve or take appropriate action on all contractor submittals, such as construction schedules and phasing schedules, shop drawings, product data, catalog cuts, and samples, for conformance with the construction contract requirements.

3. Review and take appropriate action on alternative construction methods proposed by the Contractor.

4. Review and process supplemental drawings and change orders necessary to properly execute the work within the intended scope and to accommodate changed field conditions.

5. Interpret the requirements of the contract documents and advise the Contractor of these requirements on behalf of the City.

6. Participate in the pre-final and final inspections of the completed project with City and Airport personnel, the FDOT, and the Contractor.

Periodic Construction Monitoring / Observation

Note: Periodic construction monitoring / observation is a field-based task that involves attendance at progress meetings and on-site observation of critical work items that are established and scheduled during weekly project meetings. The Consultant will not be present 100% of the time that the Contractor is present and working. The Consultant shall provide periodic on-site monitoring / observation of construction services as follows:

1. Maintain a project record in accordance with the requirements of the State of Florida Department of Transportation.
2. Review documents and submissions by contractors pertaining to scheduling and advise the City as to their acceptability.

3. Observe the work to determine conformance to the contract documents and to ascertain the need for correction or rejection of the work.

4. Attend, conduct, and prepare minutes for pre-construction conference, pre-paving conference, periodic progress meetings, final inspection of the completed project, and any other special meetings, as needed or requested.

5. Arrange for, conduct or witness field, laboratory or shop tests of construction materials as required by the plans and specifications.

6. Interpret the contract plans and specifications and monitor the construction activities to maintain compliance with the intent of the design.

7. Measure, compute or check quantities of work performed and quantities of materials in-place for partial and final payments to the Contractor.

8. Prepare and submit inspection reports of construction activity and problems encountered, as required by the City, the State of Florida Department of Transportation.

9. Prepare, review and approve periodic and final payments to Contractor.

10. Review Contractors final records, including as-built drawings, and all project closeout documents.

B. Grants Administration Assistance

Throughout the duration of this project, the Consultant will provide grants administration assistance to the City with the following items:

1. Attend and provide assistance to the City at the project’s funding coordination meetings with the FDOT.

2. Assist in the preparation of reimbursement request packages; coordinate packages’ execution by City and submissions to the FDOT.

3. Assist City in compiling and submitting necessary project closeout documents required by the FDOT.

4. Serve as liaison for the City with FDOT, as requested.

C. Clarification of Responsibility

The City acknowledges and confirms that the Contractor, in accordance with the Contract Documents, is solely responsible for the completion of the Project in a quality and timely manner. Passero Associates’ (Consultant’s) construction-phase work tasks for this Project are limited to those specified in this Work Order executed by the City.

The City acknowledges and confirms that at no time will Passero Associates’ responsibilities include supervision or direction of the actual work by the Contractor or its employees, subcontractors or suppliers.

The City confirms that the Contractor is aware that neither the approval of contractor shop drawings nor the presence of Passero field representatives nor the monitoring / observation of the work by Passero representatives shall excuse the Contractor in any way from defects discovered in the Work.
The City acknowledges and confirms that the Contractor is responsible for project site safety. Passero staff will not control, direct, or be responsible for construction means, methods, techniques, sequences (other than specified in the Construction Phasing Plan) or procedures in connection with the Contractor’s work.

If construction extends the anticipated completion date, a supplemental Work Order to extend Passero Associates’ services may be required.

III. SPECIAL SERVICES

1. Quality Assurance and Materials Testing as required by the Project plans and specifications.

2. If other special services need to be provided by the Consultant to the City during the course of this Project, the services must be agreed to by the Consultant and City, and performed by the Consultant only as approved by the City, in writing, prior to such services being rendered.

IV. Other

1. The City is responsible for providing complete and thorough data in a timely fashion as requested by Passero, including all necessary data from Airport archives. Passero is not responsible for data that is not provided in the course of this Agreement.

End of Scope of Work
COUNCIL AGENDA ITEM

TOPIC: Easement with Central Florida Electric Cooperative

REQUESTED BY: SCOTT LIPPMANN             PREPARED BY: SCOTT LIPPMANN

BACKGROUND / DESCRIPTION: Well-Bilt, a tenant at the airport, has requested additional power lines from Central Florida Electric Cooperative to meet their increased power needs.

Central Florida has requested an easement from the City to run the new lines before they will install them. This resolution grants the easement as requested and authorizes the City Council President to sign.

LEGAL REVIEW: Easement reviewed, and Resolution prepared by the City Attorney.

FISCAL IMPACTS: No cost to the city or the airport.

RECOMMENDED ACTION: Approve and authorize Council President to sign.

ATTACHMENTS:

COMMISSION ACTION:

_____ APPROVED

_____ DISAPPROVED
CITY COUNCIL RESOLUTION NO. 2019-21

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA AUTHORIZING THE CITY TO GRANT CENTRAL FLORIDA ELECTRIC COOPERATIVE, INC. A UTILITY EASEMENT.

WHEREAS, Central Florida Electric Cooperative, Inc. ("CFEC") has requested the City of Williston, Florida ("City") grant a utility easement over lands located in Section 12, Township 13 South, Range 18 East, Levy County, Florida, all being more particularly described within “Exhibit A” attached hereto; and

WHEREAS, the City is willing to grant said easement in accordance with and subject to the terms and conditions contained within the utility easement deed, a copy of which is attached hereto as “Exhibit A” (the "Easement").

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are true and accurate and are made a part of this resolution.

Section 2. The City is hereby authorized to grant CFEC a utility easement over lands described in the Easement.

Section 3. The Mayor and City Clerk are authorized to execute the Easement for, and on behalf, of the City.

PASSED AND ADOPTED at a meeting of the City Council this 5th day of March, 2019.

CITY OF WILLISTON, FLORIDA

By: ________________________________
    Nancy Wininger, Council President

ATTEST:

By: ________________________________
    Frances Taylor, City Clerk

APPROVED AS TO FORM AND LEGALITY:

By: ________________________________
    Frederick L. Koberlein, Jr.,
    City Attorney
EASEMENT

This instrument Prepared By:
Central Florida Electric Cooperative, Inc
P.O. Box 9
Chiefland, Fl. 32644

CFEC Location No.: ______________________
County: ______________________
Parcel No.: ______________________

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, ____________________, whose address is as
so NW Main Street Williston Florida 32696

hereinafter called "GRANTOR," in consideration of the sum of

$1.00 and other valuable considerations, the receipt of which hereby acknowledged, grant and convey to CENTRAL FLORIDA ELECTRIC COOPERATIVE, INC., P.O. Box 9, Chiefland, Florida 32644, hereinafter called "GRANTEE," its successors, lessees and assigns, the rights, privilege and easement to construct, reconstruct, operate and maintain in perpetuity or until the use thereof is abandoned, electric transmission and distribution lines and related facilities (including supporting structures, communication and other wires, attachments and accessories desirable herewith) over, upon and across the following described lands in Levy county, Florida, and referred to hereinafter as the "Easement Area" defined as a strip land 15 feet on both sides of the electric utility facility and including 15 feet on either side of any and all electric facilities which is within 15 feet parallel and adjacent to wit:

See Attached Legal Description

Section 12 Township 13 South, Range 18 East
Together with the right to patrol, inspect, alter, improve, repair, rebuild, relocate and remove such lines and related facilities, including the right to increase or decrease the number and type of supporting structures, wires and voltage.

GRANTEE shall have all other rights and privileges reasonable, necessary or convenient for the safe and efficient operation and maintenance of said electric transmission and distribution lines and related facilities, including the right to trim, cut and keep clear trees, limbs and undergrowth, under and around said lines.

GRANTOR covenants and agrees that no trees, building, structures or obstacles will be located or constructed within the easement area nor shall ground elevation be altered more than (2) feet.

GRANTOR shall have all rights in and to said easement area compatible with GRANTEE's right to the safe and efficient operation and maintenance of said electric transmission and distribution lines and related facilities, including but not limited to, the right to utilize said easement area for ingress and egress and general farming or pasture purposes, planting low growing shrubbery, as a precaution, subject, however, to GRANTEE's right to ingress and egress.

GRANTOR warrants and covenants that it has the right to convey this easement and that GRANTEE shall have quiet and peaceable possession, use and enjoyment of same.

ALL COVENANTS, terms, provisions and conditions herein contained shall inure and extend to and be obligatory upon the heirs, successors, lessees and assigns of the respective parties hereto.

IN WITNESS WHEREOF, the said GRANTOR has hereunto set its hand and seal this __ day of ____________, 20__.

Signed, sealed and delivered in the presence of a

Two (2) Witnesses

Witness (1) Print Name ____________________
Witness (2) Print Name ____________________

Witness (1) Signature ____________________
Witness (2) Signature ____________________

GRANTOR:

Grantor Print Name ____________________
Grantor Print Name ____________________

STATE OF ____________________
The foregoing instrument was acknowledged before me this ____________________

COUNTY OF ____________________

by ____________________, who is personally known to me or who has

produced ____________________, as identification ____________________ (Name of Grantor(s) notary is acknowledging)

(Date)

Notary Public, Comm. No. ____________________

(Name of Notary Public typed, printed)

This institution is an equal opportunity provider and employer. Agenda Packet
LEGAL DESCRIPTION

A 30 foot wide strip of land lying in the Southeast ¼ of Section 12, Township 13 South, Range 18 East, Levy County, Florida; being a portion of Parcel No. 2 of Williston Industrial Sites, an unrecorded subdivision; being more particularly described as follows:

Commence at the Southeast corner of said Section 12, said corner being on the centerline of U.S. Highway No. 41 and run thence run South 00°13'08"West, along the centerline of said U.S. Highway No. 41, a distance of 28.45 feet; thence North 89°35'30"West, a distance of 1154.56 feet; thence North 00°43'20"East, a distance of 963.98 feet; thence South 89°25'30"East, a distance of 173.09 feet; thence North 00°43'20"East, a distance of 405.75 feet to the Point-of-Beginning of the herein described easement; thence North 74°46'01"West, a distance of 47.41 feet to the East face of a building; thence North 00°17'22"West, along said East face and it's northerly extension thereof, a distance of 31.14 feet; thence South 74°46'01"East, a distance of 86.66 feet to an existing power line; thence South 11°08'13"West, along said power line, a distance of 30.08 feet; thence North 74°46'01"West, a distance of 33.07 feet to the said Point-of-Beginning.

Containing 0.058 Acres, more or less.