

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

DATE: TUESDAY, SEPTEMBER 8, 2020
TIME: 7:00 P.M.
PLACE: WILLISTON CITY COUNCIL CHAMBER

CALL TO ORDER

ROLL CALL

MEMBERS:

Mayor Jerry Robinson
President Charles Goodman
Vice-President Justin Head
Councilmember Debra Jones
Councilmember Marguerite Robinson
Councilmember Elihu Ross

OTHERS:

Interim City Manager Dennis Strow
City Attorney Fred Koberlein
City Clerk Latricia Wright

OPENING PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG

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

ITEM – 2 – PUBLIC PARTICIPATION

ITEM – 3 – SWEARING IN OF NEW WILLISTON POLICE OFFICER-MAYOR ROBINSON

ITEM – 3 – CONSENT AGENDA (PP 5-14)

- A. MINUTES: AUGUST 18, 2020 REGULAR CITY COUNCIL MEETING
- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, RATIFYING THE MAYOR’S EXTENSION OF THE STATE OF EMERGENCY ARISING FROM THE COVID-19 PUBLIC HEALTH EMERGENCY.
- C. RESOLUTION 2020-45-CONTINUANCE OF THE CURRENT AFSCME GENERAL EMPLOYEE UNION COLLECTIVE BARGAINING AGREEMENT WITH CHANGES TO THE EFFECTIVE DATES AND AN ARTICLE ACCEPTING THE 2% WAGE INCREASE AS BUDGETED BY STAFF AND APPROVED BY THE CITY COUNCIL.

ITEM – 4 – OLD BUSINESS

- A. STAFF AND BOARD AND COUNCILOR UPDATES
 - **INTERIM CITY MANAGER DENNIS STROW**
- B. ORDINANCE #2020-684 SECOND READING: AN ORDINANCE OF THE CITY OF WILLISTON, FLORIDA PROVIDING FOR THE PERMANENT CLOSING OF ALL THAT PORTION OF AN EASEMENT AS RECORDED IN THE OFFICIAL RECORDS

CITY OF WILLISTON, FLORIDA
CITY COUNCIL MEETING

BOOK 312, PAGE 103 OF THE PUBLIC RECORDS OF LEVY COUNTY, FLORIDA; FINDING THAT THE CLOSING OF THE EASEMENT WILL NOT ADVERSELY AFFECT THE PUBLIC HEALTH, SAFETY, OR WELFARE; FINDING THAT THE CLOSING OF EASEMENT IS IN THE BEST INTEREST OF THE CITY AND FOR THE GENERAL WELFARE OF ITS CITIZENS; PROVIDING FOR THE REPEAL OF CONFLICTING ORDINANCE; PROVIDING FOR THE SEVERABILITY; PROVIDING FOR INCLUSION INTO THE CITY CODE; AND PROVIDING AN EFFECTIVE DATE.-CITY PLANNER GORMAN(pp 15-26)

- C. RESOLUTION 2020-36: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA ACCEPTING A UTILITY EASEMENT FROM MARLEN AND KELLIE HUNTER FOR PURPOSES OF A TWENTY FOOT WIDE UTILITY EASEMENT TO ENABLE FUTURE UTILITY SYSTEM IMPROVEMENTS AND ROUTINE OPERATION AND MAINTENANCE. – CITY PLANNER GORMAN.(PP 27-35)
- D. ORDINANCE #2020-685 SECOND READING AN ORDINANCE OF THE CITY OF WILLISTON, FLORIDA; AMENDING CHAPTER 38 TRAFFIC AND VEHICLES; SECTION 38-31 ESTABLISHMENT OF FIRE LANES AND NO-PARKING ZONES; PARKING PROHIBITED; ENFORCEMENT AND PENALTIES TO INCLUDE TIME LIMITS ON CERTAIN STREETS AND IN CERTAIN PUBLIC PARKING LOTS; PROVIDING SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE. – CITY PLANNER JACKIE GORMAN.(pp 36-40)
- E. ORDINANCE #2020-687 SECOND READING: AN ORDINANCE OF THE CITY OF WILLISTON, FLORIDA; CHAPTER 6 ALCOHOLIC BEVERAGES; SECTION 6-2 DEFINITIONS AND SECTION 6-6; CLARIFYING THE SALE OF ALCOHOL WITHIN 300 FEET OF A CHURCH, SCHOOLS AND CHILDCARE FACILITY, PROVIDING SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.-CITY PLANNER JACKIE GORMAN. (pp 41-44)

ITEM – 5 – NEW BUSINESS

- A. RESOLUTION 2020-49: A RESOLUTION OF THE CITY OF WILLISTON, LEVY COUNTY, FLORIDA, APPROVING THE SUBMISSION OF AN APPLICATION FOR FUNDING FOR THE HARDENING OF THE CITY OF WILLISTON'S RUSSELL PUMP STATION AND ACREE PUMP STATION THROUGH THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT-MITIGATION (CDBG-MIT) PROGRAM, SAID APPLICATION TO BE SUBMITTED TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE FUNDING ALLOCATED THROUGH THE REBUILD FLORIDA GENERAL INFRASTRUCTURE PROGRAM (GIP).- DENNIS DAVIS WRIGHT-PIERCE.(pp 45-46)
- B. PRESENTATION AND RESOLUTION 2020-51: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA APPROVING AN AGREEMENT FOR THE WHOLESALE PURCHASE AND SALE OF ELECTRIC

CITY OF WILLISTON, FLORIDA
CITY COUNCIL MEETING

ENERGY AND CAPACITY WITH FLORIDA MUNICIPAL POWER AGENCY;
AND PROVIDING AN EFFECTIVE DATE.- DENNIS DAVIS.(PP 47-91)

- C. RESOLUTION 2020-50: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA APPROVING AN AGREEMENT FOR NETWORK INTEGRATION TRANSMISSION SERVICES AND OPERATIONS WITH DUKE ENERGY FLORIDA, LLC; AND PROVIDING AN EFFECTIVE DATE.- DENNIS DAVIS.(PP92-114)
- D. REVIEW OF JUNE 2020 FINANCIAL REPORT-FINANCE DIRECTOR STEPHEN BLOOM.(pp 115-138)
- E. DISCUSSION WITH POSSIBLE ACTION: HUMAN RESOURCE DIRECTOR POSITION PAY- PRESIDENT GOODMAN
- F. DISCUSSION WITH POSSIBLE ACTION: SELECTION OF A NEW CITY MANAGER FOR THE CITY OF WILLISTON. COUNCIL

ITEM – 6 – PUBLIC PARTICIPATION

ITEM – 7 – ANNOUNCEMENTS

ITEM – 8 – ADJOURNMENT

Please join my meeting from your computer, tablet or smartphone.

<https://www.gotomeet.me/CityOfWillistonFL>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (646) 749-3122
- One-touch: <tel:+16467493122,,645230685#>

Access Code: 645-230-685

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

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

**** Because this meeting is being held in person, Florida law requires that it be open to the physical presence of the public. To maintain proper health precautions, we will maintain 6' separations in the meeting room and we will offer additional seating in another area for the overflow if needed. Also, we encourage the use of face masks in the meeting room. (Limitation of 50 people)**

We invite you to continue participating in our council meetings via telephone or the Internet as we have been doing for the last several weeks. **

CITY OF WILLISTON, FLORIDA
CITY COUNCIL MEETING

Council Meeting Procedures for members of the Public

1. All cell phones to be turned off when entering the Council Chambers;
 2. Once the audience has taken their seat and the meeting begins, there will be no talking between audience members during the course of the Council meeting. If anyone continues to talk within the audience and is called down 3 times during the course of the meeting, on the third time that person will be escorted out of the Council meeting;
 3. The audience must be recognized by the President before being allowed to address the Council;
 4. The member of the audience that is recognized will proceed to the podium, state their name for the benefit of the City Clerk, prior to offering comments on a given matter;
 5. The audience member will be limited to not more than 5 minutes to speak based on Resolution 2012-07;
 6. There will be no personal attacks made by any member in the audience toward a sitting Council member and no personal attacks made by any Council member toward a member of the audience;
 7. There will be no conversation between a member of the audience that has been recognized and any other member of the audience when speaking while at the podium;
 8. If an audience member wants to speak more than the allotted 5 minutes allowed then that person should make a request to City Hall so that the item may be placed on the agenda.
-

Minutes of the City Council meeting may be obtained from the City Clerk's office. The minutes are recorded, but not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be borne by the requesting party.

In accordance with Section 286.0105, Florida Statutes, notice is given that if a person wishes to appeal a decision made by the City Council with respect to any matter considered at this meeting they will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceeding is made, which record includes the testimony and evidence upon which the appeal is based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the Mayor through the City Clerk's office no later than 5:00 P.M. on the day prior to the meeting.