

TOWN COUNCIL REGULAR MEETING MINUTES

TUESDAY, JANUARY 12, 2021 - 7:00 P.M. PIERSON TOWN HALL

6	
7	
8	

1. CALL MEETING TO ORDER

Vice Mayor Robert Greenlund called the meeting to order at 7:01 PM and asked Deputy Clerk Carrie Ward to call roll.

2. ROLL CALL

PRESENT:

Vice Mayor Robert Greenlund Councilmember James Peterson Councilmember Thomas R. Larrivee Councilmember Sergia Cardenas

Also present were Town Attorney Christian Waugh as well as representatives from the Volusia County Sheriff's office. Mayor Samuel G.S. Bennett; Town Planner Mark Karet and Town Clerk Carmen Spelorzi were excused absent.

3. Invocation and pledge of allegiance

Councilmember James Peterson gave the invocation, which was followed by the Pledge of Allegiance.

4. APPROVAL OF MINUTES – Mayor Samuel Bennett

 a. Regular Meeting – December 22, 2020

 Vice Mayor Greenlund entertained a motion for approval if there are no deletions or additions.

 Councilmember Thomas Larrivee made the motion to approve the minutes as written; seconded by Councilmember Sergia Cardenas. All agreed; motion carries.

5. NEW BUSINESS

 a. <u>Vaccination Event/ Site Approval - Volusia County Health Department Limited Use License Agreement - Mayor Samuel G.S. Bennett</u>

Vice Mayor Greenlund turned the floor over to Town Attorney Christian Waugh who stated that the County has provided an agreement to hold a mobile vaccination clinic. Mr. Waugh spoke in more detail on the agreement and stated that he suggested to the County they be liable for any damages to the Town's property, but was turned down by them. Mr. Waugh informed the Council that the agreement provided at this meeting is in its final form and that he recommends the Council approve it and direct the Town Clerk to coordinate the dates. Discussion ensued about dates.

Councilmember Thomas Larrivee made the motion to approve the Vaccination Event/

49 50	Site Approval with Volusia County Health Department Limited Use License Agreement; seconded by Councilmember James Peterson. All agreed; motion carries.			
51 52 53	b. Water Billing Adjustments: December 2020- Water Committee Chairman/ Vice Mayor Robert F. Greenlund			
54 55 56 57	Vice Mayor Greenlund informed the Council that two (2) adjustment requests had been received and settled per the Town's policy.			
58 59	c. <u>Taylor Middle-High School 20/21 Yearbook Sponsorship -Mayor Samuel G.S. Bennett</u>			
60	Vice Mayor Greenlund spoke on prior ad purchases.			
61 62 63 64	Councilmember Thomas Larrivee made the motion to approve the Taylor Middle-High School 20/21 Yearbook Sponsorship request in the amount of \$300; seconded by Councilmember Sergia Cardenas. All agreed; motion carries.			
65	d. State of Emergency Florida / Town of Pierson - Mayor Samuel G.S. Bennett			
66 67	Vice Mayor Greenlund turned this item over to Town Attorney Waugh who recommended continuing the State of Emergency for a period of seven (7) days. All agreed.			
68 69 70	Councilmember James Peterson made the motion to extend the State of Emergency for the Town of Pierson for an additional seven (7) days; seconded by Councilmember Sergia Cardenas. All agreed; motion carries.			
71 72 73	Councilmember Thomas Larrivee questioned the renewal period of seven (7) days since the Council only meets every two (2) weeks. Mr. Waugh explained that the Mayor can renew is on his own power and that the Council can vote to rescind the ordinance if they so choose.			
74	e. <u>Updates by Mayor - Mayor Samuel G.S. Bennett</u>			
75	Mayor Bennett is not present due to a family medical issue.			
76 77	Vice Mayor Greenlund inquired about the status of the sign to be put at the Town entrance directing visitors "downtown" and was told it is pending DOT approval.			
78 79	f. <u>Update of Town projects from Town Attorney – Town Attorney Christian Waugh</u>			
80 81 82 83	Mr. Waugh updated the Council about RFPs for Waste services and that proposals had been received from WCA and Waste Pro, USA. Mr. Waugh recommended the Council schedule a workshop to review and rate the two (2) proposals as they are very detailed with lots o components.			
84	Discussion ensued about cost versus services.			
85 86 87 88 89	Councilmember Thomas Larrivee made the motion to schedule a workshop at 6 PM or January 26, 2021 preceding the regular Council Meeting; seconded by Councilmembe James Peterson. All agreed; motion carries.			

90 91	g. <u>Update of Town projects from To</u> <u>Cohen & Associates</u>	own Planner – Town Planner Mark Karet, Zev	
92			
93 94	No report as Town Planner is excused absent.	Tabled until next meeting.	
95	6. OLD BUSINESS		
96	None		
97	7. OTHER BUSINESS		
98 99 100	Councilmembers James Peterson, the Town Arcomments.	torney and the Deputy Clerk had no additional	
L01			
L02	Vice Mayor Greenlund had no additional com-	ments.	
103 104 105	Councilmember Thomas Larrivee spoke on an	increase in COVID cases.	
106 107 108	Councilmember Sergia Cardenas is concerned Elliott addressing some issues and inquired if Greenlund suggested bringing this back at the	PW staff has a list of things to do. Vice Mayor	
L09	VCSO spoke on		
L10	VCSO spoke on the Fire Department going to a four (4) man station and how this will positively affect		
l11 l12	• the Fire Department going to a four (4) men station and how this will positively affect the response times.		
L12 L13	 Doing speed enforcement on CR 3 		
L13 L14	 Recognizing the Captain Israel who als 	eo snoke	
L15	Recognizing the cuptum israel who are	бо броке	
L16 L17	8. GOOD AND WELFARE (public partic	ipation)	
118 119 120	Mr. Paul Martel, 506 N. Pine Street recommended revisiting the water adjustment policy Vice Mayor Greenlund stated that a system is in place and elaborated on the ordinance.		
L21	Mr. Gray Leonhard spoke on the 1 st reading or	annexation for Tyler Braddock's property on	
L22	Vannote Rd and inquired why the 2 nd reading is not on the agenda for this meeting. The reason		
L23	is the advertising period for the notice. Mr. Leonhard would like to be informed when it is put		
L24	on an agenda.	•	
L25			
L26	Discussion ensued about the proposed gas stat	ion opening up in Town.	
L27	9. ADJOURNED		
L28	Hearing no further business, meeting adjou	rned at 7:37 PM.	
129	Minutes prepared by:	Minutes approved by:	
L30			
L30 L31			
L31 L32			
133			
134	Carmen Spelorzi, Town Clerk	Mayor Samuel G.S. Bennett	