

TOWN COUNCIL REGULAR MEETING MINUTES

TUESDAY, JANUARY 11, 2022 – 7:00 PM PIERSON TOWN HALL

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1. Call meeting to order

Mayor Samuel G.S. Bennett called the meeting to order at 7:04 PM and asked Town Clerk Carmen Spelorzi to take the roll call.

2. Roll call

PRESENT:

Mayor Samuel G.S. Bennett Vice Mayor Robert Greenlund Councilmember Thomas R. Larrivee Councilmember Sergia Cardenas Councilmember Gray Leonhard

Also present were Town Attorney Christian Waugh; Town Planner Mark Karet as well as representatives from the Volusia County Sheriff's office.

3. Invocation and pledge of allegiance

Mayor Bennett gave the invocation, which was followed by the Pledge of Allegiance.

4. Approval of Minutes - Mayor Samuel Bennett

a. Regular Meeting December 14, 2021

Mayor Bennett asked if there are any additions and deletions and if not he would entertain a motion.

Councilmember Tom Larrivee made the motion to approve the above listed minutes as written; seconded by Councilmember Gray Leonhard. All agreed; motion carries.

5. NEW BUSINESS

a. ORDINANCE 2021-10 PUBLIC HEARING Second Reading

 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PIERSON, FLORIDA, PROPOSING AMENDMENTS TO THE PIERSON ORDINANCE REGARDING THE EMISSION OF HARMFUL NOISE WITHIN THE TOWN; PROVIDING FOR CODIFICATION, SEVERABILITY, AND AN EFFECTIVE DATE.

1/11/22 Council Meeting Minutes

47 48	Mayor opened the floor to Public. Town Attorney Christian Waugh read the title into record.		
49 50	Hearing no public comments, motion was made to close the Public Participation		
51 52 53 54	Vice Mayor Robert Greenlund made the motion to close the public participation of the public hearing; seconded by Councilmember Gray Leonhard. All agreed; motion carries.		
55 56	Discussion ensued that the decibels have been changed as instructed during the first reading.		
57 58 59 60	Vice Mayor Robert Greenlund made the motion to approve Ordinance 2021-10 on second reading; seconded by Councilmember Gray Leonhard. All agreed; motion carries on roll call vote 5-0.		
61 62 63	b. ARPA Proposal for Revenue Replacement Calculation by James Moore CPA – Zach Chalifour, CPA		
64 65 66 67 68 69	Mayor Bennett spoke on the background for this proposal and informed the Council why James More CPA was selected to provide a proposal which is not needed at this time. Mrs. Spelorzi updated the Council that Mr. Chalifour advised of the new ARPA rule allowing non-entitled municipalities to use the funds allotted as they see fit for the municipality. Mrs. Spelorzi also indicated he offered to assist the Town with funds that have and will be received.		
70 71 72	c. Water Billing Adjustment Request: 350 Richardson Lane, ZSZ Investment LLC - Water Committee Chairman/ Vice Mayor Robert F. Greenlund		
73 74 75	Vice Mayor Greenlund spoke on the situation and Mrs. Spelorzi informed the Council on the accrued charges and the adjustment amount that could be awarded.		
76 77	Discussion ensued.		
78 79 80 81 82	Vice Mayor Robert Greenlund made the motion to have ZSZ Investment, LLC pay \$2,767.62 within two weeks and waive the difference and if it is not paid within that time, the agreement is null and void; seconded by Councilmember Gray Leonhard. All agreed; motion carries.		
83 84 85	Resident Paul Martel, 506 N. Pine Street, recommended sending out letters to water bill recipient(s) if the bill is late by a few months and to not waive late fees.		
86 87 88	d. <u>Discussion on Tree Trimming and Street Maintenance – Councilman Gray Leonhard</u>		
89 90	Councilmember Gray Leonhard spoke about tree trimming as well as road maintenance for the following locations		
91 92	 Town Hall parking lot – directly in front of the door, large dead limb needs to be addressed ASAP for safety 		

93 94	 South East corner of 2nd Ave and Hwy 17 – large Oak tree limbs obstruction view looking south of Hwy 17 		
9 4 95	· ·		
96	• West Third Ave between HWY 17 and RR tracks, Third Ave is 50% covered with		
97	dirt intruding on pavement, rain water will pool on road for several days, need to clean dirt off road to protect road bed. Public Works to handle		
3,	clean ant off foad to protect foad bed. I done works to handle		
98	Discussion ensued that the Town is under contract with M&B Tree Company but that this		
99	contract would need to be renewed. Make an agenda item to address renewal.		
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101	e. Verizon Proposed Equipment Modification and review of current lease		
102	agreement at 138 W Third St Water Tower - Karina Fournier, Tower		
103	Engineering Professionals Inc (Tabled from 12/14/2021) - Mayor Samuel G.S.		
104	<u>Bennett</u>		
105			
106	Town Attorney Waugh spoke on equipment updates/replacements and informed the Council		
107	that Verizon agreed to a \$750 per month increase with no extension of the lease. The		
108	agreement states that the new total payment will be \$43,452 a year.		
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110	Councilmember Tom Larrivee made the motion to approve the equipment modification		
111	and the \$750 monthly increase; seconded by Vice Mayor Robert Greenlund. All agreed;		
112	motion carries.		
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114	f. Quotes for Backhoe Service and Repair - Mayor Samuel G.S. Bennett		
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116	Mayor Bennett asked to table the item to give more time to obtain quotes.		
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118	Councilmember Tom Larrivee made the motion to table the item; seconded by		
119	Councilmember Gray Leonhard. All agreed; motion carries.		
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121	g. Updates by Mayor - Mayor Samuel G.S. Bennett		
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123	Mayor Bennett		
124	• Thanked Zev Cohen for their generosity in paying for the annual Christmas party.		
125	Councilmember Larrivee was thankful for the mugs.		
126	• Spoke on appointing a person for the DRA position, will be addressed during next		
127	meeting as an agenda item		
128	• Updated that Volusia County wants to move into new Town Center, VC		
129	representatives to check out media center/library		
130	• Asked for suggestion for a Contractor to complete remaining work at Town Center;		
131	Town Clerk to get quotes from office solution companies		
132	h. Update of Town projects from Town Attorney - Town Attorney Christian		
133	Waugh		
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135	Mr. Waugh updated the Council on the procedure for the Town to be able to avail themselves		
126	of the Clerk of Court Services for enforcing noise ordinance violations. Discussion ensued		

that these would be civil charges and if there are any costs to the Town if a citation is being contested and who would represent the Town if it went to court. Mr. Karet thought that the County Attorney would get involved. Mr. Waugh will check into it.

i. <u>Update of Town projects from Town Planner – Town Planner Mark Karet, Zev Cohen & Associates</u>

- Mr. Karet spoke on
 - Water project out to bid, due 1/24/22
 - Sanitary Sewer question replies sent back to the State, responses are being reviewed, additional revenue from Verizon lease agreement will need to be added
 - Onsite 1/6/22 and 1/20/22

6. OLD BUSINESS

None

7. OTHER BUSINESS

a. Council and staff reports

No additional comments from Vice Mayor Greenlund and Councilmember Larrivee as well as Mr. Waugh.

Councilmember Cardenas asked if any applications have been received for the posted Utility position and Mrs. Spelorzi explained that a few have been received but that they are considering re-advertising.

Councilmember Cardenas would like to address the hours and rules for the Town dump and asked for the process of making that discussion an agenda item. She stated that a couch was set on fire near at the dump. Councilmember Gray Leonhard stated that a felony charge occurs if you dump item(s) over a certain amount of weight. He feels that VCSO should get involved if violations can be proven. Discussion ensued and the Mayor will get VCSO or the County to assist.

Councilmember Gray Leonhard would like a report of all water accounts for the next meeting to see how much is owed to the Town. Mrs. Spelorzi will produce this list for the Vice Mayor to present at the next meeting.

Mrs. Spelorzi gave a hand-out from Duke Energy about upcoming tree trimmings.

8. GOOD AND WELFARE (public participation)

Mrs. Linnie Richardson is concerned about the Community Center being abused and asked if the Council can look at changing business hours for the Center and also look into raising the rates. Mayor Bennett asked the Council to think about the suggestions and to make this an agenda item for the next meeting.

184	9. ADJOURNED	
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186	Mayor Bennett thanked all in attendance.	
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188	Hearing no further business, meeting a	djourned at 8:14 PM.
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190	Minutes prepared by:	Minutes approved by:
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200	Carmen Spelorzi, Town Clerk	Samuel G.S. Bennett, Mayor