

TOWN COUNCIL REGULAR MEETING **MINUTES**

TUESDAY, FEBRUARY 22, 2022 – 7:00 PM PIERSON TOWN HALL

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1. Call meeting to order

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Mayor Samuel G.S. Bennett called the meeting to order at 7:00 PM and asked Town Clerk Carmen Spelorzi to take the roll call.

Also present were Town Attorney Christian Waugh; Town Planner Mark Karet and

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2. Roll call

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PRESENT:

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

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representatives from the VCSO. Councilmember Sergia Cardenas is excused absent. 3. Invocation and pledge of allegiance

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

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4. Approval of Minutes – Mayor Samuel Bennett

a. Regular Council meeting – February 8, 2022

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

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Councilmember Tom Larrivee made the motion to approve the above listed minutes as written; seconded by Vice Mayor Robert Greenlund. All agreed; motion carries.

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5. NEW BUSINESS

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Second Reading a. ORDINANCE 2022-01 (PUBLIC HEARING)

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AN ORDINANCE OF THE TOWN OF PIERSON, FLORIDA AMENDING ARTICLE III OF THE UNIFIED LAND DEVELOPMENT REGULATIONS OF THE TOWN PIERSON AMENDING SECTION 3.3.3 ADDING DESIGN REVIEW TO THE POWERS AND DUTIES OF THE PLANNING COMMISSION; AMENDING ARTICLE V ADDING A NEW SUBSECTION 5.6.I. ESTABLISHING APPEARNACE STANDARDS FOR SINGLE

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47 48 49 50 51	FAMILY HOMES, MODULAR HOMES AND DUPLEXES; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION AND PROVIDING FOR AN EFFECTIVE DATE. (Recommendation for approval from the Planning Commission)
52 53 54	Town Attorney Christian Waugh read the title into record and Town Planner Mike Karet recapped the purpose for this amendment.
55 56	Mayor Bennett opened the Public Hearing portion of the meeting.
57 58 59 60	Resident Dale Barnhart, 633 Western Ave., inquired about abandoned mobile homes if they could be updated or removed. Mr. Karet stated that this would fall under nuisance standards and that the amendment applies only to new construction.
61 62	Hearing no further comments or questions Mayor Bennett closed the Public Hearing portion of the meeting.
63 64 65	Vice Mayor Greenlund made the motion to Ordinance 2022-01 on second reading; seconded by Councilmember Gray Leonhard. All agreed; motion carries on roll call vote 4-0.
66 67 68	b. <u>Drug Paraphernalia on right of ways</u> (Tabled from 02/08/2022) — Resident William McClanahan
69 70	Mr. McClanahan was not present.
71 72 73	Councilmember Gray Leonhard made the motion to remove this item from the agenda until it is requested again; seconded by Councilmember Tom Larrivee. All agreed; motion carries.
74 75 76	c. <u>Volusia Sheriff's Office "Year in Review" Presentation – Captain Benyamin Yisrael</u>
70 77 78	Mayor Bennett introduced Captain Yisrael who spoke on year review 2021 • Vision statement
79 80 81 82 83	 Part 1 crime numbers in comparison with 2020 numbers Increased patrols in (un)incorporated areas Participating with Farm workers More Narcotic officers presence
84 85 86 87	Resident Paul Martel spoke on paraphernalia and trash in the park when the High school is out and asked what is being done. Captain Yisrael explained that they caught two vandals and also spoke on arson incidents.
88 89 90	Mayor Bennett spoke on Vandalism and mentioned speeding after school especially on 2 nd Ave. as well as non-observance of the stop sign on Frederick. Captain Yisrael stated that there will be more warnings and citations issued.

91	d. Discussion and approval to contract out mowing needs of the town (Tabled
92	from 02/08/2022) - Vice Mayor Robert F. Greenlund
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94	Vice Mayor Greenlund spoke on the cost of \$200 per hour and discussion ensued about using
95	the company on an as needed basis and that Public Works can do the majority of the work.
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97	Councilmember Tom Larrivee made the motion to hire Bates Land Clearing at the rate
98	of \$200 to do work within the Town of Pierson and that there is no minimum amount of
99	purchase needed and not to exceed an annual amount of \$35,000. This is not a contract
100	but an as-needed agreement; seconded by Councilmember Gray Leonhard. All agreed;
101	motion carries.
102	Councilmember Leonhard voiced a concern about the Council authorizing Mr. Bates at the
103	last Council meeting to prepare an estimate for work around the retention pond and then
104	having Public Works crew take care of it. Mayor Bennett clarified that the estimate the
105	Council authorized Mr. Bates to do was for removing and spreading the muck from the pond
106	and that was not the work the Public Work crews performed. Councilmember Leonhard stated
107	that Public Works did excellent work, but felt that the Town should have waited to do any
108	work until after receiving Mr. Bates' quote.
109	e. Review and Approval for Tree Trimming Contracts (Tabled from 02/08//22)
110	- Vice Mayor Robert F. Greenlund
111	vice may or report 1. Greenmand
112	Vice Mayor Greenlund contacted Charles Gay and was advised that the contractor could
113	submit a simple contract like in the past or possibly model it after one from another
114	Municipality, which has set pricing per tree diameter.
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116	Discussion ensued to have multiple companies to choose from and to also include C&B on
117	the list of contractors.
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119	Mr. Waugh stated that the Town can approve companies as vendors subject to the
120	procurement limits.
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122	Mayor Bennett suggested approving the old contract and amend it to possibly include a
123	contract price.
124	XY No. C. 1 1 City that the transfer of an arrived an arrived an arrived the Contractor can be
125	Vice Mayor Greenlund felt that this item should be voted on when the Contractor can be
126	present.
127 128	Councilmember Leonhard stated that an equal contract should be drawn up for both
129	contractors.
130	Contractors.
131	Mr. Waugh is in favor of standardizing the prices in the agreement to avoid open billing and
132	suggested asking for proposals with pricing that is acceptable to the Town. Discussion ensued
133	about the existing agreement and that it is from 2006.
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135	Councilmember Gray Leonhard made the motion to approve Fidel Velazquez and
136	Charles Gay as tree removal contractors and that both companies may submit price-
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137 based bids and that in an emergency the first Contractor that responds would do the work; seconded by Councilmember Tom Larrivee. All agreed; motion carries. 138 f. Discussion and Action needed to use ARPA funds to complete CDBG Funds 139 Shortfall – Mayor Samuel G.S. Bennett 140 141 Mayor Bennett spoke on a meeting with Town Staff as well as Brad Blais and David Hanna, 142 regarding the CDBG grant. Mayor Bennett summarized that the \$650,000 grant would not 143 suffice to complete the project and that a change or amendment from the State is not possible. 144 Another option discussed was using the funds from ARPA to cover the shortfall. Mayor 145 Bennett asked the Town Attorney to draft a letter to the State that the Town is within their 146 rights to use the funds from the ARPA. 147 148 Mr. Karet stated that the goal of that meeting, referenced by the Mayor, was to find out if the 149 150 State had emergency dollars to help cover that shortfall, but none were available. Mr. Karet commented on all of the bids that were received and that the dollar amounts they came in at 151 all exceeded the amount of the CDBG grant. Mr. Karet stated that after all deductions roughly 152 \$523,000 of the CDBG funds are left for construction and that \$349,674 would be needed to 153 cover the shortfall, even after the contractor submitting the lowest bid agreed to a reduction. 154 The Town could use their ARPA funds to cover that shortfall. 155 156 Mr. Karet spoke on a letter from Braid Blais, our engineer on the CDBG project who is 157 recommending the lowest bidder SGS Contracting Services, Inc of High Springs, FL be 158 awarded the contract. I was originally in the amount of \$938,700.00 with a change order, #1, 159 reducing the total bid amount by \$63,026.00 resulting in a total contract amount of 160 \$876,674.00 as indicated by Mr. Blais in his letter to the town. 161 162 Discussion ensued about bid bonds and the Council agreed to move forward. 163 164 Councilmember Gray Leonhard made the motion to award the bid to SGS Contracting 165 Services in the amount of \$876,674.00 as well as proceed as discussed with the available 166 CDBG funds and to supplement with the ARPA funds with a letter from the Town 167 Attorney authorizing this specific use of the ARPA funds; seconded by Councilmember 168 Tom Larrivee. All agreed; motion carries on roll call vote 4-0. 169 g. Surety Bank Renewal of Lease - Mayor Samuel G.S. Bennett 170 171 Mayor Bennett gave a brief history and Mr. Waugh stated that this is an amendment extending 172 the lease to October 31, 2022 at the same price. 173 174 Discussion ensued. 175 176

Vice Mayor Greenlund made the motion to approve the amendment as presented; seconded by Councilmember Tom Larrivee. All agreed; motion carries.

h. <u>Letter of Authority from Volusia County Mosquito Control to continue from Year 2022 through June 1st, 2024 - Mayor Samuel G.S. Bennett</u>

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182 183	Mayor Bennett spoke on the letter.		
184 Discussion ensued.			
185 186	Vice Mayor Greenlund made the motion to approve the letter of authority from	n 2022	
187	through 2024; seconded by Councilmember Gray Leonhard. All agreed; motion c		
188	i. Updates by Mayor - Mayor Samuel G.S. Bennett		
189 190	Mayor spoke on:		
191 192 193 194 195 196	 Eric Nelson working on the stairwells in the auditorium area at the New Town Received siding order over one year ago Meeting with Asset Works (Part of PRIA) to do an audit of the Towns propert Duke Energy contractor doing trimming and cleaning through P Councilmember Gray Leonhard thanked Mrs. Spelorzi for putting him in conta Duke to discuss the tree issues and the pole issue on Western Avenue. 	ies ierson.	
197 198	j. <u>Update of Town projects from Town Attorney – Town Attorney Ch</u> <u>Waugh</u>	ristian	
199 200	No new report at this time.		
201 202 203 204	k. <u>Update of Town projects from Town Planner – Town Planner Mark Kare</u> <u>Cohen & Associates</u>	t, Zev	
205 206 207 208 209	 Mr. Karet spoke on: Water project Wastewater project for design work, waiting on release of funds Met with individuals on 2/7/22, back on 3/3/22 at 9 am Reached out to camera vendor and will report back 		
210 211	6. OLD BUSINESS		
212 213 214 215 216 217 218 219	Mayor Bennett inquired about pricing for putting in phone lines at the New Town Mrs. Spelorzi stated that she would look into it. Discussion ensued about a color administrative offices. Mrs. Sue Elliott stated that it might be best to know where to desks before running any phone lines. Mrs. Spelorzi would feel more comfortable being to have a floorplan created to include desk placement, phone jacks and color for interipaint and carpets that the Council could approve, she will however, select just a paint of directed by Mayor Bennett.	for the place ng able or wall	
220 221	7. OTHER BUSINESS		
222 223	a. Council and staff reports		
224 225	No additional comments from Vice Mayor Greenlund, Mrs. Spelorzi as well as Mr. W	⁷ augh.	
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Mrs. Sue Elliott inquired if anybody else got a letter informing of a stop for News Journal home delivery and that the Post office was not aware. Discussion ensued.

Resident Jimmy Anderson thanked Councilmember Leonhard and Mrs. Spelorzi for work done in regard to the telephone pole at his property one Western Ave that was destroyed and Duke said it was not theirs.

9. ADJOURNED

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Mayor Bennett thanked all in attendance.

Hearing no further business, meeting adjourned at 9:08 PM.

Minutes approved by: Minutes prepared by:

amuel G.S. Bennett, Mayor