

TOWN COUNCIL REGULAR MEETING **MINUTES**

TUESDAY, FEBRUARY 8, 2022 – 7:00 PM PIERSON TOWN HALL

6	
7	

1. Call meeting to order

8 9

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.

10 11

2. Roll call

12

PRESENT:

13 14

Mayor Samuel G.S. Bennett Vice Mayor Robert Greenlund

Councilmember Thomas R. Larrivee

Councilmember Gray Leonhard

17 18

15

16

19

Also present were Town Attorney Christian Waugh and Town Planner Mark Karet. Councilmember Sergia Cardenas is excused absent.

20 21 22

3. Invocation and pledge of allegiance

23 24 Mayor Bennett gave the invocation, which was followed by the Pledge of Allegiance.

25

4. Approval of Minutes – Mayor Samuel Bennett

a. Regular Council meeting – January 25, 2022

26

27

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

28 29

30

31 32 Councilmember Tom Larrivee made the motion to approve the above listed minutes as written; seconded by Vice Mayor Greenlund. All agreed; motion carries.

33 34 Councilmember Leonhard requested that the minutes be sent out along with the agenda.

35 36

5. NEW BUSINESS

37 38 a. Drug Paraphernalia on right of ways – Resident William McClanahan

39

Table item per Mr. McClanahan's request as he was not able to be present.

40 41

Vice Mayor Greenlund made the motion to table item until the next Council meeting; seconded by Councilmember Gray Leonhard. All agreed; motion carries.

42 43

b. Discussion and approval to contract out moving needs of the town - Vice Mayor Robert F. Greenlund

44 45

- Vice Mayor Greenlund touched on the item and introduced Mr. Marlon Bates, Owner of Bates
- 47 Land Clearing, who spoke on what his quote would entail and what type of work he can do
- 48 for the Town that is beyond the Town's capabilities. Vice Mayor Greenlund stated that the
- 49 Council would not take action on this item at this meeting. Councilmember Tom Larrivee
- spoke on the bid process the Town has to follow.
- 51 Discussion ensued about

- mowing Right of Way and slopes;
- doing it in phases as needed;
 - local contractor can mobilize quickly
 - Pond is not maintained, almost impossible to do with fence that's around it, legally fence has to be in place, maybe increase the footprint of the fence area around the pond
 - Removal of muck, remove it or scatter in the area
 - Remove fence to get pond area under control, safe what is salvageable and replace old fence
 - Get a few quotes for fence replacement/removal
 - c. Water Billing Revenues & Receivables (Tabled from 01/25/22) Vice Mayor Robert F. Greenlund

Vice Mayor Greenlund asked to remove this item from the agenda and that he will bring it back when ready. All agreed.

d. Review and Approval for Tree Trimming Contracts (Tabled from 01/25/22) – Vice Mayor Robert F. Greenlund

Vice Mayor Greenlund spoke on the M&B Tree contract to be renewed. He suggested reviewing the old contract and also comparing it with Flagler County's contract. Vice Mayor Greenlund asked to bring it back when ready.

Councilmember Tom Larrivee made the motion to table this item to the next meeting; seconded by Councilmember Gray Leonhard. All agreed.

e. Quotes to Review and Approve for trimming trees at town hall from Fidel Velazquez LLC and from M & B Tree Service (Tabled from 01/25/22)- Mayor Samuel G.S. Bennett

Mayor Bennett elaborated on both quotes and stated that M&B quoted \$1,300 for the dead limb and moss removal as well as trimming a few palm trees. Mayor Bennett stated that due to the emergency nature of this job, he has already authorized M&B Tree service to do the work and the dangerous limb has been removed.

Vice Mayor Greenlund made the motion to approve M&B to remove the dead limb(s) on the Camphor Trees and the moss from the Live Oaks in the Town Hall parking lot; seconded by Councilmember Gray Leonhard. All agreed; motion carries.

88 89 90	Resident Robin Green asked about the bidding process and was informed that Pierson follows the State guidelines, which state that an RFP process is not required for jobs under \$35,000.
91 92	Mr. Paul Martel, 506 N. Pine Street asked if Mr. Velazquez will be notified about the new tree contract so both his company and M&B Tree service will be able to bid on it.
93 94 95 96	Mayor Bennett stated that both are great companies and it would be helpful to have both of them on call. The Mayor will contact Mr. Velazquez to let him know about this opportunity as he has served the Town well in the past.
97 98 99	f. <u>Discussion and Appointment of a Development Regulations Administrator</u> (Tabled from 01/25/22)- Mayor Samuel G.S. Bennett
100 101 102	Mayor Bennet spoke on the item and that he has had discussions with the Town Attorney.
103 104 105 106 107 108	Mr. Waugh stated that staff was looking into ways the DRA could fulfill their duties other than what is mentioned in the code and to possibly include the use of Law enforcement. Mr. Waugh elaborated on his progress and what staff is still waiting on. Mr. Waugh stated that if the Town wants to explore all possible options, he would recommend tabling the item until he can get all of his questions answered to be able to properly advise the Town.
109 110 111 112	Discussion ensued and all agreed to table the item until a future date. Vice Mayor Greenlund made the motion to table the item for a later date; seconded by Councilmember Tom Larrivee. All agreed; motion carries.
113 114	g. Quotes for Backhoe Service and Repair (Tabled from 01/25/22) - Mayor Samuel G.S. Bennett
115 116 117 118	Discussion ensued about the proposal from HMS Equipment and what it entailed and that the backhoe needs to be fixed as this is a safety issue.
119 120 121	Councilmember Gray Leonhard made the motion to approve the quote from HMS Equipment Repair in the amount of \$3,340; seconded by Vice Mayor Greenlund. All agreed; motion carries.
122 123 124	h. Quote for an attachment to be built or fabricated for the tractor (Tabled from 01/25/22)- Mayor Samuel G.S. Bennett
125 126	Mayor Bennett stated that he is still waiting on a quote from Paul George and it should be available at the next meeting.
127 128	Vice Mayor Greenlund made the motion to table the item for a later date; seconded by Councilmember Tom Larrivee. All agreed; motion carries.
129	i. Discussion on North Road Park Update - Mayor Samuel G.S. Bennett

131 132 133	Mayor Bennett reiterated the vandalism that happened at the park and in its vicinity and that the Council discussed placing security cameras at the park. The most recent vandalism required the immediate placement of cameras.				
134 135 136 137 138	Councilmember Leonhard suggested, that if it is not required by law to have a restroom at the park, to close them permanently. Discussion ensued that with the cameras they might be able to keep them open for the public. Councilmember Leonhard recommended looking at Port Orange's bathroom as they appear nearly indestructible.				
139 140 141 142	Mr. Waugh stated that the Town is not required to provide public restrooms, but if they do, the restrooms need to be ADA compliant.				
143 144 145	j. New Town Center Action or Decision - Mayor Samuel G.S. Bennett Mayor spoke on				
146 147	 Approving local carpenter Eric Nelson to do work around Town as needed Library/Media Center will be done by him 				
148 149	Councilmember Gray Leonhard would like to see the Administrative office(s) done first and fix other areas after the move.				
150 151 152	Mrs. Spelorzi stated that she has been working on getting the site plan etc and has asked a group called Office Solutions to come up with suggestions for an interior design. This work has to follow rules and regulations.				
153 154	Discussion ensued that this carpenter did exquisite work and to get approval to have Eric Nelson start the work.				
155	Residents expressed concerns about				
156 157 158	 needing a budget before hand site plan to begin the work and to get fire/electrical inspections having at least some kind of plan to give to the carpenter in order of priority 				
159 160 161	Mayor Bennett stated that for those carpenter repairs a site plan is not needed and that the Council is in favor of getting started right away. The Council agrees to get something going and that they have to start somewhere.				
162	Councilmember Leonhard asked the Town Clerk why a site plan would be needed. Mrs.				

- 163 Spelorzi stated that two site plans should be obtained. One for the makeup of the
- administrative office and another for the complex itself. Mrs. Spelorzi feels strongly that staff 164
- utilizing this space should meet with the Office solutions professionals to create a plan that 165
- benefits everybody using this new space. 166
- 167 Vice Mayor Greenlund feels that telling the Carpenter what staff is looking for will be
- sufficient and that the space needs to be fixed and cleaned up so that this move can happen. 168
- 169 The Council suggested Mrs. Spelorzi meet with the carpenter onsite.

170 171	Mayor Bennett stated that the carpenter can start on items that were listed as non-ADA compliant and Mrs. Spelorzi can come up with a plan for the overall layout.				
172 173 174	Councilmember Tom Larrivee requests that Mr. Nelson attends the next meeting. Mr. Waugh stated that the Council needs to know the carpenter's hourly rate before they can make a motion.				
175 176 177	Vice Mayor Greenlund made the motion to approve Eric Nelson to start the process of renovating/repairing the new Town Center at the rate of \$65.00; seconded by Councilmember Tom Larrivee. All agreed; motion carries.				
178 179	Mr. Paul Martel recollects that the Town has up to five (5) years to fix the non ADA compliant items.				
180 181	Mrs. Donna Leonhard volunteered to help with the design of the office space for the new Town Center as she worked in this building for many years.				
182 183	k. Updates by Mayor - Mayor Samuel G.S. Bennett				
184 185	Mayor Bennett stated that he already touched on the items below during the course of this meeting				
186 187 188	 North Park Rd Trees cleaning and limb removal Eric Nelson 				
189 190 191	l. <u>Update of Town projects from Town Attorney – Town Attorney Christian Waugh</u>				
192 193	Mr. Waugh stated that his items were mostly covered.				
194 195 196	m. <u>Update of Town projects from Town Planner – Town Planner Mark Karet, Zev Cohen & Associates</u>				
197	Mr. Karet spoke on				
198	• Water treatment plant construction bids went out, and have all come in over budget				
199	and staff cannot move forward at the time. Looking into supplemental funding and				
200	trying to arrange a meeting with FRW and DEP to discuss grants for shovel ready				
201	project to plug the funding gap				
202	 Undesirable Options are value engineering or breaking up the project in phases; 				
203	 Onsite for appointments 2/3/22 and 2/17/22 				
204	• Having reached out to a vendor in regards to the security cameras in parks. Need				
205	budget and locations				
206					
207	6. OLD BUSINESS				
208	None OTHER PRESENTEGS				
209	7. OTHER BUSINESS				
210	a. Council and staff reports				
211					

212	No additional comments from Vice Mayor Greenlund as well as Mr. Waugh.						
213 214	Councilmembers Larrivee spoke on having received a letter that the Daytona Beach News						
215	Journal will stop home delivery to Pierson as of 2/28/22.						
216 217	Mayor Bennett asked about the status of th	e note replacement for Chin	ner Iones Park Mrs				
218 219	Mayor Bennett asked about the status of the pole replacement for Chipper Jones Park. Mrs. Spelorzi will send email to vendor to follow up.						
220 221 222	Councilmember Gray Leonhard stated that 3 rd Ave needs to be cleaned up. If PW cannot do it get someone in the County to do so. Use front and loader to pick up. Mayor will have Public Works review.						
223 224 225 226 227	Mrs. Spelorzi spoke on ethics workshop 2/11/22 and holding a workshop for discussion/review of Utility/Deputy Clerk position for Tuesday 2/24/22 at 5 PM. All in consensus.						
228 229 230 231	Mayor Bennett brought up concerns from a resident that heavy construction equipment is being moved into an A-1 area that is not zoned for Heavy Industrial. Mayor asked the town attorney to send a letter reminding the resident of the zoning and the regulations.						
232 233	8. GOOD AND WELFARE (public	participation)					
234 235 236 237 238	Mrs. Sue Elliott spoke on schools not opening up gates until 5 min before school dismissal and that this is causing issues with parking on ROW and traffic backing up. Mrs. Elliott stated that Pierson is not too bad, but other Towns are creating plans to rectify that situation. Discussion ensued.						
239 240 241	Mrs. Linnie Richardson asked if the citat approved by the VCSO and it is in their har		advised it has been				
242 243 244 245	Resident Jimmy Anderson spoke of telephodestroyed and Duke says it is not theirs, who it.						
246 247 248	ADJOURNEDMayor Bennett thanked all in attendance.						
249	Hearing no further business, meeting adjourned at 9:20 PM.						
250 251	Minutes prepared by:	Minutes app	aroved by:				
252		wintaces app					
253 254 255 256 257	Carmen Spelorzi, Town Clerk	Samuel G.S.	Bennett, Mayor				
	V	2/0/22 G '124 '124					