

## TOWN COUNCIL REGULAR MEETING MINUTES

### TUESDAY, JUNE 14, 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 7:00 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 Sergia Cardenas Councilmember Gray Leonhard

Also present were Town Attorney Christian Waugh and Town Planner Mark Karet as well as representatives from the VCSO.

#### 3. Invocation and pledge of allegiance

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

#### 4. Approval of Minutes – Mayor Samuel Bennett

 a. Regular Meeting May 24, 2022

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

 Vice Mayor Robert Greenlund made the motion to approve the above listed minutes; seconded by Councilmember Gray Leonhard. All agreed; motion carries.

#### 5. NEW BUSINESS

Mayor Bennett asked that item 5. e. be moved to the top of New Business. All agreed. See discussion under 5. e.

# a. ORDINANCE NO. 2022-07 First Reading AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF PIERSON, FLORIDA, PROPOSING AMENDMENTS TO THE PIERSON ORDINANCE REGARDING THE REGULATION OF ALCOHOLIC BEVERAGES WITHIN THE TOWN FOUND IN CHAPTER 4 OF THE

49	LAWS IN CONFLICT H	EREWITH; AND PROVIDING FOR		
50	CODIFICATION, SEVERABILI	TY, AND AN EFFECTIVE DATE.		
51				
52	Town Attorney Waugh read the title into rec	Town Attorney Waugh read the title into record. Discussion ensued that this is the first		
53	reading.			
54	_			
55	Vice Mayor Robert Greenlund made the mo	tion to approve Ordinance 2022-07 on First		
56	Reading; seconded by Councilmember Gray	y Leonhard. All agreed; motion carries on		
57	roll call vote 3-1 with Chair Bennett casting	the dissenting vote.		
58		-		
59	b. <b>ORDINANCE NO. 2022-08</b>	First Reading		
60	AN ORDINANCE OF THE TO	OWN COUNCIL OF PIERSON, FLORIDA,		
61	PROPOSING AMENDMENTS	ΓΟ THE UNIFIED LAND DEVELOPMENT		
62	REGULATIONS OF THE TOW	N OF PIERSON CREATING STANDARDS		
63	FOR THE ESTABLISHMENT	OF EVENT CENTERS IN THE A-1		
64	AGRICULTURAL ZONING	CLASSIFICATION; PROVIDING FOR		
65	SEVERABILITY; PROVIDING	FOR CODIFICATION AND PROVIDING		
66	FOR AN EFFECTIVE DATE.			
67				
68	Town Attorney Waugh read the title into record	d. Mr. Karet spoke on the ordinance and what		
69	brought about these suggestions.			
70				
71	Resident and Planning and Zoning Vice Chair			
72	an enclosed special event near her residence r	ecently and feels that she made a mistake in		
73	voting in favor of this ordinance and that she is	now opposed to it.		
74				
75	Resident and P&Z Chair Paul Martel spoke on t			
76	Commission had given this ordinance a lot of the	hought and did their due diligence.		
77				
78	Discussion ensued about special exception fees			
79	the permit issued, the organizer does not have t	o keep coming back.		
80				
81	Mr. Karet explained some of the uses in zoning			
82	all the time in that district without special requirements) versus special exceptions (uses that			
83	are allowed under certain circumstances). Mr.	Karet stated that the P&Z can added special		
84	conditions on a case by case basis.			
85				
86	Vice Mayor Greenlund is not in favor of telling	· · · · · · · · · · · · · · · · · · ·		
87	own property in regards to special events, but			
88	amounts of ammunition and feels that somethin			
89	that restrictions in regards to fire arms can be a	dded.		
90				
91	Resident Paul Barnhard suggests requiring special event insurance.			
92 93	Discussion ensued to send the draft ordinance	e back to the P&Z to look into the firearms		
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TOWN CODE; AMENDING THE HOURS ALCOHOL IS PERMITTED TO

BE SOLD WITHIN THE TOWN; REPEALING ALL LAWS OR PARTS OF

47

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95	restriction and the need for special event insurance.
96	Mr. Waugh cautioned that the Town cannot prohibit firearms on private property and the
97	verbiage has to be carefully thought out. Vice Mayor Greenlund stated that he is aware and in
98	favor of the $2^{\text{nd}}$ amendment right, but is opposed to massive discharging of firearms and that
99	there should be a time frame on when firearms can be discharged.
100	there should be a time frame on when meanis can be discharged.
101	Councilmember Gray Leonhard made the motion to send Ordinance 2022-08 back to
101	the P&Z for revisions pertaining to firearms and special event insurance; seconded by
102	Councilmember Sergia Cardenas. All agreed; motion carries.
103	Councilineinder Bergia Cardenas. An agreed, motion carries.
105	c. RESOLUTION NO. 2022-01
106	A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PIERSON
107	FLORIDA, ADOPTING THE CURRENT CODIFICATION OF THE TOWN
108	CODE; PROVIDING LEAVE FOR SUBSEQUENT AMENDMENT; AND
100	PROVIDING FOR AN EFFECTIVE DATE.
110	TROVIDING FOR AIVEITECTIVE DATE.
111	Mr. Waugh read the resolution into record and explained the need and process. Discussion
112	ensued.
113	Chaucu.
L13	Vice Mayor Robert Greenlund made the motion to approve Resolution 2022-01:
115	seconded by Councilmember Sergia Cardenas. All agreed; motion carries on roll call
116	vote 4-0.
L17	
118	e. Weston & Gregory LLC Audit for FYE 09/30/2021 – James "Jim" Ashby
119	
120	Mr. Jim Ashby with Weston and Gregory spoke on the audit for Fiscal Year ending 9/30/2021
L21	Mr. Ashby stated that there were no issues during the audit process and touched on the
LZZ	TOHOWING:
L22	following:
122	<ul> <li>Pages 1 and 2 – Financial statements and professional audit opinion</li> </ul>
123 124	<ul> <li>Pages 1 and 2 – Financial statements and professional audit opinion</li> <li>Page 9 – Water and Government fund balance sheet/ assets and liabilities</li> </ul>
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123 124 125 126	<ul> <li>Pages 1 and 2 – Financial statements and professional audit opinion</li> <li>Page 9 – Water and Government fund balance sheet/ assets and liabilities</li> <li>Page 10 – statement of activities, income and expenses for Water and Government funds</li> </ul>
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138 139 140 141 142 143	Discussion ensued about using volunteers and Mr. Waugh suggested possibly directing a staff member by resolution to be point of contact and to delegate authority as needed to pursue the project.  Vice Mayor Greenlund recommended creating a Council and Councilmember Leonhard agrees.
143 144 145 146 147 148	Mayor Bennett suggested the Council think of names for a list of potential committee members to create a museum at the New Town center and asked Mr. Waugh to draft a resolution.
148 149 150 151 152	Vice Mayor Robert Greenlund made the motion to authorize the Council to draft a list of names for potential committee members to create a museum at the New Town center and for Mr. Waugh to draft a resolution giving direction to the current staff; seconded by Councilmember Gray Leonhard. All agreed; motion carries.
153	g. Pierson and Lake Helen Night – Mayor Samuel G.S. Bennett
154 155 156 157	Mayor Bennet spoke on having an event on 8/13/22 at 7 pm. Discussion ensued about a possible location and selling tickets for \$7.00 each.
157 158 159	h. <u>Library at New Town Center - Mayor Samuel G.S. Bennett</u>
160	Mayor Bennett spoke on the progress.
161 162 163	i. <u>Historic Town Hall and Jail - Mayor Samuel G.S. Bennett</u>
164 165 166 167	Mayor Bennett spoke on the historic jail at the old Town Center and suggested making it a historic place. Discussion ensued on contacting the Historical Society for potential grant funds.
168 169 170	Vice Mayor Robert Greenlund made the motion to contact the Historical Society for potential grant monies; seconded by Councilmember Gray Leonhard. All agreed; motion carries.
171 172	j. Action needed on pursing with the Volusia Sheriff's Office and other cities an initiative on Opioids Crisis - Mayor Samuel G.S. Bennett
173 174 175 176 177	Mayor Bennett spoke on the opioid crises and that all Cities are participating in an initiative with the Volusia County Sheriff's office. Discussion ensued that somebody needs to volunteer to participate in those meetings.
177 178 179	Audience members asked questions and shared some suggestions on who to include in this initiative.
180 181 182	Councilmember Gray Leonhard made the motion to join with the VSCO and other cities to join the Opioid Crisis initiative; seconded by Vice Mayor Robert Greenlund. All agreed; motion carries
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183	k. River to Sea TPO FY 2022/23 Funding Agreement and Invoice- Mayor Samuel
184	G.S. Bennett
185	Mr. D. W. Lid. dd
186	Mayor Bennett read the title.
187	
188 189	Councilmember Gray Leonhard made the motion to continue to pay dues with River to Sea TPO; seconded by Councilmember Sergia Cardenas. All agreed; motion carries.
190	A brief discussion ensued about who represents the Town and what their function is.
191	l. Needed Repair on W Hagstrom Rd – Gray Leonhard, Councilman
192	
193	Councilmember Gray Leonhard stated that he and the Town Foreman went around Town and
194	noted areas in need of repair.
195	
196	Discussion ensued that in the past such repairs were made by Volusia County Road and
197	Bridge.
198	
199	Mayor Bennett stated that due the more positive financial standing of the Town some repairs
200	can by undertaken again and that he will contact the County.
201	
202	Vice Mayor Greenlund spoke on two different culverts and discussion ensued if they need to
203	be replaced or repaired.
204	
205	m. Need to replace Culvert on North Rd – Gray Leonhard, Councilman
206	
207	Discussion item 5. m is included in 51
208	n. Need to clean out/open culvert at E 3 <sup>rd</sup> Avenue – Gray Leonhard, Councilman
209	
210	Councilmember Leonhard spoke on the culvert being filled in and that it needs to be opened
211	up to divert water to pond.
212	
213	Vice Mayor Greenlund suggested adding this culvert to the list for County Road and Bridge
214	to look at. Mayor Bennett agreed.
215	
216	o. Request for a qualified inspection of concrete raceway/ bridge under W
217	Washington Avenue – Gray Leonhard, Councilman
218	
219	Councilmember Leonhard stated that some of the materials in that location is sliding down
220	the bank into the water creating holes. This area needs to be inspected. Mayor Bennett will
221	add this to the County Road and Bridge list as well.
222	
223	p. Scheduling demolition of old Glider Club House – Gray Leonhard, Councilman
224	<del>-</del>
225	Councilmember Leonhard inquired if there is a consensus to demolish the Club house.
226	Discussion ensued about who should take the lead, who could demolish it, a timeframe and
227	what the process entails.

228	q. <u>Update on Glider removals and relocations – Gray Leonhard, Councilman</u>
<ul><li>229</li><li>230</li><li>231</li><li>232</li></ul>	Councilmember Leonhard updated the Council on the glider relocation and discussion ensued about a fee schedule.
232 233 234 235	Mayor Bennett asked to place reviewing the fee schedules as an agenda item and to have the committee meet in a workshop setting.
236 237 238	r. <u>Discuss possible improvements to Pierson Municipal Airport – Gray Leonhard, Councilman</u>
239 240 241	Commissioner Leonhard commented on the many improvements that can and need to be done and that he has spoken with Flagler County Airport Director. Commission Leonhard asked about a consensus on getting improvements started.
242 243	Mayor Bennett suggested discussing this with the Airport committee.
<ul><li>244</li><li>245</li><li>246</li><li>247</li></ul>	Mrs. Spelorzi stated that she scheduled a workshop for June 23, 22 at 2 pm with the Airport Committee, followed by the FRDAP grants meeting.
248	s. <u>Updates by Mayor - Mayor Samuel G.S. Bennett</u>
249 250	Mayor Bennett asked for Volunteers for the 4 <sup>th</sup> of July festivities.
251 252 253 254 255 256 257	Mayor Bennett gave an update that he and two Public works staff attended a meeting at the Volusia County EOC about the upcoming Hurricane season. Mayor Bennett spoke on what was discussed during the meeting and that he would get brochures/literature to hand out to residents if requested. Discussion ensued where the shelters were located in Pierson in the past and the Pierson is a Point of Distribution area.
258 259	t. Sunshine Law & Public Records Laws - Christian Waugh, Town Attorney
260	Mr. Waugh clarified the Sunshine law as follows
261 262 263 264 265	<ul> <li>Point is to allow the Public to be aware of meetings when two or more Councilmembers are in attendance to discuss Town business. Meetings/workshops have to be noticed ahead to time</li> <li>Violations of Sunshine law can happen very easily and can have devastating consequences</li> </ul>
266 267	Mr. Waugh gave suggestions to the Council to avoid the pitfalls of the Sunshine law and that he is available to answer questions about this law at any time.
268 269 270	u. <u>Update of Town projects from Town Attorney – Town Attorney Christian Waugh</u>

2/1	wir. Waugh updated the Council that a letter was sent to a utility company who caused
272	considerable damage to the Hagstrom Rd. ROW while performing work. Mr. Waugh will
273	update the Council when he receives feedback from the Company.
274	
275	v. Update of Town projects from Town Planner – Town Planner Mark Karet, Zev
276	Optude of Town projects from Town Flamer Town Flamer Mark Raise, 20
277	Mr. Karet spoke on
	•
278	• Was onsite 6/2/22 and met with several individuals
279	• Will be back 6/16/22
280	<ul> <li>Kick off meeting for Waste water plant design on 6/6/22 with Mead Hunt, survey</li> </ul>
281	crews will be on site
282	<ul> <li>Design status report expected within three (3) months,</li> </ul>
283	<ul> <li>Spoke on the next steps and timelines</li> </ul>
284	Well certification has been received
285	
286	6. OLD BUSINESS
287	00 022 2001 (255
288	None
289	TYONE
290	7. OTHER BUSINESS
291	7. OTHER BUSINESS
292	a. Council and staff reports
293	a. Council and start reports
293 294	Town Attorney Waugh had no additional comments.
	Town Attorney waugh had no additional comments.
295	Vice Moyer Greenland
296	Vice Mayor Greenlund
297	• Asked about sponsorships for the 4 <sup>th</sup> of July festivities
298	<ul> <li>Asked about status of letters that are supposed to go to businesses having too much</li> </ul>
299	signage coverage on their store windows.
300	<ul> <li>Asked about status for mowing services of certain areas in Town, Mayor will get with</li> </ul>
301	Mr. Bates
302	
303	Councilmember Sergia Cardenas shared an event for June 16 through June 18/22 where
304	Doctors will be giving free medical and mental health services at a local Catholic Church.
305	
306	Gray Leonhard
307	suggested removing hazardous playground equipment from Washington Park
308	• inquired about a Mobile Home on Hagstrom Rd where some questionable
309	construction is happening. Building inspector to look at it
310	construction is happening. Building inspector to rook at it
311	Mrs. Spelorzi spoke on
312	EOC Hurricane Season overview flyer from Volusia County.
	·
313	Volusia County District 1 forum
314	O COOD AND WELFARE ( . 1.P
315	8. GOOD AND WELFARE (public participation)
316	

317	Mrs. Linnie Richardson, Richardson Lane inquired about the process of currently serving on		
318	a Town Board and looking to run for a seat. Mr. Waugh explained that a resignation has to be		
319	submitted prior to qualifying for the seat.		
320			
321	Mr. Dale Barnhart asked the Town Attorney to verify	y his statement about the resignation	
322	process as he feels that there is an exception. Mr. Waugh will look into it further.		
323			
324	9. ADJOURNED		
325			
326	Mayor Bennett read upcoming meeting dates/times and thanked all in attendance.		
327			
328	Hearing no further business, meeting adjourned at 9:03 PM.		
329			
330	Minutes prepared by:	Minutes approved by:	
331			
332			
333			
334			
335			
336			
337			
338			
339	Carmen Spelorzi, Town Clerk	Samuel G.S. Bennett, Mayor	