

## TOWN COUNCIL REGULAR MEETING MINUTES

### TUESDAY, AUGUST 27, 2024 – 6:30 PM PIERSON TOWN HALL

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#### 1. Call meeting to order

Mayor Samuel G.S. Bennett called the meeting to order at 6:32 PM and asked Town Clerk Yvonne Braddock to take the roll call.

#### 2. Roll call

#### PRESENT:

Mayor Samuel G.S. Bennett Vice Mayor Robert Greenlund Councilmember Linnie Richardson Councilmember Brandy Peterson

Also present were Deputy Clerk Ryan Smith, Town Attorney Christian Waugh, Town Planner Mark Karet, and a deputy from Volusia Sheriff's Office. Councilmember Sergia Cardenas was absent.

#### 3. Invocation and Pledge of Allegiance

Mayor Bennett invited Pastor Stan Wickett from Ebenezer Lutheran Church to give the invocation. After the invocation, Pastor Wickett said that Ebenezer Lutheran Church was celebrating its 140-year anniversary and invited the community to attend a celebration on October 12, 2024. The invocation was followed by the Pledge of Allegiance.

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

a. Regular Meeting August 13, 2024

 Mayor Bennett read the titles and asked if there were any additions and/or deletions, if not he would entertain a motion for approval.

 Councilmember Linnie Richardson made the motion to approve the above listed minutes as written; seconded by Councilmember Brandy Peterson. All agreed; motion carries.

#### 5. NEW BUSINESS

 a. Taylor Middle-High School Homecoming Parade date and time change discussion and action – Jessica Bell, Taylor Middle-High School Activities Director

Taylor Middle-High School Activities Director Jessica Bell informed the Council that the school would change the date and time of the annual homecoming parade per the request of multiple alumni. Ms. Bell stated that the parade would now be held on Friday, November 1, 2024 at 1:30 PM. Ms. Bell said that the road closures and detours would remain the same, but the route would slightly change to include Blake St and Fern St. Mayor Bennett said he felt there would be greater participation by moving the parade back to Friday.

Councilmember Linnie Richardson made the motion to approve the road detours on Friday, November 1, 2024; seconded by Vice Mayor Robert Greenlund. All agreed; motion carries.

Town Attorney Christian Waugh read the text of Ordinance 2024-14.

#### b. Traffic flow at schools – Linnie R. Richardson - Councilwoman

Councilmember Linnie Richardson stated that she had received multiple complaints since the start of the school year regarding the traffic in front of the high school. Councilmember Richardson visited the school to review the situation and said vehicles were parking along the sides of the road and sidewalks. Councilmember Richardson suggested meeting with the Volusia County School Board to discuss the issue.

Councilmember Brandy Richardson suggested re-configuring the bus loop to accommodate more traffic. Jessica Bell stated that the decision was made at the district level and strongly encouraged citizens to call and complain to the district. Ms. Bell said that they had received multiple complaints at the school but that the decision was out of their control.

Councilmember Linnie Richardson stated that the Town's sidewalks would be destroyed if the situation was not resolved. Mayor Bennett stated that both he and Town Attorney Christian Waugh would contact the district. Vice Mayor Greenlund said he felt that changing the bus loop would help resolve the traffic issue.

#### c. Ordinance 2024-14 – Second Reading

Mayor Bennett stated that a Public Hearing had been held on the first reading of Ordinance 2024-14. Mayor Bennett asked Town Attorney Christian Waugh to read the title of the Ordinance. Mayor Bennett noted that this had been recommended for approval by the Planning & Zoning Commission.

Vice Mayor Robert Greenlund made the motion to approve Ordinance 2024-14 on its second and final reading; seconded by Councilmember Linnie Richardson. Motion carries on a roll call vote 4-0.

d. <u>Palmetto Oaks subdivision preliminary and final plat approval – 705 N. County</u> Road 3 (Volusia Avenue) – Town Planner Mark Karet

 Town Planner Mark Karet summarized the Palmetto Oaks PUD agreement for a subdivision of four, 1-acre lots. Mr. Karet stated that the plat before Council had been prepared by Efird Surveying and reviewed by a second surveyor per state law. Mr. Karet said the plat had also been reviewed by the Town Attorney, engineers at Zev Cohen & Associates, and the Planning & Zoning Commission recommended approval.

Vice Mayor Robert Greenlund made the motion to approve the preliminary and final plat for Palmetto Oaks subdivision; seconded by Councilmember Brandy Peterson. All agreed; motion carries.

#### e. Surety Bank CD discussion and action – Mayor Samuel G.S. Bennett

Mayor Bennett said he met with Jim Ashby of Weston & Gregory and discussed moving funds from the General Fund into CDs. Mayor Bennett suggested to the board that \$600,000.00 be moved into 6-month CDs to earn interest as additional income. Councilmember Linnie Richardson asked Deputy Clerk Ryan Smith if \$600,000.00 would be a feasible amount based on several large upcoming expenditures such as the North Road culvert repair. Deputy Clerk Ryan Smith said he did not foresee an issue given the relatively short timeframe of the 6-month CD.

Councilmember Brandy Peterson asked if the Town should shop rates at multiple banks. Mayor Bennett suggested making a motion to open CDs at Surety Bank if the rates are competitive.

Vice Mayor Robert Greenlund made the motion to place \$600,000.00 in CDs with a financial institution offering the highest available yield, giving first option to Surety Bank; seconded by Councilmember Linnie Richardson. All agreed; motion carries.

f. Use of Town Center fence for scarecrow contest – Debby Sommer

Town Clerk Yvonne Braddock received an email from Debby Sommer requesting the use of the Town Center fence for the annual scarecrow contest.

Vice Mayor Robert Greenlund made the motion to approve Debby Sommer's request for the use of the Town Center fence for the scarecrow contest; seconded by Councilmember Brandy Peterson. All agreed; motion carries.

g. <u>DeLeon Springs Community Center Association's Autumn in the Oaks Festival</u> donation discussion and action – Mayor Samuel G.S. Bennett

DeLeon Springs Community Center Association sent a letter soliciting donations for its annual Autumn in the Oaks Festival. Mayor Bennett stated that the association had supported the Town's 4<sup>th</sup> of July event in the past. Councilmember Linnie Richardson asked how much the association typically donated for the 4<sup>th</sup> of July. Town Clerk Yvonne Braddock stated that it was \$100.00.

Councilmember Linnie Richardson made the motion to make a donation to DeLeon Springs Community Center Association's Autumn in the Oaks Festival in the amount of \$100.00; seconded by Vice Mayor Robert Greenlund. All agreed; motion carries.

#### h. Financing and Line of Credit Options – Linnie R. Richardson – Councilwoman

Councilmember Linnie Richardson stated that she would like to look into financing options for upcoming capital projects. Town Attorney Christian Waugh provided information on ways in which counties and municipalities financed capital projects. Mr. Waugh spoke about three types of financing:

• General Obligation Bonds are payable from ad valorem taxes, mature more than 12 months after the fact, can only be used for capital projects, cannot be paid from general operating funds, and usually must be approved by a referendum. The Town would be pledging its taxing power to ensure that bonds were repaid.

• Revenue Bonds involve the Town pledging a specific source of revenue such as water income rather than pledging ad valorem taxing power. Revenue Bonds do not require a referendum.

• Special Assessments can be used if certain projects benefit only a certain subset of residents within the Town.

Deputy Clerk Ryan Smith asked if there was any reason why the Town could not look into more traditional types of financing such as lines of credit. Mr. Waugh said that was option.

Councilmember Linnie Richardson asked if the Deputy Clerk should explore financing options; the Council agreed.

#### i. Lions Club Rodeo rental – Linnie R. Richardson – Councilwoman

Councilmember Linnie Richardson explained that the Lions Club purchases a Special Event Permit for \$500.00 each year for the rodeo, but she thought this amount should increase due to the Town's expenses associated with the rodeo grounds. Attorney Christian Waugh said that the prices should be raised for everyone, or based on standards such as the number of attendees.

Councilwoman Brandy Peterson stated that the Town put a lot of work into fixing the arena, including fencing, bleachers, and electrical. Councilwoman Linnie Richardson said that the Lions Club does not donate time during the year to help maintain the rodeo grounds. Councilmember Richardson stated she thought the Lions Club could pay at least \$500.00 per night.

Resident Denise Colflesh asked if the Pierson Saddle Club was paying the same amount. The Council clarified that the Pierson Saddle Club had a written agreement with the Town. Deputy Clerk Ryan Smith said that Special Event permits were based on the number of attendees and Pierson Lions Club did not meet that requirement.

Pierson Lions Club Director Lamar Dixon stated that nearly all of the infrastructure at the rodeo grounds had been installed and paid for by Pierson Lions Club when it was built. Mr. Dixon said that the Pierson Lions Club originally had a contract with the Town for the use of the grounds and paid for all maintenance, but the Town decided it wanted to control the rodeo grounds and chose not to renew the agreement.

The Council discussed the various non-profit organizations who utilize the rodeo grounds and park facilities.

Councilmember Linnie Richardson made the motion to charge \$500.00 per night for the rodeo event.

Councilmember Brandy Peterson suggested revisiting the increase after the rodeo in September. Town Attorney Christian Waugh and Town Clerk Yvonne Braddock said that the cost increase should be for the Special Event permit rather than the rodeo specifically.

Councilmember Linnie Richardson withdrew her previous motion, and made a new motion to revise the pricing of the Special Event permit for next year; seconded by Councilmember Brandy Peterson. All agreed; motion carries.

j. <u>Interlocal Agreement Regarding Transportation Impact Coordination Between</u> the County of Volusia and Town of Pierson – George Recktenwald, County Manager

Town Clerk Yvonne Braddock received an interlocal agreement from Volusia County regarding the collection of impact fees. Ms. Braddock explained that, historically, impact fees were paid directly to Volusia County. Town Attorney Christian Waugh said a new state law requires the Town to decide between collecting the fees in-house or signing an agreement to allow Volusia County to continue collecting the fees. The impact fees are for state and county roads, and the Town does not benefit financially from collecting the fees. Mayor Bennett stated that it would only add more work to the Clerk's office but offer no benefit to the Town.

Vice Mayor Robert Greenlund made the motion to approve the Interlocal Agreement Regarding Transportation Impact Coordination Between the County of Volusia and Town of Pierson; seconded by Councilmember Linnie Richardson. All agreed; motion carries.

k. <u>Procedures for collecting permit and Planning & Zoning fees discussion and action – Linnie R. Richardson – Councilwoman</u>

Councilmember Linnie Richardson spoke with Deputy Clerk Ryan Smith regarding the collection of fees for permits, planning and zoning services, and attorney services from residents who were making applications and utilizing those services. Deputy Clerk Ryan Smith explained that those charges were currently not being collected from residents. Mr. Smith stated that the Town collected \$10,000.00 in permitting fees but paid out \$30,000.00 to Universal Engineering for the actual services. Town Planner Mark Karet explained that other municipalities made money on permitting fees and building services.

Town Attorney Christian Waugh said most municipalities have Ordinances or Resolutions which explained how the costs of services are passed on to residents. Mr. Karet stated that all residents who make application for planning services sign a document agreeing to pay for any fees associated with the service. Mr. Waugh said the Town would need to establish a policy by Resolution. Mayor Bennett asked if Mr. Waugh, Mr. Karet, and the Deputy Clerk would put together a Resolution for the Council to consider.

#### l. <u>Annual insurance package renewal discussion and action – Mayor Samuel G.S.</u> Bennett

Mayor Bennett stated that the insurance package amount had decreased from the previous year due to the sale of the Surety Bank building. The current renewal amount for 2024 - 2025 is \$105,520.00.

# Councilmember Linnie Richardson made the motion to approve the insurance renewal for \$105,520.00; seconded by Councilmember Brandy Peterson. All agreed; motion carries.

#### m. Water quality at Denise Colflesh's residence – Vice Mayor Robert Greenlund

Vice Mayor Greenlund spoke last week with resident Denise Colflesh regarding ongoing water quality issues at her residence. Vice Mayor Greenlund acknowledged that the issues were likely due to repairs and maintenance at the water tower. Ms. Colflesh stated that currently the issues have resolved.

Mayor Bennett stated that water tests results from the water tower were received earlier in the day by the Town and the tower would be put back into service by Public Works in the morning. The Mayor clarified that the new mixer had been installed but was not yet in service.

#### n. Updates by Mayor Samuel G.S. Bennett

Mayor Bennett noted that there had been a lot of activity at the new library location at Pierson Town Center. Mayor Bennett stated that Volusia County had made a \$450,000.00 expenditure to renovate the library, including all new HVAC, cabinetry, and skylights. Mayor Bennett said the library would be a benefit to the Town.

Mayor Bennett said that the Clerk's office had been in contact with D.O.T. regarding the collapsed culvert at US Highway 17 and Palmetto Avenue, and the repair had finally been made after several months of waiting.

Mayor Bennett spoke about the status of the new water wells which are still undergoing testing, as well as a repair on the damaged water line on Pecan Street.

Mayor Bennett asked for an update regarding the surveying of the canal on Hagstrom Road.

Deputy Clerk Ryan Smith stated that he had contacted Larry Efird of Efird Surveying. Efird said that the surveying would hopefully be finished within two weeks.

280 281	o. Updates on Town Projects from Town Attorney Christian Waugh	
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283 284	Town Attorney Christian Waugh did not have any updates.	
285 286	p. Updates on Town Projects from Town Planner Mark Karet	
287 288	Town Planner Mark Karet said that the RFP for a water operator had been put out to bid with a pre-bid meeting scheduled on Monday, September 9, 2024 at 1:30 PM.	
289 290	Mr. Karet said that closeout documents were being prepared for the new water wells.	
291 292 293 294	Mr. Karet will be available at the Town Center on September 5, 2024 to meet with residents regarding their land use and zoning questions.	
295 296 297	Mr. Karet is working on a draft for changes to the Town's tree protection standards to bring them up to minimum standards, which will go before the next Planning & Zoning Commission meeting.	
298 299 300 301	Mayor Bennett asked for an update regarding the repairs to the culvert on North Road. Councilmember Linnie Richardson stated that Volusia County was up to 8 weeks out.	
302	6. OLD BUSINESS	
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304	There was none at this time.	
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306	7. OTHER BUSINESS (Council and Staff Reports)	
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308 309	Vice Mayor Robert Greenlund said that Public Works needed to fill multiple potholes in town with asphalt millings.	
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311 312	Councilmember Linnie Richardson said that the crosswalks at the high school are not visible and need to be re-painted. Councilmember Richardson said she would have Public Works	
313	address this.	
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315	Councilmember Brandy Peterson provided a Little League update and said that Public Works foreman Louis Longo repaired a board on the main field that had rotted. Public Works also	
316 317	sprayed for wasps after a child was stung. Councilmember Peterson inquired about the status	
318	of the interlocal agreement of the ball field maintenance contract with Volusia County. Mayor	
319	Bennett stated that he had a meeting with Volusia County next week to discuss the contract.	
320	Mayor Bennett said he hoped the County would include more in the contract because the	
321	Town is providing a service to Pierson and many neighboring unincorporated communities.	
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323	Mayor Bennett said Vice Mayor Greenlund and the Clerk's office had prepared a letter of	
324	congratulations to the Mayor of Lake Mary for the Lake Mary Little League team's World	
325	Series win.	
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327	8. GOOD AND WELFARE (Public	Participation)	
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329	Resident Rick Davis said that there are multiple six-to-eight feet diameter brown spots around		
330	fire hydrants due to herbicide being sprayed by Public Works. Mr. Davis stated that spraying		
331	an area this large was not necessary. Mayor Bennett said that it would be addressed with		
332	Public Works and agreed that an area that large was going a bit overboard.		
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334	9. ADJOURNED		
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336	Hearing no further business, meeting adjourned at 8:18 PM.		
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338	Minutes prepared by:	Minutes approved by:	
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342	Ryan Smith, Deputy Town Clerk	Samuel G.S. Bennett, Mayor	