

**CITY OF FANNING SPRINGS
MINUTES – REGULAR MEETING OF THE CITY COUNCIL
January 7, 2019**

1. The regular Meeting of the City of Fanning Springs City Council was held in the City Hall Assembly room this date.

The meeting was called to order at 5:00 p.m. by Chairman Tommy Darus

2. The Invocation was given and all present gave the Pledge of Allegiance to the flag of the United States of America.
3. The following members and officials were:

PRESENT:

Howell E. "Trip" Lancaster	Mayor
Michael O'Steen	Attorney
Sheila Watson	City Clerk
Tommy Darus	Chairman
Jennifer Padot-Collins	Vice-Chairman
Jane Jones-Redd	Member
Barbara Locke	Member
John McDonald	Member

ALSO PRESENT:

Ginger Russell, New councilmember for Seat #3

4. **PRESENTATION OF AWARD TO COUNCILMEMBER BARBARA LOCKE**

Mayor Lancaster presented to Councilmember Barbara Locke an award for her years of service to the City. Mrs. Locke did not seek re-election for Seat #3.

5. **SWEARING IN OF MAYOR AND COUNCILMEMBER'S**

Judge Sherry Lancaster, Gilchrist County, swore in Mayor Lancaster, Councilmember Jones-Redd and Councilmember Russell. Mayor Lancaster has begun his second term as Mayor, Mrs. Jones-Redd has begun her second term as councilmember, and Ms. Russell began her first term as councilmember.

6. **REORGANIZE CITY COUNCIL**

Mayor Lancaster opened up the floor for nominations for Chairman:

Nominations were: Tommy Darus

Being no more nominations a motion was made.

Moved by Councilmember Jones-Redd, seconded by Councilmember McDonald for Chairman Darus to remain as Chairman for the 2019 term. **MOTION CARRIED.**

Nominations for Vice-Chairman were: Ginger Russell

Being no more nominations a motion was made.

Moved by Councilmember Jones-Redd, seconded by Councilmember McDonald for Ginger Russell to be Vice- Chair for the 2019 term. **MOTION CARRIED.**

7. APPROVAL OF MINUTES:

REGULAR MEETING 12/04/18

Moved by Councilmember Collins, seconded by Councilmember McDonald, to approve the Regular Minutes of 12/04/18. **MOTION CARRIED.**

8. FINANCIAL REVIEW

Financial review regarding General and Utilities funds were found to be satisfactory.

9. ORDINANCE 2019-001-AMENDING ORDINANCE 2018-001-MEDICALMARIJUANA DISPENSING FACILITIES – FIRST READING

Ordinance 2019-001 was read by title only by Attorney O’Steen.

ORDINANCE NO.: 2019-001

AN ORDINANCE OF THE CITY OF FANNING SPRINGS, FLORIDA AMENDING ORDINANCE No.: 2018-001 DECLARING ZONING IN PROGRESS AND IMPOSING A TEMPORARY MORATORIUM ON ESTABLISHMENT AND OPERATION OF MEDICAL MARIJUANA TREATMENT CENTERS AND DISPENSING FACILITIES FOR AN ADDITIONAL SIX (6) MONTHS PROVIDING FOR CONFLICTS; SEVERABILITY; AND AN EFFECTIVE DATE.

Chairman Darus open the discussion regarding Ordinance 2019-001. After discussion a motion was made.

Moved by Councilmember Collins, seconded by Councilmember McDonald, to approve Ordinance 2019-001 First Reading. **MOTION CARRIED.** Chairman Darus called for a Roll Call vote: The vote was:

AYE: Russell, McDonald, Jones-Redd, Darus

NAY: None

Collins Abstained from voting.

10. *****RECESS INTO THE LAND DEVELOPMENT REGULATION COMMISSION*****

Chairman Darus called to order the LDRC meeting. Discussion ensued regarding an amendment to the text of the city LDR referencing parking space dimensions. Chairman Darus instructed Atty. O’Steen to read Resolution No. LDRC/LPA-LDR 18-03 by title only.

RESOLUTION NO. LDRC/LPA LDR 18-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FANNING SPRINGS, FLORIDA, SERVING AS THE LAND DEVELOPMENT REGULATION COMMISSION OF THE CITY OF FANNING SPRINGS, FLORIDA, AND THE LOCAL PLANNING AGENCY OF THE CITY OF FANNING SPRINGS, FLORIDA; RECOMMENDING TO THE CITY COUNCIL OF THE CITY OF FANNING SPRINGS, FLORIDA, APPROVAL OF AN AMENDMENT TO THE TEXT OF THE CITY OF FANNING SPRINGS LAND DEVELOPMENT REGULATIONS, PURSUANT TO AN APPLICATION BY BARRETTA & BREWER ASSOCIATES, INC., AS AGENTS FOR NATURE COAST DEVELOPMENT, LLC, PROVIDING FOR AMENDING SECTION 4.14.15.4 ENTITLED SUPPLEMENTARY DISTRICT REGULATIONS, OFFSTREET PARKING: DIMENSIONAL STANDARDS TO DECREASE THE DIMENSIONAL STANDARDS FOR OFFSTREET PARKING FROM TEN (10) FEET BY TWENTY (20) FEET TO TEN (10) FEET BY EIGHTEEN (18) FEET IN SIZE AND PROVIDING FOR A PORTION OF LANDSCAPED AREAS TO MEET A PORTION OF THE LENGTH OF OFFSTREET PARKING SPACES; PROVIDING FOR AMENDING SECTION 4.14.15.5 ENTITLED SUPPLEMENTARY DISTRICT REGULATIONS, OFFSTREET PARKING: HANDICAPPED PARKING SPACES TO DECREASE EACH PARKING SPACE AREA FROM TEN (10) FEET BY TWENTY (20) FEET TO TEN (10) FEET BY EIGHTEEN (18) FEET IN SIZE AND PROVIDING FOR A PORTION OF LANDSCAPED AREAS TO MEET A PORTION OF THE LENGTH OF HANDICAPPED PARKING SPACES; REPEALING ALL RESOLUTIONS IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

After discussion and public comments a motion was made:

Moved by Councilmember Jones-Redd seconded by Councilmember McDonald to approve Resolution No.LDRC-LPA-LDR 18-03. **MOTION CARRIED.** Councilmember Collins abstained from voting.

Moved by Councilmember McDonald seconded by Councilmember Jones-Redd to adjourn the LDRC meeting. **MOTION CARRIED.**

11. City Council meeting reconvened.

12. **ORDINANCE NO. LDR-2019-001 FIRST READING – AMENDING THE LDR**

Chairman Darus instructed Atty. O’Steen to read Ordinance No. LDR- 2019-001 by title only.

ORDINANCE NO. LDR – 2019-001

AN ORDINANCE OF THE CITY OF FANNING SPRINGS, FLORIDA, AMENDING THE TEXT OF THE CITY OF FANNING SPRINGS LAND DEVELOPMENT REGULATIONS, AS AMENDED, PURSUANT TO AN APPLICATION BY BARRETTA & BREWER ASSOCIATES, INC., AS AGENTS FOR NATURE COAST DEVELOPMENT, LLC; PROVIDING FOR AMENDING SECTION 4.14.15.4 ENTITLED SUPPLEMENTARY DISTRICT REGULATIONS, OFFSTREET PARKING: DIMENSIONAL STANDARDS TO DECREASE THE DIMENSIONAL STANDARDS FOR OFFSTREET PARKING FROM TEN (10) FEET BY TWENTY (20) FEET TO TEN (10) FEET BY EIGHTEEN (18) FEET IN SIZE AND PROVIDING FOR A PORTION OF LANDSCAPED AREAS TO MEET A PORTION OF THE LENGTH OF OFFSTREET PARKING SPACES; PROVIDING FOR AMENDING SECTION 4.14.15.5 ENTITLED SUPPLEMENTARY DISTRICT REGULATIONS, OFFSTREET PARKING: HANDICAPPED PARKING SPACES TO DECREASE EACH PARKING SPACE AREA FROM TEN (10) FEET BY TWENTY (20) FEET TO TEN (10) FEET BY EIGHTEEN (18) FEET IN SIZE AND PROVIDING FOR A PORTION OF LANDSCAPED AREAS TO MEET A PORTION OF THE LENGTH OF HANDICAPPED PARKING SPACES; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING AN EFFECTIVE DATE

After discussion and public comments a motion was made:

Moved by Councilmember Jones-Redd seconded by Councilmember McDonald to approve Ordinance No. LDR-2019-001 on First Reading. **MOTION CARRIED.** Councilmember Collins abstained from voting.

Chairman Darus called for a Roll Call vote: The vote was:

AYE: Russell, McDonald, Jones-Redd, Darus

NAY: None

Collins Abstained from voting.

13. REPORTS

MAYOR: Mayor Lancaster stated the city opened bids on December 6, 2018 for the Riverwalk and Silver Oaks sewer project. Bids came in over budget. Steve Minnis, SRWMD is working to help add funds to the budget. Mayor Lancaster stated that at current time the river is over the road going to the island and if possible please stay off the road.

ATTORNEY – No report

CITY CLERK – No report

FIRE DEPT. Fire Chief Porter stated that the Fire Dept. had 67 calls for the month of December. Fire Chief Porter gave the council information regarding the Brush Truck and the needed repairs. These repairs could cost up to \$12,000.00. Chief Porter stated that he had made inquiries regarding the cost of a new truck. The information within the council packets show that this cost could range from \$45,000.00 to \$118,000.00. Buying from a state contract would be approximately \$45,000.00. After discussion regarding repairs vs. new a motion was made.

Moved by Councilmember Jones-Redd seconded by Councilmember Collins to purchase the new Brush truck for approximately \$45,000.00. MOTION CARRIED.

14. **COUNCIL COMMENTS:** Councilmember Collins stated that she was resigning from the city council effective immediately due to moving outside the city limits.

Moved by Councilmember Jones-Redd seconded by Councilmember McDonald to accept Councilmembers Collins resignation. MOTION CARRIED.

15. **CITIZENS COMMENTS:** Dana Sheffield updated the city council on the date of the “Fly-In” in Dixie County. It will be held April 27, 2019.
Roger Peterson addressed the city council regarding a hook-up fee that is mandatory by the city. He was requesting a refund due to he did not feel he should pay the fee. This is referencing city Ordinance 2013-002. The council agreed that the Ordinance would continue to stand.

16. **ADJOURNMENT:**

Moved by Council member McDonald, seconded by Council member Jones-Redd, to adjourn.
MOTION CARRIED.

CITY OF FANNING SPRINGS CITY COUNCIL

ATTEST:

Tommy Darus, Chairman

Sheila Watson, City Clerk