

**CITY OF FANNING SPRINGS
MINUTES – REGULAR MEETING OF THE CITY COUNCIL
October 2, 2018**

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	Seat #1
Jennifer Padot-Collins	Vice-Chairman	Seat #2
Jane Jones-Redd		Seat #4
John McDonald	Member	Seat #5

ABSENT:

Barbara Locke	Member	Seat #3
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4. **APPROVAL OF MINUTES:**

REGULAR MEETING 09/04/18

Moved by Councilmember Jones-Redd, seconded by Councilmember Collins, to approve the Regular Minutes of 09/04/18. **MOTION CARRIED.**

TENTATIVE BUDGET HEARING

Moved by Councilmember Collins, seconded by Councilmember Jones-Redd, to approve the Tentative Budget Hearing Minutes of 09/05/18. **MOTION CARRIED.**

FINAL BUDGET HEARING

Moved by Councilmember Collins, seconded by Councilmember Jones-Redd, to approve the Final Budget Hearing Minutes of 09/17/18. **MOTION CARRIED.**

5. **REVIEW OF GENERAL AND UTILITIES DEPT. GENERAL LEDGERS
REVIEW OF FINANCIAL REPORT**

6. **Moved by** Councilmember Collins, seconded by Councilmember Jones-Redd, to recess from the City Council meeting going into the Planning Board meeting. **MOTION CARRIED.**

7. Chairman Darus called to order the Planning Board Meeting opening the discussion regarding a submission of an application for FRDAP grants. City Clerk Watson and Mayor Lancaster briefed the city council regarding Phase I and Phase II of the FRDAP grants stating that this would be a great opportunity for the city to add a shelter and upgrade the picnic areas on the river side of the Ft. Fanning Historical Park. After discussion a motion was made.

Moved by Councilmember Collins, seconded by Councilmember McDonald, to submit FRDAP applications for Phase I and Phase II FRDAP grant's. **MOTION CARRIED.**

Moved by Councilmember Collins, seconded by Councilmember Jones-Redd, to adjourn the Planning Board meeting and return to the City Council meeting. **MOTION CARRIED.**

8. **PLANNING BOARD RECOMMENDATION TO CITY COUNCIL FOR SUBMISSION OF FRDAP GRANT APPLICATION**

After discussion regarding the FRDAP applications a motion was made.

Moved by Councilmember Collins, seconded by Councilmember McDonald, to submit FRDAP applications for Phase I and Phase II FRDAP grant's. **MOTION CARRIED.**

9. **RESOLUTION NO 2018-11 – PHASE I FRDAP GRANT**

RESOLUTION NO.2018-011

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2019-2020.

Moved by Councilmember Collins, seconded by Councilmember Jones-Redd, to approve Resolution No. 2018-011. **MOTION CARRIED.**

10. **RESOLUTION NO 2018-12 – PHASE II FRDAP GRANT**

RESOLUTION NO.2018-012

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR STATE OF FLORIDA FISCAL YEAR 2019-2020.

Moved by Councilmember Collins, seconded by Councilmember Jones-Redd, to approve Resolution No. 2018-012. **MOTION CARRIED.**

11. RESOLUTION 2018-010- CHANGING OF NOVEMBER 2018 MEETING DATE

**RESOLUTION 2018-010
A RESOLUTION TO CHANGE THE DATE OF THE
REGULAR MEETING OF THE
FANNING SPRINGS CITY COUNCIL**

Chairman Darus explained that the November City Council meeting will fall on Election Day and must be changed. After discussion a motion was made.

Moved by Councilmember Collins, seconded by Councilmember Jones-Redd, to approve Resolution No. 2018-010. **MOTION CARRIED.**

12. ORDINANCE 2018-004 INCREASING THE SALARY OF MAYOR – SECOND READING

ORDINANCE NO: 2018-004

AN ORDINANCE OF THE CITY OF FANNING SPRINGS, FLORIDA INCREASING THE SALARY OF THE MAYOR OF FANNING SPRINGS, FLORIDA TO \$2,000.00 PER MONTH, PROVIDING A SEVERABILITY CLAUSE AND AN EFFECTIVE DATE.

Discussion ensued regarding the increase of the Mayor’s salary. Salary will be increased from \$14,000.00 to \$24,000.00 a year. After public comment a motion was made.

Moved by Councilmember Collins seconded by Councilmember Jones-Redd to approve Second Reading of Ordinance No. 2018-004. **MOTION CARRIED.**

Roll call vote:

AYE: McDonald, Collins, Jones-Redd, and Darus

NAY: None

13. LIVESTOCK WITHIN THE CITY LIMITS – KELLY ALEXANDER

Ms. Kelly Alexander addressed the City Council regarding the purchase of 19 acres within the city limits of Fanning Spring and would like to rezone the property to Agriculture. Ms. Alexander was under the impression that this property was AG at the time she purchased the property but, after communication with city hall it was determined to be still in county zoning. It was explained to Ms. Alexander that she must first bring the property in to city zoning. This procedure will be through the NCFRPC. After discussion it was agreed that Ms. Alexander will begin this process with her application and fees through the city hall.

14. REPORTS

MAYOR: Mayor Lancaster stated the permits for sewer projects for Riverwalk have been obtained and waiting for the Silver Oaks permits to be issued. Construction should begin soon.

The annual Trunk and Treat with a Movie will be October 20, 2018 beginning at 5 p.m. with the movie beginning at dark.

ATTORNEY – Discussion regarding a workshop for the Marijuana Moratorium/Ordinance ensued with Attorney O’Steen stating he will set a workshop up for December.

CITY CLERK – No report.

FIRE DEPT. No Report.

COUNCIL COMMENTS: None

15. CITIZENS COMMENTS:

16. ADJOURNMENT:

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

CITY OF FANNING SPRINGS CITY COUNCIL

ATTEST:

Tommy Darus, Chairman

Sheila Watson, City Clerk