

**CITY OF FANNING SPRINGS
MINUTES – REGULAR MEETING OF THE CITY COUNCIL
December 4, 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
Jennifer Padot-Collins	Vice-Chairman
Jane Jones-Redd	Member
Barbara Locke	Member
John McDonald	Member

ALSO PRESENT:

Michael Michaelis, Fanning Springs Chamber of Commerce, President

4. **APPROVAL OF MINUTES:**

REGULAR MEETING 11/05/18

Moved by Councilmember Collins, seconded by Councilmember Locke, to approve the Regular Minutes of 11/05/18. **MOTION CARRIED.**

5. **FINANCIAL REVIEW**

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

6. **FANNING SPRINGS CHAMBER OF COMMERCE – MICHAEL MICHAELIS, PRESIDENT PRESENTING THE DOYLE FRIERSON OUTSTANDING SERVICE AWARD**

Michael Michaelis, President, Fanning Springs Chamber of Commerce, presented the Doyle Frierson Outstanding Service Award to the families of the two deputies that lost their life in Gilchrist County. Deputy Taylor Lindsey and Sgt. Noel Ramirez were killed in 2018 in Trenton, FL. while on duty. Mr. Michalis stated that Deputy Lindsey and Sgt. Ramirez gave the ultimate

sacrifice for our freedom and as a show of appreciation the Chamber presented their families with this award. Mayor Lancaster also extended his appreciation of their service and sacrifice from the City of Fanning Springs.

7. REPORTS

MAYOR: Mayor Lancaster stated the city will be opening bids on December 6, 2018 for the Riverwalk and Silver Oaks sewer project. Hotel project is moving forward. Festival of Lights was canceled due to weather and the Boat parade will be rescheduled for Friday, December 7, 2018.

ATTORNEY – Attorney O’Steen reviewed the workshop held before the City Council meeting. Attorney O’Steen recommended that a six (6) month extension be done on Ordinance No. 2018-001 in order to continue the research necessary to construct a new ordinance. Another workshop for the Marijuana Moratorium/Ordinance has been set for January 7, 2019 4:00 pm. prior to the council meeting. The First Reading for the ordinance will be January 7, 2019 with the Second Reading February 5, 2019 with a retroactive date of January 3, 2019.

Moved by Councilmember Collins, seconded by Councilmember Locke to schedule a workshop regarding Marijuana Moratorium/Ordinance for January 7, 2019 at 4:00 pm.

CITY CLERK – City Clerk Watson stated that a resolution needed to be done regarding the change of meeting date for the January council meeting

RESOLUTION 2018-011 A RESOLUTION TO CHANGE THE DATE OF THE REGULAR MEETING OF THE FANNING SPRINGS CITY COUNCIL

WHEREAS: The City of Fanning Springs, Florida pursuant to Section 3.09 of the Charter of Fanning Springs, Florida, is vested with the power to determine its own rules and order of business, including the days of regular meetings of the City Council, and

WHEREAS: The council deems it to be necessary to change the January 1, 2019 City Council meeting date;

NOW THEREFORE BE IT RESOLVED by the City Council of Fanning Springs that:

1. The regular meeting of the City Council will be held on January 7, 2019 at 5:00 pm.
2. The change is effective only for the month of January 2019.
3. This Resolution will be published prior to the meeting in newspapers of general circulation in both Levy and Gilchrist County;

PASSED AND ADOPTED by the City of Fanning Springs this 4th day of Dec., 2018.

Moved by Councilmember Locke, seconded by Councilmember Collins for the January council meeting scheduled for January 1, 2019 be rescheduled to January 7, 2019. Moved to approve Resolution 2018-001. **MOTION CARRIED.**

FIRE DEPT. Asst. Fire Chief Leshar stated that the Fire Dept. had 66 calls for the month of November. All the Fire Department projects are moving forward. The new carpet is being installed by the firefighters themselves. This work is being done between the fire calls and med calls. This will save the fire department a large amount of funds. Everyone stated they appreciated the work the Fire Department is doing.

8. COUNCIL COMMENTS: None

9. CITIZENS COMMENTS: NONE

10. **ADJOURNMENT:**

Moved by Council member Locke, seconded by Council member Collins, to adjourn.

MOTION CARRIED.

CITY OF FANNING SPRINGS CITY COUNCIL

ATTEST:

Tommy Darus, Chairman

Sheila Watson, City Clerk