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
   Ginger Russell                 Vice-Chair Seat #3
   Jane Jones-Redd                Seat #4
   Seat Number 2 Open
   John McDonald                  Member Seat #5

   ALSO PRESENT:

   Jason Shepler, Mittauer and Associates
   Steve Minnis, Suwannee River Water Management District
   Kevin Flavin, Suwannee River Water Management District

4. APPROVAL OF MINUTES:

REGULAR MEETING 01/07/19
Moved by Councilmember McDonald, seconded by Councilmember Jones-Redd, to approve the Regular Minutes of 01/07/19.  MOTION CARRIED.

EMERGENCY MEETING 01/15/19 – SPECIAL ELECTION

Moved by Councilmember McDonald, seconded by Councilmember Jones-Redd, to approve the Emergency Meeting Minutes of 01/15/19 – Special Election.  MOTION CARRIED.

EMERGENCY MEETING 01/15/19 – FIRE TRUCK

Moved by Councilmember McDonald, seconded by Councilmember Russell, to approve the Emergency Meeting Minutes of 01/15/19 – Fire Truck.  MOTION CARRIED.
5. **FINANCIAL REVIEW**

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

6. **MITTAUER AND ASSOCIATES – SEWER PROJECT CITY AND SEWER PROJECT NCRWA**

Jason Shepler, Mittauer and Associates discussed the upcoming sewer project for the city to be located within Riverwalk and Silver Oaks subdivisions. Mr. Shepler and Mayor Lancaster reviewed the information regarding the bids received on said project as well as the overage from the bids. Mr. Shepler also discussed the NCRWA project regarding the sewer project from Hart and Otter Springs to the City. Kevin Flavin, SRWMD and Steven Minnis, SRWMD also discussed this project. This project will require a workshop between the Fanning Springs City Council and the NCRWA Board. City Clerk Watson asked the council to provide her with several dates that would be convenient for them and she will require the same from the NCRWA Board. This workshop will need to be advertised.


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. Atty. O’Steen reviewed the updated information regarding Medical Marijuana. After a lengthy discussion a motion was made. **Moved by** Councilmember Jones-Redd, seconded by Councilmember McDonald, to approve Ordinance 2019-001 Second Reading. **MOTION CARRIED.** Chairman Darus called for a Roll Call vote: The vote was:

AYE: Russell, McDonald, Jones-Redd, Darus
NAY: None

With further discussion regarding Medical Marijuana verses the LDR, the City Council instructed Attorney O’Steen to construct a draft ordinance regarding same.
Moved by Councilmember Jones-Redd, seconded by Councilmember McDonald, to instruct Atty. O’Steen to construct a draft ordinance regarding Medical Marijuana with current rules and regulations. MOTION CARRIED.

8. ORDINANCE NO. LDR-2019-001 SECOND 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 Second Reading. MOTION CARRIED.

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

AYE: Russell, McDonald, Jones-Redd, Darus
NAY: None

9. REPORTS

MAYOR:

One-Lane bridge over Bell Springs Run: Mayor Lancaster stated he had a request to put out No Parking Signs along the road way and paint lines along the road way. The signs will be ordered and put up. Also, a price will be obtained for striping.

Sewer: Mayor Lancaster stated sewer project is moving forward.

Hotel: The hotel project has a deadline of March 1, 2019. Items must be submitted or project will be pulled.
Ski Show and Egg Hunt: April 13, 2019

ATTORNEY – Discussion regarding cell towers ensued. Mr. O'Steen stated that he had hired another Attorney to work for his Firm.

CITY CLERK – Qualifying dates for special election will be February 11- February 14, 2019 from 8:00 am till 4:00 pm.

FIRE DEPT. Asst. Fire Chief Lesher stated that the Fire Dept. had 82 calls for the month of January. Fire Chief Porter had been in attendance but had to leave in order to begin a Firefighter I class at the Fire Dept. Once the Firefighter I class has been completed all of our firefighter will be Fire I certified which will help the city regarding our ISO rating which in turn will reduce the cost of fire insurance for our residences of Fanning Springs. The new Brush Truck has been completed. Councilmember Jones-Redd stated she had an emergency at her house where the Fire Dept. responded and she appreciated their help.

10. COUNCIL COMMENTS: NONE

11. 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. Levy County looking for someone to sit on the Tourism Board from Fanning Springs if anyone is interested. Tom Williams addressed the council regarding animal control and city ordinance referencing number of dogs allowed per acreage size. Also, Code Enforcement regarding trash. Sandy Delaney addressed the council regarding her water meter leaking and the road at 168th Pl needing work. Mayor Lancaster will address the water meter with the Utility Dept. and the city will contact Levy County to see what help they can provide to the city with repairs to the road.

12. 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