

DATE: TUESDAY, JULY 2, 2024  
TIME: 6:00 P.M.  
PLACE: WILLISTON CITY COUNCIL CHAMBER

CALL TO ORDER

ROLL CALL

MEMBERS:

Mayor Charles Goodman  
Council President Michael Cox  
Vice-President Darfeness Hinds  
Councilmember Meridith Martin  
Councilmember Alexia Haniff-Ricco  
Councilmember Debra Jones

OTHERS:

City Manager Terry Bovaird  
Attorney Kiersten Ballou  
City Clerk Latricia Wright

OPENING PRAYER AND PLEDGE OF ALLEGIANCE TO THE FLAG-  
MAYOR GOODMAN

ITEM – 1 – ADDITIONS, DELETIONS, CHANGES AND APPROVAL OF THE AGENDA

ITEM – 2 – PUBLIC PARTICIPATION

ITEM – 3 – CONSENT AGENDA – PP 4-6  
(Council Meeting Minutes from June 18, 2024)

ITEM – 4 – UPDATES

A. STAFF AND BOARD AND COUNCIL UPDATES

- CITY MANAGER TERRY BOVAIRD
- STAFF
- COUNCIL
- MAYOR

ITEM – 5 – NEW BUSINESS –

- A. RESOLUTION 2024-69: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA, APPROVING A PROPOSED RE-PLAT FOR MAP OF WILLISTON, OAK VILLA, REPLAT OF LOTS 1-4, 15 AND 16 (PARCEL #0577800000, 0577700000, 0578000000), PARCEL #0578000000 LOCATED AT 320 & 322 SE 6<sup>TH</sup> STREET, WILLISTON, FL 32696. CITY PLANNER LAURA JONES. PP 7-34
- B. RESOLUTION 2024-70: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WILLISTON, FLORIDA; APPOINTING CELINA COLLINS TO THE

BOARD OF ADJUSTMENTS AND CODE ENFORCEMENT SEAT 3 FOR TERMS BEGINNING JULY 2, 2024, AND ENDING JULY 1, 2027; AND PROVIDING AN EFFECTIVE DATE. CITY PLANNER LAURA JONES. PP 35-37

**OPEN PUBLIC HEARING**

- C. 2<sup>ND</sup> READING, ORDINANCE 2024-725: AN ORDINANCE OF THE CITY OF WILLISON, FLORIDA, AMENDING THE CITY OF WILLISTON LAND DEVELOPMENT REGULATIONS; AMENDING SECTION 44-12, NON-CONFORMING LOTS, NON-CONFORMING USES OF LAND, NON-CONFORMING STRUCTURES, NON-CONFORMING CHARACTERISTICS OF USE, AND NON-CONFORMING USE OF STRUCTURES AND PREMISES; AMENDING SECTION 60-172, PERMITTED PRINCIPLE USES AND STRUCTURES; AMENDING SECTION 60-179, MAXIMUM FLOOR AREA RATIO; AMENDING SECTION 60-180 MAXIMUM LOT COVERAGE BY ALL IMPERVIOUS SURFACES; AMENDING SECTION 60-182 MINIMUM OFF-STREET PARKING REQUIREMENTS DESCRIBED HEREIN; PROVIDING SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE. CITY PLANNER LAURA JONES. PP 38-92
- D. 2<sup>ND</sup> READING ORDINANCE 2024-724: AN ORDINANCE OF THE CITY OF WILLISTON, FLORIDA RELATING TO AMENDMENTS TO THE CITY OF WILLISTON COMPREHENSIVE PLAN AND ZONING MAP FOR THE CITY OF WILLISTON LAND DEVELOPMENT REGULATIONS; AMENDING THE FUTURE LAND USE MAP OF THE CITY'S COMPREHENSIVE PLAN, AND AMENDING THE OFFICIAL ZONING MAP OF THE CITY'S LAND DEVELOPMENT REGULATIONS, PURSUANT TO AN APPLICATION BY L&B INVESTMENT GROUP LLC, FOR TAX PARCEL NO. 0486600000; CHANGING THE FUTURE LAND USE CLASSIFICATION OF THE DESIGNATED PROPERTY FROM PUBLIC (COUNTY) TO AGRICULTURAL (A) (TAX PARCEL NO. 0486600000) CHANGING THE ZONING OF THE DESIGNATED PROPERTY TO AGRICULTURAL. CITY PLANNER LAURA JONES. PP 93-109

**CLOSE PUBLIC HEARING**

ITEM – 6 – PUBLIC PARTICIPATION

ITEM - 7 - ANNOUNCEMENTS

ITEM – 8 – ADJOURNMENT

**NEXT SCHEDULED:**  
**1<sup>ST</sup> BUDGET WORKSHOP JULY 9, 2024 AT 6:00 P.M.**  
**COUNCIL MEETING JULY 16, 2024, AT 6:00 P.M.**