

TOWN COUNCIL REGULAR MEETING MINUTES

TUESDAY, MARCH 18, 2025 – 6:30 P.M. PIERSON TOWN CENTER

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1. Call meeting to order

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Mayor Gray Leonhard called the meeting to order at 6:30 P.M. and asked Town Clerk Yvonne Braddock to take the roll call.

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2. Roll call

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PRESENT:

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Mayor Gray Leonhard Vice Mayor Robert Greenlund

Councilmember Jimmy Anderson Councilmember Linnie Richardson

Councilmember Brandy Peterson

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21 22 Also present were Town Attorney Scott Simpson, Town Planner Mark Karet, Deputy Clerk Ryan Smith, and Lieutenant Adam Huffman from the Volusia Sheriff's Office.

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3. Invocation and Pledge of Allegiance

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Councilmember Linnie Richardson gave the invocation, which was followed by the Pledge of Allegiance.

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4. APPROVAL OF MINUTES - Mayor Gray Leonhard

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a.	Regular Meeting	March 4, 2025
b.	Workshop	March 5, 2025
c.	Emergency Meeting	March 7, 2025

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Mayor Leonhard read the titles and asked if there were any additions and/or deletions, if not he would entertain a motion for approval.

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Councilmember Linnie Richardson made the motion to approve the above listed minutes as written; seconded by Vice Mayor Robert Greenlund. All agreed; motion carries.

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5. NEW BUSINESS

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a. Proposed memorial plaque for Dylan Jackson at Chipper Jones Park – Lacy Johnston

Lacy Johnston spoke to Council regarding a memorial plaque for Dylan Jackson. Ms. Johnston requested permission to place the plaque at Chipper Jones Park. Vice Mayor Robert Greenlund said that most of the fields had been dedicated, but suggested placing the plaque in a high-visibility area such as the concession stand. Mayor Gray Leonhard agreed.

Vice Mayor Robert Greenlund made the motion to approve the installation of a memorial plaque in memory of Dylan Jackson at Chipper Jones Park; seconded by Councilmember Jimmy Anderson. All agreed; motion carries.

b. <u>Resolution 2025-03 to approve an updated Town Charter incorporating previously-approved amendments – Town Attorney Scott Simpson</u>

Town Attorney Scott Simpson read the title of Resolution 2025-03 and explained that previous amendments to the Charter in 2016 and 2020 had not been incorporated into the existing Charter or submitted to the Department of State. Mr. Simpson said the Resolution would consolidate all amendments into the existing Charter and direct staff to submit the updated Charter to the Department of State.

Deputy Clerk Ryan Smith said Municode would host the Charter, as well as Resolutions and other Town documents, alongside the Town's Code of Ordinances and Land Development Regulations for an additional \$375.00 annually.

Councilmember Linnie Richardson made the motion to approve Resolution 2025-03; seconded by Councilmember Brandy Peterson. Motion carries on a roll call vote 5-0.

c. Fiscal Year 2025 budget update – Deputy Clerk Ryan Smith

Deputy Clerk Ryan Smith provided the Council with an update on the budget. Mr. Smith noted that both the General Fund and Water Fund were in good shape but stressed the need to be smart about spending due to a tight budget. Mr. Smith noted that ARPA funds had been used in previous years to pay for the contractual services with the Volusia Sheriff's Office, but that those funds were now exhausted; the entire \$319,000.00 Sheriff's Office contract is now paid with Town funds.

Mr. Smith discussed increased expenses in the Water Fund due to a second well site and selecting CWS as a new water operator for the water system. Mayor Leonhard commended CWS on their performance so far.

Mr. Smith asked the Council if they had questions or needed clarification on the budget, and offered to have Council stop by the Clerk's office if they wanted to discuss any specific budget items.

d. Quote for 5-year FDEP inspection of pressure tank at well site #1 – Deputy Clerk Ryan Smith

Deputy Clerk Ryan Smith explained to Council that a high pressure tank at the old well site required a 5-year FDEP inspection by a certified engineer. Mr. Smith presented two quotes on the clean-out and inspection of the pressure tank.

Vice Mayor Robert Greenlund made the motion to approve the quote from RCM Utilities in the amount of \$2,650.00; seconded by Councilmember Linnie Richardson. All agreed; motion carries.

e. Airport status discussion – Linnie R. Richardson – Councilwoman

Councilmember Linnie Richardson said there had been multiple issues at the airport with abandoned aircraft and legal fees associated with rectifying the issues. Councilmember Richardson said she obtained financial information related to the airport from the Deputy Clerk. Councilmember Richardson noted that it costs approximately \$6,400.00 in labor annually to mow the airport, in addition to approximately \$840.00 annually in diesel and \$225.00 for mower blades. Councilmember Richardson said the insurance for the airport was approximately \$2,000.00 a year. Councilmember Richardson estimated the total yearly expenses for the airport were \$10,873.00 while the airport income for the past six months was \$1,604.93.

Councilmember Richardson said the airport was an expenditure for the Town of Pierson and felt it might be time to explore abandoning the airport.

Mayor Gray Leonhard spoke to Roy Sieger who runs the Flagler Executive Airport and said Mr. Sieger expressed interest in leasing the airport. Mayor Leonhard said if the Town were to lease the airport, the expenses and insurance would need to be absorbed by the Lessee.

Councilmember Richardson noted that the last airport inspection from FDOT found deficiencies that needed to be addressed including the mowing of the ditches on the sides of the runway and a non-regulation airport circle marker. Deputy Clerk Ryan Smith said the previous airport manager, Olin Cannon, had obtained a rough estimate of \$7,000.00 to mow the ditches. Mr. Smith said he did not know what a 75-foot regulation circle marker would cost.

126 Councilmember Brandy Peterson said a small plane was creating a nuisance during Little 127 League's opening day at Chipper Jones Park by buzzing above the fields during the ball 128 games.

Vice Mayor Robert Greenlund suggested having a workshop regarding the airport because he did not want to see the airport closed. Mayor Leonhard said if the airport were to close it would likely never return.

134 Councilmember Jimmy Anderson asked if a Lessee would be responsible for the mowing.
135 Mayor Leonhard said any Lessee would be responsible for all upkeep.

Town Clerk Yvonne Braddock added the airport discussion to the scheduled workshop for April 7, 2025. Mayor Leonhard said he would speak with Roy Sieger about leasing the airport prior to the workshop.

Resident Paul Martel said he felt the Town of Pierson should have total control over the airport in the event that it was leased and not give a Lessee carte blanche. Mr. Martel thanked the Town for installing a sound system in the auditorium.

f. <u>John Deere tractor maintenance and service during warranty period – Linnie R.</u> Richardson – Councilwoman

Councilmember Linnie Richardson said the new John Deere tractor should be due for service soon and she felt that a certified mechanic should perform the service while the tractor was still under warranty. Mayor Gray Leonhard asked if the tractor came with a manual which outlined a maintenance schedule and said that schedule should be followed for warranty purposes.

Councilmember Linnie Richardson said she spoke with diesel mechanic Rusty Peterson and he was available to perform the routine service. Vice Mayor Robert Greenlund asked how many hours were currently on the new tractor; Councilmember Jimmy Anderson estimated it might have 25 hours on it. The Council agreed that the first required service is often at 50 hours.

The Council agreed that the service should be performed by Rusty Peterson.

g. <u>Mowing rights-of-way on US Highway 17 – Linnie R. Richardson – Councilwoman</u>

Councilmember Linnie Richardson said Public Works had been mowing the rights-of-way on Highway 17 from north Hagstrom Road going north. Councilmember Richardson spoke with Heidi Trivett at FDOT and was told that FDOT would reimburse the Town of Pierson for mowing and other activities on the State right-of-way. Councilmember Richardson was waiting on a price list from Ms. Trivett and said she would bring this to the next meeting for discussion. Ms. Trivett told Councilmember Richardson that the Town's last Memorandum of Agreement with FDOT was in 2008.

Mayor Gray Leonhard spoke with Charles Suber, the contractor responsible for right-of-way maintenance for FDOT. Mr. Suber stated that mowing was performed monthly except in the winter months of November, December, January, and February.

Town Attorney Scott Simpson said it was common for municipalities to maintain the State right-of-way and get reimbursed by the State. Deputy Clerk Ryan Smith asked Mr. Simpson if he would be involved in drafting a Memorandum of Agreement. Mr. Simpson said FDOT would provide a contract to the Town.

Councilmember Brandy Peterson questioned why no one was maintaining the ditches on the west side of Highway 17 in front of M&E Barbecue. Deputy Clerk Ryan Smith noted that the

ditch was completely overgrown and asked if FDOT was supposed to be maintaining the ditch.

Councilmember Jimmy Anderson said that Marlon Bates had been paid in the past to mow the ditches.

h. <u>Biometric Utility Consultants triennial sampling and invoice – Linnie R.</u> Richardson – Councilwoman

Councilmember Linnie Richardson said the Town received an invoice from Biometric Utility Consultants for triennial sampling and asked Deputy Clerk Ryan Smith to discuss the dates of service on the invoice.

Deputy Clerk Ryan Smith explained that triennial sampling was done every three years and had to be completed in 2024 for the Town. The Town's new water operator, CWS, called in the beginning of December 2024 and asked if CWS would be completing the triennial sampling for the Town. Mr. Smith said there had been no communication with Biometric regarding the triennial sampling and the decision was made to authorize CWS to perform the samples. Mr. Smith said Biometric also completed triennial sampling without notifying the Town and submitted the results to the Health Department, then invoiced the Town for the service.

Mr. Smith said the triennial sampling was outside the scope of Biometric's contract with the Town and should have required authorization. Mr. Smith noted that there was also a Stenner pump replacement on the same invoice with a date of January 10, 2025, which was 10 days after the Biometric contract with the Town ended. Mr. Smith said Public Works was not aware of a recent pump replacement that had been authorized.

Mr. Smith explained to Council that the Biometric triennial samples detected contaminants while the CWS samples did not. The detection of contaminants triggered mandatory quarterly sampling until there are four consecutive clean samples. Mr. Smith said the Health Department had to consider both lab results and could not invalidate either result, so the quarterly testing would be required.

Deputy Clerk Ryan Smith asked what should be done with the Biometric invoice. Town Attorney Scott Simpson said written correspondence needed to be sent to Biometric stating that the Town would not pay the invoice in question until Biometric explained the failed sampling, when and where the Stenner pump was installed, and who authorized the work to be completed.

i. <u>Updates by Mayor Gray Leonhard</u>

Mayor Gray Leonhard said he felt the Town needed to purchase a light to illuminate the new flag pole. Mayor Leonhard said there were solar-powered lights and he could obtain pricing on them prior to the next meeting.

230	Mayor Leonl	nard noted	that the	Welcome to	o Pierson	signs on	each end	of town	were ir

- 231 horrible shape and asked if new signs could be budgeted in the upcoming fiscal year. Mayor
- Leonhard said the flags on the welcome signs also needed to be replaced. Town Clerk Yvonne
- 233 Braddock said extra flags had been purchased that Public Works could use to replace the old
- 234 flags.

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- 236 Mayor Leonhard and the Council discussed permitting for Town signage with Town Planner
- 237 Mark Karet.

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239 (Mayor Leonhard moved Item #6, Other Business, to this section of the meeting.)

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Vice Mayor Robert Greenlund said the County was currently working on re-paving the County-maintained portions of Shell Harbor Road and would be re-paving on Vannote Road as well.

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- Councilmember Jimmy Anderson discussed a situation which occurred last year between Public Works and a Volusia County official. The Volusia County official told Public Works that they could not install a water meter on the County road until a permit was obtained. Councilmember Anderson said he took issue with the County stopping Public Works from installing the meter because the Town has mowed and maintained County roads in the Town
- limits for years. The Council discussed County permits required for bores under County
- 251 roads.

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Councilmember Linnie Richardson said she received a call from a citizen regarding a basketball hoop and backboard at North Road Park being in need of replacement. The Council agreed they would look at it.

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Councilmember Brandy Peterson received a text message from resident Robin Green explaining that due to lack of resources, funds, and volunteers, the Pierson Community Association was being dissolved effective immediately.

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j. <u>Updates on Town Projects from Town Attorney – Town Attorney Scott Simpson</u>

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Mr. Simpson said he would like to start adding an agenda item at each meeting to discuss various topics related to government, laws, and ethics. Mr. Simpson said the topic would be an opportunity for the Council to have conversations on how the Town's government is run and how processes work for subjects such as land development regulations, Public Records retention, and Sunshine Law.

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k. <u>Updates on Town Projects from Town Planner – Town Planner Mark Karet, Zev Cohen</u>

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Mr. Karet said he would be at the Town on Thursday, March 20, 2025 to meet with residents regarding their land use and zoning questions.

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Mr. Karet stated that re-sampling at the new water plant would happen next week and the

277 278	samples would be processed immediately.			
279	Mark Varet said a Dlanning & Zaning Commission meeting was scheduled for Tuesday			
280	Mark Karet said a Planning & Zoning Commission meeting was scheduled for Tuesday, March 25, 2025 to discuss the new food truck Ordinance.			
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282	Mark Karet said Todd Bush at Zev Cohen was working to obtain pricing for the culvert repair			
283 284	at the high school on Washington Avenue.			
285	6. OLD BUSINESS			
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287	a. Disposal of glider and inoperable equipment (tabled 3/04/2025) – Linnie R.			
288	Richardson – Councilwoman			
289	Richardson Council woman			
290	Councilmember Linnie Richardson asked Town Attorney Scott Simpson what the Town			
291	decided about disposing of the derelict and abandoned aircraft at the airport. Mr. Simpson			
292	said the Town could hold a public auction or contract with a salvage company to dispose of			
293	the aircraft. Mr. Simpson advised the Town to prepare a list of old equipment to declare as			
294	surplus so that it could be auctioned at the same time as the aircraft.			
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296	Vice Mayor Greenlund asked why the Town itself could not dispose of the planes. Mr.			
297	Simpson explained that the Town could dispose of surplus equipment in whatever manner the			
298	Town chose, but that aircraft disposal had to follow the Statutes which outline four options:			
299	keep the aircraft, trade them in for something else, hold a public auction, or contract with a			
300	salvage company.			
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302	The Council agreed a public auction might be the best solution, citing that citizens may be			
303	interested in the engines for airboat use.			
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305	7. OTHER BUSINESS (Council and Staff Reports)			
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307	Council reports were covered in Item 5i.			
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309	8. GOOD AND WELFARE (Public Participation)			
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311	Resident Sue Elliott said with the Pierson Community Association no longer in existence, the			
312	Town should think about a Christmas event. Ms. Elliott said she had a Santa suit and a few			
313	other items. Councilmember Brandy Peterson said there would need to be a workshop after			
314	the 4 th of July.			
315	ale i civaly.			
316	9. PIERSON EVENTS			
317	7. TIERSON EVENTS			
318	a. FDOT Project Open House on US Highway 17 resurfacing – Thursday, March			
	27, 2025 @ 5:30 – 7:00 P.M. – Pierson Community Center			
319	21, 2023 (b) 3.30 – 7.00 1.1vi. – r letson Community Center			
320 321	b. Pierson Saddle Club #6 Buckle Series Poles & Barrels – Saturday, March 29.			
37 L	D. TICISOH SAUGIC CIUD #O DUCKIC SCHES POICS & DAITEIS — SAUFGAV. WATCH 29.			

322 323 2025 @ 11:00 A.M.

324	10. ADJOURNED	
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326	Hearing no further business, meeting ad	journed at 8:11 P.M.
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328	Minutes prepared by:	Minutes approved by:
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332	Ryan Smith, Deputy Clerk	Gray Leonhard, Mayor