



# **MINUTES**

## **CITY COUNCIL MEETING - REGULAR SESSION**

### **MONDAY, MARCH 18, 2024 at 6:00 PM**

**Bonifay City Hall Council Meeting Room – 301 J Harvey Etheridge St.**

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#### **I. CALL TO ORDER**

Mayor Larry Cook called the meeting to order at 6:00 pm.

##### **PRESENT**

Mayor Larry Cook  
Council Member James Sellers  
Council Member Shelley Carroll  
Council Member Rick Crews  
Council Member Eddie Dixon

Also present:

Deputy Clerk Tracy Walker and Chief of Police Johnny Whitaker

##### **A. Invocation**

Council Member Eddie Dixon gave invocation.

##### **B. Pledge of Allegiance**

Council Member Eddie Dixon led the Pledge of Allegiance.

#### **II. APPROVE AGENDA**

Motion made to approve the agenda with the removal of Item B under Section III by Council Member Crews, Seconded by Council Member Sellers.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Carroll, Council Member Crews, Council Member Dixon

#### **III. APPROVE MINUTES**

A. March 4th, 2024 Regular Session Minutes

Motion made to approve the minutes of March 4, 2024 Regular Session by Council Member Crews, Seconded by Council Member Sellers.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Carroll, Council Member Crews, Council Member Dixon

B. March 4th, 2024 Public Hearing (Comp Plan) Minutes

Council Members will consult with City Attorney Holloway before approving the minutes of March 4, 2024 Public Hearing/Comp Plan minutes.

**IV. APPROVE ACCOUNTS PAYABLE / TRANSFERS / FINANCIAL SHEETS TO REVIEW**

Motion made to approve Accounts Payable, Transfers, and Financial Sheets by Council Member Sellers, Seconded by Council Member Carroll.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Carroll, Council Member Crews, Council Member Dixon

**V. VISITORS – PUBLIC ADDRESSING THE COUNCIL**

**NON- AGENDA AUDIENCE**

Effective October 1, 2013, Florida Statute 286.0114 mandates that “members of the public shall be given a reasonable opportunity to be heard on a proposition before a Board or Commission.” Each individual shall have three (3) minutes to speak on the proposition before the Board. . THIS IS NOT A QUESTION AND ANSWER SESSION. It is NOT a political forum, nor is it a time for personal accusations and derogatory remarks to/or about City personnel. Those who wish to speak are reminded to observe proper decorum, and to avoid the use of profane or vulgar language. If you would like to address the City Council please come to the podium, state your name and address for the record

Richard Willsey questioned public records not being accurate/not complete for the Fire Department's Special Account stating it is missing receipts for purchases. He also asked why there were rumors of building a new fire department station at the Busy Bee property south of Bonifay.

Eula Clark questioned loose trash, and a pool at her neighbor on Moore Lane. Council Member Sellers stated he had spoken with the property owner about the situation.

Sammie Michelle Perry addressed the Council and asked how many days you have to change your address when you move? Then stated that she knew the answer, ,and that you have 10 days to change your address when you move.

**VI. PLANNING & ENGINEERING**

No updates.

## **VII. OLD BUSINESS**

No old business.

## **VIII. NEW BUSINESS**

### **A. Reading of Title and Adoption of Resolution 2024-20**

Deputy Clerk Walker read the title of Resolution 2024-20.

A RESOLUTION OF THE CITY OF BONIFAY, FLORIDA, RELATING TO THE STATE REVOLVING FUND PROGRAM; MAKING FINDINGS; AUTHORIZING THE LOAN APPLICATION; AUTHORIZING THE LOAN AGREEMENT; ESTABLISHING PLEDGING REVENUES; DESIGNATING AUTHORIZED REPRESENTATIVES; PROVIDING ASSURANCES; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE.

Motion made to approve Resolution 2024-20 by roll call vote by Council Member Crews,  
Seconded by Council Member Carroll.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Carroll, Council Member Crews, Council Member Dixon

### **B. Drainage Easement 106 Verner(sp) Circle - Johnson Real Estate Holdings 1, LLC**

Motion made to approve drainage easement at 106 Veneer Circle by Council Member Sellers,  
Seconded by Council Member Crews.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Carroll, Council Member Crews, Council Member Dixon

## **IX. COUNCIL / DEPARTMENT SUPERVISORS / CITY ATTORNEY DISCUSSION**

Items not listed on Formal Agenda.

### **A. Personnel Updates**

None.

### **B. Department Updates**

Deputy Clerk Walker announced the City Election to be held March 26th, with voting from 7:00 am until 7:00 pm. Early voting will be held March 21st, 22nd, and 25th from 8:00 am until 3:00 pm each day.

The intake box will be delivered and sealed at City Hall Thursday, March 21st, at 7:30 am. The public and candidates can view the intake box and ensure the sealing and locking of it.

Any questions should be directed to the Supervisor of Elections, Rusty Williams.

Mayor Cook stated the Downhome Street Festival was a big success and there were approximately 88 booths.

C. Employee Spotlight

- Down Home Street Festival

None.

**X. ADJOURN**

Motion made for meeting to adjourn by Council Member Crews, Seconded by Council Member Carroll.

Voting Yea: Mayor Cook, Council Member Sellers, Council Member Carroll, Council Member Crews, Council Member Dixon

Mayor Cook declared the meeting adjourned at 6:12 pm.

**Persons with disabilities needing special accommodations to participate in this proceeding should contact City Hall at (850) 547-4238, at least five days prior to the proceedings.**