

**White Springs Town Council Meeting
Town Hall Conference Room
Tuesday October 23, 2018
6:30 p.m.
Minutes**

- 1. Invocation & Pledge Allegiance to Flag**
- 2. Roll Call:** Mayor Spencer Lofton, Vice Mayor Tonja Brown, Councilmembers Walter McKenzie, Helen Miller and Rhett Bullard, Town Manager Stacy Tebo, Town Attorney Karen Hatton, Police Chief Tracy Rodriquenz, Finance/Town Clerk Pam Tomlinson, Stephen Foster Park Manager Manny Perez and concerned citizens.
- 3. Additions, Deletions, or Amendments to the Agenda – None**
- 4. Presentation by Park Manager Manny Perez - Florida Recreation Development Assistance Program (FRDAP)**
- 5. Home Rule Presentation by Mayor Lofton**
- 6. Citizens from the Floor:** (Five-minute time limit per speaker) After recognition from the Chair, please state name and address. Samuel Hillhouse, Karen Griffin, Joe Griffin
- 7. Consent Docket: All items are considered by one motion unless removed from the Consent Docket by a member of the City Council.**
 - a) **Approval of Agenda**
 - b) **Accounts Payable for September 2018**
 - c) **Approval of Minutes for Regular Meeting held 9/11/18, Special Meeting held 9/12/18, and Special Meeting held 9/25/18**

Motion to approve consent dockets made by Vice Mayor Tonja Brown. Seconded by Councilmember Rhett Bullard. 4/1.
Voting against was Councilmember Helen Miller.
- 8. Reports**
 - a) **Planning and Zoning – Next meeting December 5th at 6:30 in Library.**
 - b) **Special Events – Jonathan Law – Veteran’s Park – consolidate parks with Jasper, Jennings and White Springs.**
 - c) **Police Department**

Motion by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown for Chief Rodriquenz to submit street closure application with FDOT for Festival of Lights Parade. 5/0.
 - d) **Fire Department**
 - e) **Manager**
 - f) **Attorney**
- 9. Old Business – None**

10. New Business

- a) **Fire Protection and Related Emergency Services Agreement**
(County Requested item be moved until meeting on November 13th)
- b) **Request by Clayton Woodard to Reverse Voluntary Annexation Ordinance #07-01**
Motion made by Councilmember Helen Miller to direct Attorney Karen Hatton to begin de-annexation and vacate Ordinance 07-01. Councilmember Rhett Bullard seconded the motion. 5/0
- c) **Resolution #18-12 – Concerning Amendment 1**
Motion to adopt Resolution 18-12 made by Vice Mayor Tonja Brown and seconded by Councilmember Walter McKenzie. 5/0
- d) **Resolution #18-13 – Declaring Surplus Property and Authorizing Donation –**
Motion to adopt Resolution 18-13 by Councilmember Walter McKenzie and seconded by Councilmember Helen Miller. 5/0
- e) **DEP Agreement for \$50,000 FRDAP Grant to Improve Bailey F. Ogburn Recreational Facility**
Motion to approve DEP Agreement was made by Councilmember Rhett Bullard. It was seconded by Vice Mayor Tonja Brown. 5/0
- f) **Discussion of Progress on Potential Lease of South Hamilton Elementary School**
Mayor Lofton updated everyone on the progress and said he is awaiting an answer from the school board.
- g) **Agreement with Georgia Southern and Florida Railway Company for Permit Related to Town-Wide Sewer Rehabilitation Project**
Motion to approve agreement by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown. 5/0
- h) **Approval for Payment of Invoice from Florida Fill for Sewer and Roadway Repairs Near Sunrise Drive and Highway 41**
Motion to approve payment by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown. 5/0
- i) **Board & Committee Appointments**
Vice Mayor Tonja Brown motioned to approve the slate of board and committee appointments as presented. Councilmember Walter McKenzie seconded. 5/0

11. Council Member Reports and Communications

12. Adjourn – 8:32 p.m.



Pam Tomlinson, Town Clerk & Finance