White Springs Town Council Meeting
Town Hall Conference Room
Tuesday July 10, 2018
6:30 p.m.
Minutes

1. Invocation & Pledge Allegiance to Flag

2. Roll Call: Mayor Spencer Lofton, Vice-Mayor Tonja Brown, Council Member Walter McKenzie, Council Member Hellen Miller, Council Member Rhett Bullard, Town Manager Stacy Tebo, Police Chief Tracy Rodriguens, Fire Chief Steve Stith, Finance Director/Town Clerk Pam Tomlinson, County Commissioner Randy Ogburn, County Attorney Cliff Adams and concerned citizens.
Absent: Attorney Karen Hatton.

3. Additions, Deletions, or Amendments to the Agenda:

Motion by Council Member Rhett Bullard to move 10-A to 7-D. Seconded by Vice-Mayor Tonja Brown. 5/0.
Motion by Mayor Spencer Lofton to add to new business 10-C —Discussion on Amphitheater and waiving rental fee. Item D- Twenty-one Century Grant. Motion made by Council Rhett Bullard. Seconded by Vice-Mayor Tonja Brown. 5/0.

4. Presentation of Reimbursement from Florida Firefighter Assistance Grant for SCBA —

Julias Howell, Director; Melvin Stone, Assistant Director and Charlie Frank, Volunteer Fire Coordinator and Jay Effort, Deputy CFO. presented Firefighter Assistance Grant totaling $29,031.25 for Air Packs.

5. Presentation by Clarence Strong of The II Strong Foundation, Inc. –

Presented staff shirts to council.

6. Bea Coker — Requested co-sponsorship of community concert on 8/11/18 from 4-8 p.m. at Community Center.
Motion by Council Walter McKenzie to co-sponsor and waive fee for Community Center and Amphitheater. seconded by Council Rhett Bullard. 5/0.
21 Century Grant — Council Member Walter McKenzie motioned to have White Springs students included in the application list. It was seconded by Vice-Mayor Tonja Brown. 5/0.
Vice-Mayor Tonja Brown will spearhead the program

7. Citizens from the Floor: (Five-minute time limit per speaker) After recognition from the Chair, please state name and address.
Thomas Brzuszek, Clarence Brown, Thomas Brazil, Joe Griffin.

8. 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 June 2018
c) Approval of Minutes for Regular Meetings held 5/8/18 and 6/12/18, Workshops held 5/10/18 and 6/26/18, and Special Meeting held 6/26/18.
Council Member Rhett Bullard motioned to approve regular meeting minutes from May 8, 2018, June 12, 2018. Workshops on May 10, 2018, June 26, 2018 and Special meeting on June 26, 2018. Seconded Vice-Mayor Tonja Brown. 3/2
Voting Against Council Members Walter McKenzie and Helen Miller.

d) Interlocal Agreement with Hamilton County for Local Option Gas Tax
Present County Commissioner, Randy Ogburn and County Attorney, Cliff Adams

Motion to adopt agreement with Hamilton County made by Council Member Rhett Bullard.
Seconded by Council Member Walter McKenzie. 5/0

8. Reports
   a) Charter Review
   b) Planning and Zoning
   c) Police Department
   d) Fire Department
   e) Manager
   f) Attorney – Council Walter McKenzie mention that a back-up should attend if Attorney is unavailable.

9. Old Business
   a) Rescind Resolution #18-02 Amending the 2016/2017 Budget
      No action taken.

10. New Business
    a) Discussion by Mayor Lofton Regarding Office Space
        Mayor Lofton scheduling appointments for Monday, Wednesday and Friday 9 a.m. until 12 p.m.
        Sharing office with Public Works.

11. Council Member Reports and Communications –

12. Adjourn – Motion to adjourn at 8:05 p.m. made by Council Member Walter McKenzie and
    seconded by Vice-Mayor Tonja Brown. 5/0

Respectfully Submitted,

Pam Tomlinson, Finance Director/Town Clerk