

**White Springs Town Council Meeting
Town Hall Conference Room
Tuesday May 14, 2019
6:30 p.m.**

Minutes

1. Invocation & Pledge Allegiance to Flag

2. Roll Call: Mayor Helen Miller, Vice Mayor Walter McKenzie, Councilmembers Spencer Lofton, Tonja Brown and Tom Moore, Town Manager Stacy Tebo, Finance/Town Clerk Pam Tomlinson, Police Chief Tracy Rodriquenz, Fire Chief Steve Stith, Attorney Karen Hatton, CPA Ken Daniels, Ted O'Donnell with Jordan and Associates and concerned citizens

3. Presentation of Audit for Fiscal Year Ending 9/30/18 By Ken Daniels, CPA

4. Additions, Deletions, or Amendments to the Agenda

Mayor Helen Miller requested adding to New Business a Resolution to prohibit transferring fund from Enterprise to General.

5. Ted O'Donnell of Jordan & Associates- Discussion Regarding Carver Property FRDAP Application and School Board Revert Deed

Motion made by Councilmember Spencer Lofton and seconded by Vice Mayor Walter McKenzie to request school board remove restrictions from deed transfer. Voted unanimously 5/0

6. Citizens from the Floor: (Five-minute time limit per speaker) After recognition from the Chair, please state name and address. Joe Griffin, Robert Brooks

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 April 2019
- c) Approval of Minutes for Workshop and Regular Meeting held 4/9/19, Organizational Meeting held 4/25/19 and Organizational Meeting held 5/2/19

Mayor Helen Miller requested they be voted on separately.

Agenda – Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore to approve agenda. Voted unanimously 5/0

A/P – Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tonja Brown to move to Old Business. 4/1. Voting against the motion was Councilmember Spencer Lofton

Minutes – Motion to approve the minutes made by Councilmember Tom Moore and seconded by Vice Mayor Walter McKenzie. Voted unanimously 5/0

8. Reports

- a) Economic Development
- b) Special Events
- c) Planning and Zoning
- d) Code Enforcement
- e) Police Department
- f) Fire Department

Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore for Fire Chief to report to Town Council. 3/2. Voting against the motion were Councilmembers Spencer Lofton and Tonja Brown

- g) Manager
- h) Attorney

9. Old Business

a) Accounts Payable for April 2019

Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore to submit letter to Attorney General for opinion regarding LOFT. 3/2. Voting against the motion were Councilmember Spencer Lofton and Tonja Brown

10. New Business

a) USDA Development Grant/Loan for Fire Engine

Motion to approve USDA Grant/Loan for Fire Engine made by Councilmember Spencer Lofton. It was seconded by Councilmember Tonja Brown. 4/1 Voting against the motion was Mayor Helen Miller.

b) Resolution 19-07 – Approving a ROW Maintenance Agreement with FDOT

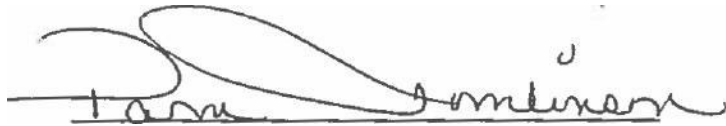
Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore to adopt Resolution 19-07. Passed unanimously 5/0

c) Resolution Prohibiting transfer of funds from Enterprise to General Account

Discussion but no action taken.

11. Council Member Reports and Communications

12. Adjourn at 10:23 p.m.

A handwritten signature in black ink, appearing to read "Pam Tomlinson", written over a horizontal line.

Pam Tomlinson, Town Clerk/Finance