

White Springs Town Council Special Meeting
Town Hall Conference Room
Tuesday July 23, 2019
6:00 p.m.

Minutes

1. Call to Order and Pledge

- 2. Call to Order and Roll Call:** Mayor Helen Miller, Vice Mayor Walter McKenzie, Councilmembers Spencer Lofton, Tonja Brown, Tom Moore, Town Manager Stacy Tebo, Town Clerk/Finance Pam Tomlinson, Police Chief Tracy Rodriquez, Phil Bishop with North Florida Professional Services and concerned citizens.

3. Carver Community Center Layout Options.

Phil Bishop advised Council two decisions needed to be made regarding layout of community center: layout dimensions and building orientation.

Motion made by Councilmember Tom Moore and seconded by Vice Mayor Walter McKenzie to approve layout dimensions of 50' X 80'. Passed unanimously. 5/0

No decision made by Council on building orientation. Council to hold workshop for citizen input.

4. Preliminary Millage Rate Discussion and Adoption of Resolution 19-09

Motion made by Councilmember Spencer Lofton and seconded by Vice Mayor Walter McKenzie to set Preliminary Millage Rate at 6.000. Passed unanimously. 5/0

Motion to adopt Resolution 19-09 made by Vice Mayor Walter McKenzie. It was seconded by Councilmember Tonja Brown. Passed unanimously. 5/0

Motion made by Councilmember Tonja Brown and seconded by Councilmember Tom Moore to move September Regular Council Meeting from September 10th to September 11, 2019. Passed unanimously. 5/0

Motion made by Councilmember Tom Moore and a seconded by Councilmember Tonja Brown to hold First Budget Hearing September 11, 2019. Passed unanimously. 5/0

5. Update Capital Improvement Plan

Ms. Tebo noted the additions and changes discussed at the previous meeting that were made to the list. Council to review and adopt at August regular council meeting.

6. Discussion of Joint Meeting with Planning & Zoning

Council will meet with the Planning and Zoning Board at their September 18th meeting at the library beginning at 6:30 p.m.

7. Selection of Attorneys for Interview

Motion made by Vice Mayor Walter McKenzie and seconded by Councilmember Tom Moore to interview Attorney Meagan Logan with Douglas & Carter and Attorney Stephanie Marchman with Gray Robinson on August 8, 2019. 3/2 Voting against the motion were Councilmembers Tonja Brown and Spencer Lofton.

8. Adjourn at 7:18 pm.

A handwritten signature in black ink, appearing to read "Pam Tomlinson". The signature is written in a cursive style with a large initial "P" and a long horizontal stroke at the end.

Pam Tomlinson, Town Clerk/Finance