

**White Springs Town Council Meeting
Town Hall Conference Room
Tuesday February 12, 2019
6:30 p.m.**

Agenda

- 1. Invocation & Pledge Allegiance to Flag**
- 2. Roll Call**
- 3. Additions, Deletions, or Amendments to the Agenda**
- 4. Presentation by Executive Director Jennifer Anchors of United Way of Suwannee Valley**
- 5. Presentation by Leroy Byrden of Proposed May Day Activities and Request for Town Sponsorship of Event**
- 6. Citizens from the Floor:** (Five-minute time limit per speaker) After recognition from the Chair, please state name and address.
- 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 December 2018 and January 2019
 - c) Approval of Minutes for Regular Meeting held January 8, 2019
- 8. Reports**
 - a) Special Events
 - b) Economic Development Advisory Committee
 - c) Police Department
 - d) Fire Department
 - e) Code Enforcement
 - f) Planning and Zoning
 - g) Manager
 - h) Attorney
- 9. Old Business**
 - a) Legal Services Agreement with Karen Hatton
 - b) Resolution #19-02 - Declaring Parcel # 8380-000 as Surplus Property (Formerly Considered as #18-19)
 - c) Purchase of Chevrolet Work Truck
 - d) Resolution #19-03 - Adopting Rules to Conduct Council Meetings (Formerly Considered as #18-05)

- e) Resolution #19-04 - Adopting Rules for Quasi-Judicial Proceedings (Formerly Considered as #18-06)

10. Public Hearings

- a) Ordinance #19-01 - Second Reading - Relating to Voluntary Contraction Requested by Clayton Woodard
- b) Ordinance #19-02 - First Reading - Amending Various Sections of the Charter and Calling for a Special Referendum Election

11. New Business

- a) Selection of CDBG Administration and Engineering Services
- b) Resolution #19-05 - Adoption of CDBG Procurement Policy
- c) Special Events Committee Appointments - Marilyn Cowart and Lisa Lofton

12. Council Member Reports and Communications

13. Adjourn

IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THE TOWN COUNCIL, WITH RESPECT TO ANY MATTER CONSIDERED AT THIS MEETING, THAT PERSON WILL NEED A RECORD OF THE PROCEEDINGS, AND FOR SUCH PURPOSE THAT PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT (ADA) PERSONS NEEDING SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THE COUNCIL PROCEEDINGS SHOULD CONTACT THE TOWN CLERK'S OFFICE NOT LATER THAN THREE DAYS PRIOR TO THE MEETING.