

**White Springs Town Council Meeting
Town Hall Conference Room
Tuesday August 14, 2018
6:30 p.m.
Amended Agenda**

- 1. Invocation & Pledge Allegiance to Flag**
- 2. Roll Call**
- 3. Additions, Deletions, or Amendments to the Agenda**
- 4. Presentation by Clarence Strong**
- 5. Citizens from the Floor: (Five-minute time limit per speaker) After recognition from the Chair, please state name and address.**
- 6. 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 July 2018
 - c) Approval of Minutes for Regular Meeting held 7/10/18 and Special Meeting held 7/17/18
 - d) Payment of Invoice for \$5,778 to Ring Power for Replacement of Generator Transfer Switch at Town Hall
 - e) Payment of Invoice for \$6,000 to Florida Fill and Grading, Inc. for Bridge Street Asphalt Replacement and Pot Hole Repairs
- 7. Reports**
 - a) Charter Review
 - b) Planning and Zoning
 - c) Special Events
 - d) Police Department
 - e) Fire Department
 - f) Manager
 - g) Attorney
- 8. Old Business - None**
- 9. New Business**
 - a) Purchase of 304E2 Mini Excavator
 - b) Purchase of Towmaster T-12DT Trailer
 - c) Economic Development Advisory Committee Appointments – Joseph DeFee, Tom Moore, Cathy Fender, Carol Stob, and Scott Gay
 - d) Resolution #18-10 – Declaring Surplus Property
 - e) Memorandum of Agreement with DEO for the Rural Area of Opportunity Designation

- f) It's About My Efforts – Request to Rescind Letter Regarding Transfer of Capital Assets from Town

9. Council Member Reports and Communications

10. Adjourn

IF A PERSON DECIDES TO APEAL 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.