

**White Springs Town Council Meeting Minutes
Town Hall Conference Room
Tuesday, March 14, 2017
6:30 p.m.**

Invocation and Pledge Allegiance to Flag

Roll Call

Present: Mayor Rhett Bullard, Vice Mayor Walter McKenzie, Council Members Helen Miller, Tonja Brown, Willie Jefferson, Attorney Meagan Standard, Town Manager Stacy Tebo, Police Chief Tracy Rodriquez, Fire Chief Kevin Pittman, Finance Director/Town Clerk Pam Tomlinson, Kellen Lindsey and concerned citizens

Additions, Deletions or Amendments to the Agenda

Vice Mayor McKenzie moved to approve the agenda. Council Member Jefferson seconded, and the motion passed unanimously. 5/0

Citizens From the Floor

Joe Griffin addressed the Council

Consent Docket

Vice Mayor McKenzie moved to approve the consent docket. Council Member Brown seconded, and the motion passed unanimously. 5/0

Reports

- a) Police Department
- b) Fire Department
- c) Special Events
- d) Recreation
- e) Attorney
- f) Manager

Old Business

None

New Business

- a) Public Hearing – Discussion of Facilities Plan and Sewer Rehabilitation Project

Vice Mayor McKenzie moved to open the public hearing at 6:45 p.m. Council Member Jefferson seconded, and the motion passed unanimously. 5/0

Mr. Lindsey explained the Facilities Plan for Sewer Rehabilitation Project and answered questions from Council Members. There were no public comments or questions.

Vice Mayor McKenzie moved to close the public hearing at 7:15 p.m. Council Member Brown seconded, and the motion passed unanimously. 5/0

- b) Resolution #17-02 – Approving and Authorizing the Submission of a Facilities Plan Capital Financing Plan to FDEP for Sewer Rehab Project – Vice Mayor McKenzie moved to approve Resolution #17-02. Council Member Jefferson seconded, and the motion passed unanimously. 5/0
- c) Ordinance #17-01 – First Reading – Designating the Planning and Zoning Board as the Local Planning Agency – Vice Mayor McKenzie moved to approve Ordinance #17-01. Council Member Jefferson seconded, and the motion passed unanimously. 5/0
- d) Ordinance #17-02 – First Reading – Repealing and Replacing Chapter 151 of the Code of Ordinances Regarding Flood Damage Prevention – Vice Mayor McKenzie moved to approve Ordinance #17-02. Council Member Jefferson seconded, and the motion passed unanimously. 5/0
- e) USDA Rural Development Full Application for Two Emergency Quick Response Vehicles and One Police Vehicle – Council Member Jefferson moved to approve the USDA Rural Development Application. Council Member Brown seconded, and the motion passed unanimously. 5/0

Council Member Reports and Communications

Adjourned at 7:45 p.m.

Respectfully submitted,

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

Pam Tomlinson, Finance Director/Town Clerk