

White Springs Town Council Meeting
Town Hall Conference Room
Tuesday May 8, 2018
6:30 p.m.
Minutes

1. Invocation & Pledge Allegiance to Flag

- 2. Roll Call Present:** Mayor Spencer Lofton, Vice-Mayor Tonja Brown, Council Member Helen Miller, Council Member Walter McKenzie, Attorney Karen Hatton, Town Manager Stacy Tebo, Police Chief Tracy Rodriquez, Finance Director/Town Clerk Pam Tomlinson, and concerned citizens.
Absent: Council Member Rhett Bullard and Fire Chief Steve Stith

3. Additions, Deletions, or Amendments to the Agenda: None

4. Presentation of Audit for Fiscal Year Ending 9/30/17 by Ken Daniels, CPA

- 5. Presentation by Clarence Strong of Strong Foundation –** Schedule workshop to discuss funding for basketball camp on Thursday, May 10, 2018 at 3:00 p.m.

- 6. Presentation by Bea Coker of It's About My Efforts:** Schedule workshop to discuss funding on Thursday, May 10, 2018 at 3:00 p.m.

- 7. Citizens from the Floor:** (Five-minute time limit per speaker) After recognition from the Chair, please state name and address. – Tom Moore.

8. 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 2018
- c) Approval of Minutes for Regular Meeting held 4/10/18 and Organizational Meeting held 4/26/18

Motion to approve by Council Walter McKenzie and seconded by Vice-Mayor Tonja Brown. Council Member Miller requested review of accounts payable bills, specifically Attorney Elkind's invoice. Council Member Walter McKenzie motioned to approve agenda and minutes for April 10th and April 26th. Seconded by Vice Mayor Tonja Brown. Council Member Helen Miller stated minutes needed to be identified as minutes and not agenda, Motion by Council Member Walter McKenzie and seconded by Vice-Mayor Tonja Brown to approve minutes with change. Mayor Spencer Lofton said all those in favor say aye. 4/0 Mayor Lofton stated that is for approval of consent dockets a, b and c.

9. Reports

- a) Charter Review
- b) Special Events
- c) Planning and Zoning
- d) Code Enforcement - Police Officer John Davis resigned from Code Enforcement position
- e) Police Department - May Day – Designated street closures

Motion was made Council Walter Mckenzie for closure of designated streets. Second by Vice-Mayor Tonja Brown. 4/0.

- f) Fire Department - Walter McKenzie questions – Training days since January 2018, Windsor fire truck operational and if contacted former members to come back.
- g) Manager
- h) Attorney

10. Old Business - None.

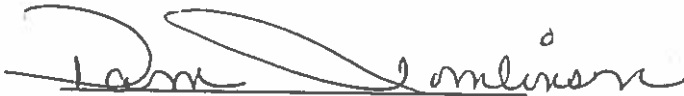
11. New Business

- a) Resolution #18-05 — Adopting Rules to Conduct Council Meetings – Vice-Mayor Tonja Brown motion to adopt Resolution 18-05. It was seconded by Council Member Walter McKenzie. 2/2 Voting against was Council Walter McKenzie and Council Helen Miller.
- b) Resolution #18-06 — Adopting Rules for Quasi-Judicial Proceedings – Vice-Mayor Tonja Brown motion to adopt Resolution 18-06 and seconded by Council Member Walter McKenzie. 2/2 Voting against was Council Members Walter McKenzie and Helen Miller.
- c) Resolution #18-07 — Declaring Surplus Property – Motion made by Council Member Walter McKenzie and seconded by Vice-Mayor Tonja Brown to amend Section 3 including advertising on town website, Facebook and bulletin board. 3/1. Vice-Mayor Tonja Brown voted against.
- d) Award of Boat Ramp Bid – Award bid to Florida Fill & Grade in the amount of \$273,000.00 Motion by Council Walter McKenzie, Vice-Mayor Tonja Brown seconded. 4/0.
- e) Appointment to Special Events Committee — Shonda Werts-Natteal – Motion to accept made by Vice-Mayor Tonja Brown, seconded by Council Walter McKenzie. 4/0.

12. Council Member Reports and Communications

13. Adjourn – 9:03 PM

Respectfully Submitted,



Pam Tomlinson, Finance Director/Town Clerk