

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

1. Invocation & Pledge Allegiance to Flag

- 2. Roll Call:** Mayor Helen Miller, Vice Mayor Walter McKenzie, Councilmembers Tonja Brown, Tom Moore, Anita Rivers, Attorney Meagan Logan, Interim Manager Tommie Jones, Office Assistant Yvonne Bryant, Fire Chief, David Prueter, Police Chief Tracy Rodriquez, Chief and concerned citizens.
- 3. Additions, Deletions, or Amendments to the Agenda:** Old Business – Item G – Carver Community Center, upgrade to Storm Shelter.
- 4. Citizens from the Floor:** (Five-minute time limit per speaker) After recognition from the Chair, please state name and address. Mr. Phil Bishop, Arthur Natteal, Tom Brazil
- 5. Consent Docket: All items are considered by one motion unless removed from the Consent Docket by a member of the Council.**
- a) Approval of Agenda
 - b) Accounts Payable for October 2019
 - c) Approval of Minutes for Final Budget Hearing held 10/8/19 and Regular Meeting held 10/8/19

All items on consent docket was approved. Vice-Mayor Walter McKenzie so moved, second By Council Tom Moore. Voted unanimously 5/0.

Recess Council Meeting @ 6:50 pm

6. Public Hearings

- a) Ordinance #19-04 - First Reading - Approving a Small-Scale Future Land Use Map Amendment for Parcel #8298-000 - CPA (SSA) 2019-01 - Kelly and Matthew Erkinger
- b) Ordinance #19-05 - First Reading - Approving a Rezoning for Parcel #8298-000 - REZ 2019-01 - Kelly and Matthew Erkinger

Both Ordinance #19-04 and 19-05 Approved. Vice-Mayor Walter McKenzie approved, second by Council Tonja Brown. Voted unanimously 5/0.

Back to Order @ 6:55 pm

7. Reports

- a) Manager
- b) Fire Department
- c) Code Enforcement
- d) Special Events Committee
- e) Planning & Zoning
- f) Police Department
- g) Attorney

8. Old Business

- a) Volunteer Fire Department
- b) DEP Consent Order
- c) Security/surveillance water wastewater properties
- d) Keyless entry town buildings
- e) FRWA Asset management
- f) Genoa Industrial Park

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Agenda Continued

9. New Business

- a) Town Clerk Absence
 - b) Performance Audit
 - c) Email Accounts / Records Retention
 - d) Legislation Appropriations Request for Water / Distribution System
 - e) Volunteers / Office Assistance
 - f) Water Meter lockout
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- a). Discussed certification and return of Clerk, she returns on February 10, 2020
 - b) Performance audit has already been done by Interim Manager Tommie Jones
 - c) Performance done by Interim Manger Tommie Jones
 - d) Session beginning in two months
 - e) Requesting for Volunteers, Ms. Beverly Brazil offered her assistance
 - f) Discussed.

10. Council Member Reports and Communications

11. Adjourn 9:00 pm

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.


Yvonne Bryant/Office Assistant