

**White Springs Town Council Meeting
Town Hall Conference Room
Tuesday April 9, 2019
6:30 p.m.**

Minutes

1. Invocation & Pledge Allegiance to Flag

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

3. Additions, Deletions, or Amendments to the Agenda:

Vice Mayor Tonja Brown requested adding Easter Egg Hunt by Ashley Bryant. Mayor requested Youth Council be added to New Business.

Motion made by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown to move New Business items and add presentation by Ashley Bryant for Easter Egg Hunt up to 4. Passed unanimously. 5/0

4. Presentation by Clarence Strong

Motion made by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown to approve \$2,000.00 from Contribution line item for Sports Camps scheduled on June 10 -14, 2019 and July 8 -12, 2019. Passed unanimously. 5/0

a) Resolution 19-06 – Approving a Utility Asset Management and Fiscal Sustainability Plan

Motion made by Vice Mayor Tonja Brown and seconded by Councilmember Rhett Bullard to adopt Resolution 19-06. 3/2 Voting against the motion were Councilmember Walter McKenzie and Helen Miller.

b) Presentation by Ashley Bryant for Easter Egg Hunt

Motion made by Vice Mayor Tonja Brown and seconded by Councilmember Rhett Bullard to approve \$300.00 from Contribution line item for Easter Egg Hunt on April 13, 2019 at Bethel AME Church. Passed unanimously. 5/0

c) Subgrant Agreement with DEO for FFY 2017 CDBG Project (Contract #19DB-ON-03-34-02-N11)

Motion to approve Subgrant Agreement with DEO made by Vice Mayor Tonja Brown and seconded by Councilmember Rhett Bullard. Pass unanimously. 5/0

d) Agreement for CDBG Administration Services with Jordan & Associates

Motion for approve Jordan & Associates for CDBG Administration Services made by Councilmember Rhett Bullard. It was seconded by Vice Mayor Tonja Brown. Passed unanimously. 5/0

e) Agreement for CDBG Engineering Services with North Florida Professional Services

Motion to approve North Florida Professional Services for CDBG Engineering Services made by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown. Passed unanimously. 5/0

5. Citizens from the Floor: (Five-minute time limit per speaker) After recognition from the Chair, please state name and address. Tom Moore, Joe Griffin, Lucy Smith.

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 February 2019
- c) Approval of Minutes for Regular Meeting held March 12, 2019

Councilmember Helen Miller requested accounts payable for March 2019 be removed from consent docket. Motion made by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown to approve agenda and March 12, 2019 minutes and move New Business. Passed unanimously. 5/0

7. Reports

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

8. Old Business

a) Fire Protection and Related Emergency Services Agreement

Motion made by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown to approve Fire Protection and Related Emergency Service Agreement. Passed unanimously. 5/0

9. Public Hearings

Motion to close regular meeting and open Public Hearing by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown. 5/0

a) Variance request by Timothy Scott to Reduce Side Yard Setback

Motion by Councilmember Rhett Bullard and a second by Vice Mayor Tonja Brown to approve variance request by Timothy Scott. Passed unanimously 5/0

Motion to close Public Hearing and reopen regular meeting made by Councilmember Helen Miller and seconded by Vice Mayor Tonja Brown. 5/0

10. New Business

a) Accounts Payable for March 2019

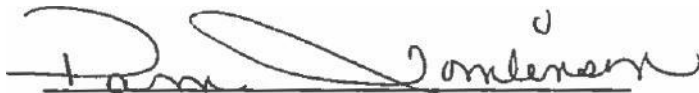
Motion to approve March accounts payable made by Councilmember Rhett Bullard and seconded by Vice Mayor Tonja Brown. 3/2 Voting against the motion were Councilmembers Walter McKenzie and Helen Miller.

b) Youth Council

Motion made by Vice Mayor Tonja Brown and seconded by Councilman Rhett Bullard to approve Youth Council Development Guide. Passed unanimously 5/0

11., Council Member Reports and Communications

12. Adjourn at 8:10 p.m.

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

Pam Tomlinson, Town Clerk/Finance