

AGENDA
White Springs Town Council
Town Hall Conference Room
Tuesday, December 10, 2019

1. **Call to order, Invocation & Pledge Allegiance to Flag**
2. **Roll Call:**
3. **Additions, Deletions, or Amendments to the Agenda:**
4. **Citizens from the Floor:** (Five-minute/speaker) once recognized from the Chair, please state name and address transcribing accuracy.
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) Approval Accounts Payable for November 2019
 - c) Approval of Minutes for Regular Meeting Held 11/12/2019

Recess Council Meeting

6. **Public Hearings**
 - a) Ordinance #19-04 – Second 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 – Second Reading - Approving a Rezoning for Parcel #8298-000 - REZ 2019-01 - Kelly and Matthew Erkinger

Back to Order

7. **Reports**
 - a) Fire Department
 - b) Code Enforcement
 - c) Special Events Committee
 - d) Town Manager
 - e) Planning & Zoning
 - f) Police Department
 - g) Attorney
8. **Old Business**
 - a) Town Clerk Absence
 - b) Accounting 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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6:30 p.m.

Agenda Continued

9. New Business

- a) Mittauer and Associates
 - Engineer's Recommendation of Award for DEP SRF I/I Correction (Sewer Rehabilitation) Project
 - Consideration/Approval of proposed Change Order No. 1 for SRF Project to reduce scope
 - Update on FDOT SCOP Kendrick Street Paving & Drainage Project
- c) Approval of 2020 Council Meeting Dates
- d) Business Logic Forms
 - 1. Visitor Log
 - 2. Volunteer Application
 - 3. Key Distribution Log
 - 4. Receipt of Town Property

10. Council Member Reports and Communications

11. Adjourn

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.