# TOWN OF ZOLFO SPRINGS REGULAR MEETING NOVEMBER 28, 2023

**TUESDAY** 

6:00PM

Chairman call to order: The Mayor called the meeting to order at 6:00 PM Commissioners Roll Call:

Roll Call.

Present: Lupe DeLeon, Rod Cannon, Didi White, Sara Schofield, Martina Zuniga

Linda Roberson (Not voting), Gerald Buhr (Not voting), Deputy Dawson (Not voting), Susan Williamson (Not voting).

## **Public Hearing**

2<sup>nd</sup> Reading of Ord. 2023-04 - Vacate Un-Named Alleyway at 3466 Hickory St

Motion: 2nd Reading of Or 2023-04 to Vacate Un-Named Alleyway at 3466 Hickory St., Action: Approve, Moved by Didi White, Seconded by Martina Zuniga.

**Vote:** Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Didi White, Lupe DeLeon, Martina Zuniga, Rod Cannon, Sara Schofield.

# 2<sup>nd</sup> Reading of Ord. 2023-05 – Business Impact Estimates

Motion: 2nd Reading of Ord. 2023-05, Action: Approve, Moved by Sara Schofield, Seconded by Lupe DeLeon.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Didi White, Lupe DeLeon, Martina Zuniga, Rod Cannon, Sara Schofield.

#### Public Comment: None

Close of Public Hearing: The Public Hearing was closed by Mayor Cannon and the Regular Meeting was opened.

# Regular Meeting:

1st Reading of Ord. 2023-06 - 2024 Charter Amendments

Motion: Postpone the 1st Reading of Ord. 2023-06 - 2024 Charter Amendments until the next regular meeting., Action: Postpone, Moved by Rod Cannon, Seconded by Sara Schofield.

Motion passed unanimously.

The 2024 Charter Amendments Ordinance was postponed until the next Regular Meeting.

# 1st Reading of Ord. 2023-07 – Amend Road Closing Procedure

Motion: 1st Reading of Ordinance 2023-07 - Amending Road Closing Procedure., Action: Approve, Moved by Martina Zuniga, Seconded by Didi White.

Vote: Motion carried by unanimous roll call vote (summary: Yes = 5).

Yes: Didi White, Lupe DeLeon, Martina Zuniga, Rod Cannon, Sara Schofield.

Daniel Cisneros of 202 Hidden Creek Circle, Wauchula requested copy of Ord. 2023-07.

## Statewide Mutal Aid Agreement - 2023

Motion: Approve entering in the 2023 Statewide Mutual Aid Agreement., Action: Approve, Moved by Didi White, Seconded by Sara Schofield.

Motion passed unanimously.

## Amended Budget

Motion: Accept Amended Budget of \$83,000 difference., Action: Approve, Moved by Sara Schofield, Seconded by Didi White.

Motion passed unanimously.

## Consent Agenda:

Motion: Accept Consent Agenda, Action: Approve, Moved by Sara Schofield, Seconded by Lupe DeLeon.

Motion passed unanimously.

#### Mayor Comments:

# December Ridge League of Cities Dinner is in Plant City

### **Attorney Comments:**

Mr. Buhr is seeking direction from the Town as to whether to pursue the request for further comments on the Attorney General letter he submitted regarding the using a HCSD as the Police Chief of record for the Town. There was a consensus by the Commission to continue with Attorney General inquiry.

### Publication of Notice of Intent to Use Uniform Method of Collecting Non-Ad Valorem Assessments

Needed publication to pass resolution to use the county tax collector to collect assessment for Stormwater Utility.

## Town Manager Comments:

The mayor is currently the Vice President of the Ridge Leage of Cities. The mayor will be inducted as President of the Ridge League of Cities September 2024 at the September Business Dinner. The Town has agreed to host the September Dinner meeting.

There was a discussion of tiny houses. Donald Chancey of Chancey Design Group spoke to code and zoning of tiny houses in other municipalities. County Manager, Terry Atchley also spoke to tiny homes. No action was taken.

Linda recommends postponing the purchase of gates at the water/sewer plants due to cost.

### Clerk Comments:

The Ridge League Dinner in September will be September 12th, 2024

Provided insurance cards for the Executive Travel Insurance to the Commission

FLC has "Respectful Public Service" handbook available.

The Zolfo Springs Christmas Parade is December 7<sup>th</sup> at 6PM.

The Florida State University Florida Institute of Government has started an inaugural clerk program that is 18 months long and is limited to 25 students. I have been accepted into the program and I am seeking the commissions support. There was a consensus of support for participating in the program.

Old Business: None New Business: None

Citizen Items:

Donald Chancey of Chancey Design Group presented some information on Hwy 17 ROW project for Palm Hammock and Robert Albritton Jr. to the commission. He also presented some historical information related to Palm Hammock property.

Terry Atchley provided information on Dengue Fever and efforts to spray for mosquitoes.

Daniel Cisneros, 202 Hidden Creek Circle. Is currently purchasing property at 5565 Main St and was curious about code violations. He was directed to send his request in writing to the clerk.

Motion: Adjourn, Action: Adjourn, Moved by Sara Schofield, Seconded by Didi White. Motion passed unanimously.

Susan Williamson Town Clerk

ACC. TA

Rod Cannon

Mayor