***TOWN OF ZOLFO SPRINGS***

***REGULAR MEETING MINUTES***

***FRIDAY DECEMBER 22, 2023 9:00AM***

***Chairman call to order:***

The meeting was called to order by Mayor Cannon at 9:00 AM

***Commissioners Roll Call:***

 **Roll Call.**

**Present:** Rod Cannon, Did White, Sara Schofield

**Absent:** Lupe DeLeon, Martina Zuniga.

Linda Roberson (Not voting), Susan Williamson (Not voting), Deputy Layport (Not Voting).

***Public Hearing***

***Resolution 2023-08 – Adopting a Deposit for Vacating ROW***

 **Motion:** Resolution 2023-08 Adopting a deposit for vacating ROW, **Action:** Approve, **Moved by** Sara Schofield, **Seconded by** Did White.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Did White, Rod Cannon, Sara Schofield.

Introduced Attorney Chris Roe of Bryant Miller Olive, P.A., 1545 Raymond Diehl Rd, Tallahassee, FL 32308 who explained and answered questions on Resolution 2023-09.

***Resolution 2023-09 – Collect Non-Ad Valorem Taxes for Stormwater Utility***

 **Motion:** Resolution 2023-09 - Collect Non-Ad Valorem Taxes for Stormwater Utility, **Action:** Approve, **Moved by** Did White, **Seconded by** Sara Schofield.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Did White, Rod Cannon, Sara Schofield.

***Public Comment:*** Robert C. Albritton, Jr of 259 Farrell Road encouraged the Commission to seek grants before imposing taxes on the citizens. He noted several grants that may be available. He also expressed concerns regarding stormwater on his property.

Donald Chancey of Chancey Design Group, PO Box 845, Wauchula FL 33873 made comments representing Palm Hammock, Inc. regarding the stormwater.

***Close of Public Hearing***

The Public Hearing was closed and the Regular meeting was opened.

***Regular Meeting:***

***1st Reading of Ord. 2023-06 – 2024 Charter Amendment***

 **Motion:** 1st Reading of Ord. 2023-06 - 2024 Charter Amendments, **Action:** Approve, **Moved by** Sara Schofield, **Seconded by** Did White.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Did White, Rod Cannon, Sara Schofield.

***2nd Reading of Ord. 2023-07 – Amend Road Closing Procedure***

 **Motion:** 2nd Reading of Ord. 2023-07 - Amend Road Closing Procedure., **Action:** Approve, **Moved by** Did White, **Seconded by** Sara Schofield.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 3).

**Yes:** Did White, Rod Cannon, Sara Schofield.

***Altumint Photo Enforcement Services Agreement***

Linda introduced service agreement with Altumint for photo enforcement in the school zones.

Capt. David Drake – Hardee County Sheriff’s Department states an MOU would need to be place or the Sheriff’s contract amended to compensate for review of the tickets. There may also need to be an ordinance in place. There are other things that will need to be done before the enforcement can go into effect.

 **Motion:** Agreement with Altumint, **Action:** Approve, **Moved by** Rod Cannon, **Seconded by** Sara Schofield.

Motion passed unanimously.

***Consent Agenda:***

***Accounts Payables***

***Meeting Minutes***

***Sheriff’s Statistic Reports***

***Water & Waste/Water & Transportation Monthly Reports***

 **Motion:** Consent Agenda, **Action:** Approve, **Moved by** Did White, **Seconded by** Sara Schofield.

Motion passed unanimously.

***Mayor Comments:*** The Mayor announced he is going to Tallahassee to attend the Legislative Action Days.

***Attorney Comments:*** Absent

***Town Manager Comments:*** None

***Clerk Comments:*** Presented request by Unite Florida to extend time for storm victims to live in RVs. More information is needed before recommending any action be taken.

***Old Business:*** None

***New Business:*** Commissioner Didi White requested increase in Commissioner compensation. Linda will determine process for increase and implement.

 **Motion:** Increase of Commission compensation $50.00 per month., **Action:** Approve, **Moved by** Did White, **Seconded by** Sara Schofield.

Motion passed unanimously.

***Citizen Items:*** None

 **Motion:** , **Action:** Adjourn, **Moved by** Did White, **Seconded by** Rod Cannon.

Motion passed unanimously.

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Susan Williamson Rod Cannon

Town Clerk Mayor