

**TOWN OF ZOLFO SPRINGS
REGULAR MEETING
JANUARY 23, 2024**

TUESDAY


6:00PM


***Chairman call to order: The meeting was called 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), Susan Williamson (Not voting).

***Public Hearing
2nd Reading of Ord. 2023-06 – 2024 Charter Amendments***

 **Motion:** 2nd reading of Ord 2023-06 - 2024 Charter Amendments, **Action:** Approve, **Moved by** Didi White, **Seconded by** Lupe DeLeon.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Didi White, Lupe DeLeon, Rod Cannon, Sara Schofield, Martina Zuniga.

Public Comment: None


Close of Public Hearing

Regular Meeting: The Regular meeting began at 6:03 PM

Election of Mayor and Vice-Mayor:


***Didi White nominated Rod Cannon as Mayor. The nomination was accepted.
Didi White nominated Martina Zuniga as Vice Mayor. The nomination was accepted.
Martina Zuniga nominated Didi White as Vice Mayor. The nomination was not accepted.***

Special Magistrate resignation and appointment

 **Motion:** Accept resignation of Special Magistrate Pyle and Appoint new Special Magistrate Renee Reid., **Action:** Approve, **Moved by** Martina Zuniga, **Seconded by** Lupe DeLeon.
Motion passed unanimously.

1st Reading of Ord 2024-01 – Compensation of Mayor and Commission

 **Motion:** 1st reading of Ord 2024 - 01 increasing compensation for Commission and Mayor., **Action:** Approve, **Moved by** Sara Schofield, **Seconded by** Didi White.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 5).
Yes: Didi White, Lupe DeLeon, Rod Cannon, Sara Schofield, Martina Zuniga.

Robert Cline Albritton, Jr and Don Chancey – Vacating ROW, Flooding from Stormwater Runoff, Future expansion, Mitigation, Sewer Requirements:

Don Chancey of Chancey Design Group PO Box 845, Wauchula, FL 33873 spoke representing Robert Cline Albritton, Jr and Palm Hammock. Mr. Chancey distributed materials to the commission. He verified the sewer request would require a Florida licensed engineer. He reports there is some conflict with FDOT and the ROW. The third issue was naming the road. Linda states it is not Zolfo Springs Road to name. No action was taken based on Mr. Chancey's presentation.

Sam Fite of 104 East Main St, Bowling Green Florida, 33834 was recognized and mentioned that if the property abuts the Town's limits it should be annexed.

Consent Agenda:

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

Motion passed unanimously.

Mayor Comments:

The Mayor announce he is going to Legislative Days in Tallahassee.
February Ridge League Dinner Meeting is February 8th in Lake Wales


Attorney Comments: None

Town Manager Comments:

Altumint – The contract is on hold currently.

 **Motion:** Approve Rod Cannon signing the \$200,000 FRDAP agreement, **Action:** Approve, **Moved by** Lupe DeLeon, **Seconded by** Didi White.

Motion passed unanimously.

 **Motion:** Linda may Accept State bid from Bliss Products \$154,880.80 for FRDAP subject to review of the agreement., **Action:** Approve, **Moved by** Sara Schofield, **Seconded by** Didi White.

Motion passed unanimously.

The remainder will be used for Administration fees.

Clerk Comments: Reminder there is a special election for charter amendments on February 19th.

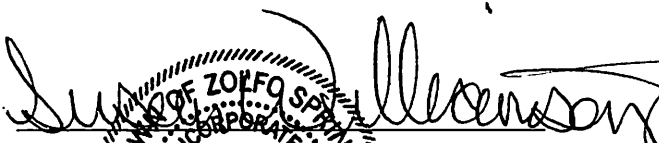
Old Business: None


New Business: None

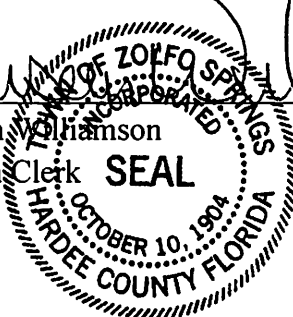
Citizen Items: Renee Reid introduced herself, 1540 Laural Meadows Dr, Bartow, FL 33830.

 **Motion:** , **Action:** Adjourn, **Moved by** Sara Schofield, **Seconded by** Lupe DeLeon.

Motion passed unanimously.


Susan Williamson
Town Clerk


Rod Cannon
Mayor



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