***TOWN OF ZOLFO SPRINGS***

***REGULAR MEETING MINUTES***

***TUESDAY FEBRUARY 27, 2024 6:00PM***

***Chairman call to order:***

***Commissioners Roll Call:***

 **Roll Call.**

**Present:** Rod Cannon, Didi White, Sara Schofield, Martina Zuniga

**Absent:** Lupe DeLeon.

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

***Public Hearing:***

The Public hearing was called to order at 6:00 PM

***2nd Reading of Ord 2024-01 – Compensation of Mayor and Commission***

 **Motion:** Approve 2nd Reading of Ord. 2024-01, **Action:** Approve, **Moved by** Sara Schofield, **Seconded by** Didi White.

 **Vote:** Motion carried by unanimous roll call vote (**summary:** Yes = 4).

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

***Public Comment:*** None

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

***Regular Meeting:***

***Auditor’s Report:***

The Audit Report was presented by Randy Dillingham and Jeff Gerhard of CS&L CPA of 101 3rd Ave W, Suite 700, Bradenton FL 34205. There were no significant findings. It was a clean, unmodified opinion which is the highest rating you can get.

***Consent Agenda:***

***Accounts Payables***

***Meeting Minutes***

***Sheriff’s Statistic Reports***

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

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

Motion passed unanimously.

***Mayor Comments:*** The Ridge League Dinner for March will be in Bartow.

***Attorney Comments:***

***Form 6 Litigation Update:*** There is a class action suit filed related to Form 6.

***Town Manager Comments:***

Employees are working with SERCAP to get water system mapped with GIS through a grant to eliminate any remaining lead lines in the Town. This will also include a smoke test.

***Clerk Comments:***

***Charter Amendments:*** Reported results of the Charter Amendments election. All Amendments passed.

***Old Business:*** None

***New Business:*** None

***Citizen Items:***

Robert C. Albritton, Jr of 2579 Farrell Road, Zolfo Springs presented some documents related to property held by Palm Hammock Inc. with some additional comment by Donald Chancey of Chancey Design Group, PO Box 845, Wauchula FL 33873. The Town attorney advised the Commission to refrain from commenting as Mr. Albritton has threatened suit and indicated he hired an attorney.

Introduction of the new Special Magistrate, Renee Reid, 1540 Laural Meadows Dr., Bartow, FL 33830

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

Motion passed unanimously.

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Susan Williamson Rod Cannon

Town Clerk Mayor