# TOWN OF INGLIS 135 Highway 40 W Inglis, FL 34449

# REGULAR COMMISSION MEETING MINUTES January 10, 2023 6:00 pm

#### \*\*\*\*\*\*\*\*\*PLEASE SILENCE YOUR CELL PHONE\*\*\*\*\*\*\*\*

### **CALL TO ORDER**

### Pledge of Allegiance Prayer/Moment of Silence

### **ROLL CALL**

Mayor A White (Present) Commissioner S Schwing (Present) Commissioner I Young (Present) Commissioner J Schwing (Present) Commissioner P Tully (Present) Commissioner S Sims (Present) Attorney Christopher Anderson (Present)

### Commission comments regarding agenda

Motion by Commissioner Pat Tully to move agenda item #2 to item #1 and to move item #1 to item #2 and to move item #8 to item #3 – Second by Commissioner Isaac Young. Attorney Anderson advised that he has the ordinance for surplus property ready for the first reading. Commissioner Pat Tully amended her motion to include the first reading of the ordinance for surplus property – Second by Commissioner Isaac Young. Commissioner Joyce Schwing read the new order of the items that were added or moved around. Item #1 will be the first reading of the ordinance for surplus property, item #2 will be Sheriff Robert McCallum, item #3 will be Florida Rural Water rate study, item #4 will be Connie Wonsik, MGR Nature Coast Inn. Vote taken by Cery Logeman, Town Clerk. Motion approved by unanimous vote.

Motion by Commissioner Joyce Schwing to move item #8 Impact Fees to Planning, Zoning and Code Enforcement – Second by Commissioner Isaac Young. Vote taken by Cery Logeman, Town Clerk. Motion approved by unanimous vote.

Motion by Commissioner Joyce Schwing to remove item #12 (on original agenda, now item #14) YMCA Contract-Revisions from the agenda – Second by Commissioner Steve Schwing. Vote taken by Cery Logeman, Town Clerk. Motion failed by a vote of 3 Nays from Commissioners Isaac Young, Pat Tully, and Sue Sims. Commissioners Steve Schwing and Joyce Schwing voted Yes.

Public comments on non-agenda items – 3-minute time limit

### **CONSENT AGENDA**

Motion by Commissioner Steve Schwing to approve the consent agenda – Second by Commissioner Sue Sims. Vote taken by Cery Logeman, Town Clerk. Motion approved by unanimous vote.

### **REGULAR AGENDA**

- Attorney Anderson provided the first reading of Ordinance 1-23 an ordinance of the Town of Inglis, Florida establishing Section 2-264 of the Town Code of Ordinances, providing for definitions, providing for the deposition of surplus property equal to or less than \$5,000.00. Providing for the sale of property in excess of \$5,000.00, providing for severability, providing for the preservation of other ordinances, providing an effective date.
- 2. Sheriff Robert McCallum Report
- 3. Florida Rural Water Rate Study
- **4.** Connie Wonsik, MGR Nature Coast Inn and Cottages LLC Request for review of alley located on N Schoolcraft Dr as abandoned property and request for town attorney to proceed with documentation necessary to accomplish abandonment.

Attorney Anderson stated that if the Town owns the alley by plat then a petition will have to be presented before the Town as well as the County.

- 5. Water pump for water plant. Report given by Public Works Supervisor Bob Spiegl. Motion by Commissioner Steve Schwing to purchase a pump from Soul Source for \$12,599.45 Second by Commissioner Isaac Young. Vote taken by Cery Logeman, Town Clerk. Motion approved by unanimous vote.
- 6. Items tabled from December 13, 2022. Items tabled again.
  - a. Discuss improvements to Town Hall Commission Room, landscaping at Town Hall and overall appearance of Town Hall and Municipal Building
- **7.** Motions: Clearly state motion prior to vote. Motion to be read back to Commission verbatim for accuracy.
  - a. Changes/revisions to agenda to be presented to Mayor for review prior to meeting. The discussion on December 13, 2022, no motion was made regarding this, but a vote was taken. Have appropriate motion made to have on record.
- 8. Motion by Commissioner Joyce Schwing that any changes or revisions to agenda are to be reviewed by Mayor White prior to the meetings Second by Commissioner Isaac Young. Vote taken by Cery Logeman, Town Clerk. Motion approved by unanimous vote.
- **9.** Volunteer positions available. Mayor White discussed. Planning Commission volunteers needed. Three vacant seats.
- **10.** Purchase of DAB building.
- 11. Town car use and who can use car. Motion by Commissioner Pat Tully that the Town of Inglis clarify the use of the town car Second by Commissioner Joyce Schwing. Motion by Commissioner Joyce Schwing to amend the standing motion that the Commission is given a detailed report when the Town car is used Second by Commissioner Pat Tully. Vote taken by Cery Logeman, Town Clerk. Motion approved by unanimous vote.

- 12. Fee schedule and insurance requirements for Inglis Community Center. Motion by Commissioner Isaac Young to change the long-term use fees of the Community Center from \$10 per hour to \$15 per hour for both non-profit and profit organizations if they charge a fee to members with both paid and non-paid instructors – Second by Commissioner Sue Sims. Vote taken by Cery Logeman, Town Clerk. Motion approved by 4-1 vote. Commissioner Joyce Schwing voted No.
- **13.** YMCA contract revisions. Motion by Commissioner Isaac Young to accept the YMCA contract revisions as included in the packet. No Second. Motion failed.

# **DEPARTMENT REPORTS:**

Budget/Finance/Fire (Commissioner P Tully) Report for December 2022 was given. Commissioner Pat Tully read Chief John MacDonald's resignation as Fire Chief. Motion by Commissioner Pat Tully to appoint Deputy Chief Steadman McLean as acting Fire Chief and Kelly Salter as acting Deputy Chief – Second by Commissioner Isaac Young. Vote taken by Cery Logeman, Town Clerk. Motion approved by unanimous vote.

Maintenance/Road and Bridge (Commissioner J Schwing) Report for December 2022 was given Water, Law Enforcement, Animal Control (Commissioner S Schwing) Report for December 2022 was given Health, Welfare and Recreation (Commissioner I Young) Report for December 2022 was given Planning, Zoning, Code Enforcement (Commissioner S Sims) Report for December 2022 was given

## **MAYOR COMMENTS:**

## **ATTORNEY COMMENTS:**

## TOWN CLERK:

# **PUBLIC COMMENTS:**

Should any agency or person decide to appeal any decision made by the Commission with respect to any matter considered at this meeting, such agency or person will need a record of the proceedings, and for such purpose, may need to ensure that a verbatim record of the proceedings is made, which record includes testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disability Act, person needing a special accommodation or an interpreter to participate in the proceeding should contact Inglis Town Hall at (352) 447-2203, at least two (2) days prior to the meeting.

**ADJOURN MEETING:** Motion by Commissioner Pat Tully to adjourn – Second by Commissioner Isaac Young. Vote taken by Commissioner Joyce Schwing. Motion approved by unanimous vote.

Attested By: Cery Logeman, Town Clerk

Approved By: Andrew White, Mayor

Transcribed By: Tammy Ballinger, Deputy Town Clerk