"The Crossroads to the Future"

Town Council Meeting Minutes

March 21, 2016
7:00 P.M.

Present at Meeting: Mr. Bass, Mrs. Smith, Mr. Mellecker, Mr. Branham, Mrs. Shaw, Mrs. Knagge, Mr. Fontes, Mr. Williams, three (3) members of the Community, and two (2) members of the Media.
Absent: Mayor Rau

I. ***Call to Order*** – Mr. Bass at 7:00PM

II. ***Pledge of Allegiance to Flag & Invocation*** – Mr. Bass

III. ***Visitors Welcomed & Reminded Meeting Minutes are Being Recorded*** – Mr. Bass

IV. ***Persons Wishing to Address Council – 3 Minute Limit*** – None

V. ***Minutes***

- Motion to Approve the Minutes by Mr. Fontes and 2nd by Mr. Mellecker.
  - No Discussion
  - Motion Carried.

VI. ***Presentations***

- Transportation Improvement Program (TIP) for Fiscal Years 2016/2017 through 2020/2021
  - Tabled

- Mayoral Proclamation – Water Conservation Month
  - Council President Bass read in Mayor's absence.
  - Proclaimed the Month of March Water Conservation month.

VII. ***Business***

- Branch Creek Homeowners Association Street Lighting – Don Poor of 45144 Weaver Circle
  - Reported back that the HOA pays $175.28 a month which covers 9 street lights & repair.
  - Lengthy Discussion.
  - Mr. Branham stated this is an unusual request for the Town to take over something that was passed in the PUD. He recommended going back to the HOA Board & Mr. Green, the builder, to work out the plan amongst themselves.

- ~~Resolution 2016-R09~~ – GNCC Annual Teacher Breakfast
  - Resolution not needed.
  - Motion to sponsor the Teacher breakfast for $100 out of Town Promotions by Mrs. Smith and 2nd by Mr. Mellecker.
  - Motion Carried.

VIII. ***Review & Approval of Town Expenditures***

- General Fund **$12,292.56**
  - Motion to Pay the General Fund by Mr. Fontes and 2nd by Mrs. Smith.
    - No Discussion
    - Motion Carried

- Water & Sewer Fund **$16,077.76**
  - Motion to Pay Water & Sewer Fund by Mr. Mellecker and 2nd by Mrs. Shaw.
    - No Discussion
    - Motion Carried

- Water & Sewer Disbursements – None

- Water & Sewer Adjustments – None

IX. ***Around the Council Table***

- **Mayor** – Absent

- **Mrs. Smith – Parks**
  - Getting ready to start Grant Project at the Park.

- **Mr. Fontes – Water & Sewer**
  - Recommended canceling the July 4th meeting since most would be out of town. Council Agreed.
  - Read a letter that was in the Nassau County Record stating how upsetting it was that the Cheerleaders are the only ones recognized on the sign when so many other students have done great things.
  - Mrs. Smith stated after this whole deal with the Cheerleaders not liking the sign that starting next year the only thing on the sign should be "Home of the West Nassau Warriors". This way it covers every group, and no one can be upset. Council Agreed.

- **Mrs. Kirk – Treasurer** – Nothing

- **Mrs. Shaw – Streets**
  - Reported that the officer has been doing the extra coverage, and has written seven tickets.
  - Council Consensus was to continue the extra coverage until school lets out for summer and then revisit the matter.

- **Mr. Mellecker – Zoning**
  - Planning & Zoning is almost done with Revisions of Chapter 195 & will send it back to the Council for approval.
  - Stated that Mr. Larsen is too busy and we need to look for someone else to do inspections. Mr. Garver could handle the residential, but we would need to find someone for the Commercial.
    - Mr. Fontes recommended possiblly contracting the County person to handle Commercial. Mr. Williams stated they are already undermanned, but that he would look into it.

- **Mr. Branham – Attorney** – Nothing

- **Mrs. Knagge – Clerk**
  - Council Consensus is to watch the Webinar in the Council Chambers on April 2nd at 10:00 AM.
  - National Day of Prayer Thursday, May 5th. Asked the Council about having it at the Fire Station due to the Park construction and rain. Council Agreed.

- **Mr. Williams – Town Manager**
  - Read letter received from Mrs. Prestwood from Branch Creek Subdivision HOA stating they would no longer be paying the lights after April 5th.
    - Asked Council how to respond.
    - Mr. Branham stated a response was sent to Mr. Greene about that awhile back, and the Town will not be taking that over.

- **Mr. Bass – Council President & Fire**
  - Stated he was excited about the new Sheik Restaurant coming in and hopes more businesses will follow.
  - Stated they are working on new equipment and updating certifications at the Fire Station.

X. *Adjourn*

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **7:51 PM**

John Kenneth Bass, Council President

Stephanie Knagge, Town Clerk

If a person decides to appeal any decision made by the board, agency, or commission with respect to any matter considered at such meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.