

Town of Callahan

'A Florida Municipality'

Town Council Meeting Minutes

January 21, 2014 -- 7:00 P.M.

Present at Meeting -- Mr. Rau, Mr. Fontes, Mr. Bass, Mayor Graham, Mrs. Shaw, Mr. Mellecker, Mr. Branham, Mrs. Knagge, two (2) members of the Media, and one (1) member of the community.

Meeting Called to Order – Mr. Rau at 7:02 PM

Pledge of Allegiance to Flag/Invocation -- Pledge - Mr. Rau Invocation - Mr. Rau

Visitors Welcomed and Reminded Minutes are Being Recorded – Mr. Rau

Persons Wishing to Address Council on Items Not on the Agenda – None

Minutes – Motion to approve the Minutes by Mr. Fontes and 2nd by Mrs. Shaw. Motion Carried.

Presentation

- Historical Society – Postponed until the first Meeting in February.

Old Business

- Animal Control Interlocal Agreement
 - Motion to approve the Animal Control Interlocal Agreement by Mr. Fontes and 2nd by Mrs. Shaw. Mr. Mellecker abstained from voting due to a conflict of interests. Motion Carried.

New Business

- Mr. Pittman – Rezoning of Property on US Hwy. 1
 - Mr. Pittman was not present.
 - Would like to rezone his Business property to make it a Mixed Use piece of property.
 - Check with Carrie whether or not this has been advertised.

- Close Regular Meeting and Open Public Hearing at 7:07 PM.
 - Closed Public Hearing and Reopened Regular Meeting at 7:08 PM.
- 2nd Public Hearing for Charter Changes – Ordinance No: 2014-001
 - Close Regular Meeting and Open Public Hearing at 7:09 PM.
 - Closed Public Hearing and Reopened Regular Hearing at 7:10 PM.
 - Read by title by Mr. Branham.
 - Motion to adopt Ordinance No: 2014-001 by Mr. Fontes and 2nd by Mr. Mellecker.
 - Lengthy Discussion on the Treasurer’s & Clerk’s Position.
 - Mrs. Shaw wanted to motion to delete Section 28-33 from the Ordinance and leave the Treasurer & Clerk Position as is. Mr. Branham stated that we could not have another motion on the floor until the previous motion by Mr. Fontes was settled.
 - Mr. Fontes brought us the following Errors:
 - Section 3 – ‘His’ to ‘A’
 - Section 10 – Language for Referendum about the Mayor’s Veto from 3/5 vote to a 4/5 vote.
 - Section 16 – Council Language for Referendum.
 - Section 40 – Signatures for the Ballot
 - Section C39 – Authority by State
 - Section C13 – deleting verbiage of dates for qualifying and the Clerk to set the Qualifying periods.
 - Mr. Fontes to write up an explanation of each referendum to be mailed to voters 2 weeks prior to the Mail Ballots going out. He will present it to the council for approval.
 - Mr. Fontes made a motion to amend his previous motion to Adopt Ordinance No: 2014-001 with the following adjustments and 2nd by Mr. Mellecker.
 - Section 10 referendum to approve the Mayor Veto override from 3/5 to 4/5.
 - Section 3 – Change ‘His’ to ‘A’
 - Section 40 – to delete the sentence about voting after a Holiday and about the Clerk setting the Qualifying Period.
 - 7 Referendums to be voted on by a Mail Ballot sent to the Public in the spring.

Recurring Business; Water & Sewer Adjustments -- None

Review & Approval of Town Expenditures

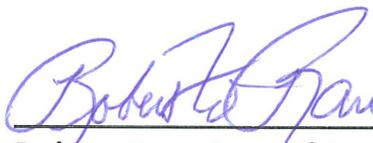
- **General Fund** – \$5,502.84
 - Motion to approve by Mr. Mellecker and 2nd by Mr. Fontes. Motion Carried.

- **Water & Sewer Fund** -- \$5,222.53
 - Motion to approve by Mr. Mellecker and 2nd by Mr. Bass. Motion Carried.
- **Water & Sewer Deposit Disbursements** -- None

Around the Council Table

- **Mayor** – 80th Annual Chamber Dinner is on January 31st.
- **Mr. Fontes**- None
- **Mr. Bass**- None
- **Mrs. Smith**- Absent
- **Mrs. Shaw**- None
- **Mr. Mellecker**- Animal Control received a Grant where Nassau County Residents can have their animals spayed or neutered for \$10 each.
- **Mr. Branham**- None
- **Mrs. Knagge**- None
- **Mr. Rau**- None

Adjourn -- Motion to Adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
Time 8:47 PM.



Robert Rau, Council President



Stephanie Knagge, Town Clerk