



"The Crossroads to the Future"

Town Council Meeting Minutes

April 20, 2020

7:00 P.M.

Present at Meeting: Mayor Fontes, Mr. Williams (**Via: Phone Conference**): Mr. Bass, Mrs. Graham, Ms. Shaw, Mrs. Knagge, Ms. Smith, Mrs. Kirk, Mr. Branham, Mr. Williams, (1) members of the Community, and (2) members of the Media.

Absent:

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

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

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

- IV. **Minutes**
 - Motion to approve the Minutes by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

V. Business

- Public Hearing
 - Ordinance 2020-002: Small Scale Amendment to the Comprehensive Plan Motion to approve Ordinance 2020-002 by Mrs. Graham and 2nd by Mr. Bass
 - Discussion: None
 - Motion Carried

- First Reading
 - Ordinance 2020-006: Charter Changes (Approval for Public Hearing)
 - Motion to approve Ordinance 2020-006 by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion:
 - Mrs. Smith- “Explanation on Ordinance” from “Mayor to Town Manager”
 - Mrs. Knagge- Explanation of Clerk and Chain of Command
 - Mr. Bass- Date to take effect? Until correct Terms Terminate 2022
 - Mr. Branham- To correct item
 - Motion Carried

- Meridian Waste Disaster “Clean-Up” Contract Agreement
 - Motion to approve Agreement with Meridian Waste Disaster Contract by Mr. Bass and 2nd by Ms. Smith
 - Discussion: Mr. Mellecker- Will this include furniture? Yes
 - Motion Carried

- Five Year Capital Improvement Plan
 - Motion to approve Five Year Capital Improvement Plan by Ms. Smith and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

- Paving Bids: FY 2019-20 Resurfacing Project
 - Motion to approve All Pro Asphalt for 2019-20 Resurfacing Project by Ms. Shaw and 2nd by Ms. Smith
 - Discussion: None
 - Motion Carried

- Declaration State of Emergency
 - April 21st 3:30 pm EOC meeting for Recovery Phase

- Department of Economic Opportunity Grant Update
 - Awaiting DEO INPUT

VI. Review & Approval of Town Expenditures

- General Fund
 - Week of April 9th \$27,871.02
 - Week of April 16th \$25,052.96
 - Motion to approve for General Fund by Mr. Bass and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund
 - Week of April 9th \$13,549.12
 - Week of April 16th \$10,234.06
 - Motion to approve Water & Sewer Fund by Mrs. Graham and 2nd by Ms. Smith
 - Discussion: None
 - Motion Carried

- Water & Sewer Adjustment- Zerry Humphries: 45854 Dixie Ave.
 - Adjust Sewer \$118.24
 - Motion to approve \$118.24 for Water & Sewer Adjustment by Mrs. Graham and 2nd by Mr. Bass
 - Discussion: None
 - Motion Carried

VII. Around the Council Table

- Mayor
 - National Day of Prayer- In question until EOC meeting
 - Mrs. Knagge- Audio man for event

- Mrs. Smith – Parks - Nothing

- Mrs. Graham – Water & Sewer - Nothing

- Mrs. Kirk – Treasurer – Nothing
 - Mr. Braddock fence post on 4th Ave.

- Mrs. Shaw – Streets – Nothing

- Mr. Mellecker – Zoning
 - What about next meeting?

➤ Mr. Branham – Attorney – Nothing

➤ Mrs. Knagge – Clerk

- Pine Terrace Apartments: Drainage behind Robinwood ditches need to be dug out
- Elections office update by 4th meeting

➤ Mr. Williams – Manager - Nothing

➤ Mr. Bass – Council President & Fire – Nothing

VIII. Persons Wishing to Address Council – 3 Minute Limit (Last minute call in)

- Erick Aguilar: 13450 Stanton Dr. Jacksonville Fl. 32225
 - Announced his running for Congress

IX. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Ms. Shaw
- Motion Carried.
- Time: 7:48 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.