

"The Crossroads to the Future"

## **Town Council Meeting Minutes**

February 18, 2020 7:00 P.M.

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

- I. Call to Order
- II. Pledge of Allegiance to Flag & Invocation
- III. Visitors Welcomed & Reminded Meeting Minutes are Being Recorded
- IV. <u>Persons Wishing to Address Council 3 Minute Limit</u>
- V. Minutes
  - No minutes
- VI. Business
  - Ordinance 2020- O01 Unsafe Structures: Public Hearing
    - o Motion to approve Ordinance 2020-001 by Ms. Shaw and 2<sup>nd</sup> by Mrs. Graham
    - o Discussion: None
    - o Motion Carried

- First Public Hearing: Ordinance 2020- O02
  - Motion to <u>approve First Public Hearing: Ordinance 2020-002</u> by <u>Mr. Mellecker</u> and 2<sup>nd</sup> by Ms. Smith
  - o Discussion:
    - Mr. Scott Davis- Concerned about the rezoning of property
    - Mr. Mellecker/ Ms. Smith corrected Zoning Mixed Use
    - Mrs. Graham- Height requirements? Yes
  - Motion Carried
- Resolution 2020-R02: Railroad Days (Historical Society)
  - Motion to <u>approve \$1,000 for Resolution 2020-R02</u> by <u>Ms. Shaw</u> and 2<sup>nd</sup> by <u>Mr.</u>
    Mellecker
  - o Discussion: None
  - o Motion Carried
- Chapter 195 Zoning Update
  - Mayor- Presented Planning Board Changes to the Council
  - o Change lot coverage to 50%
  - O 3 Commercial Districts: Commercial General, Commercial Highway, Intensive Commercial/Industrial
- Charter Change Tabled for full Council
- Future Land Use- Zoning Map
  - o Mayor- Presented to Council
  - o Ms. Smith- Property behind Osteen's Zoning
  - o Mrs. Graham- Lem Turner?
- Census Committee
  - o Motion to approve Census Committee by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw
  - o Discussion: None
  - o Motion Carried

## VII. Review & Approval of Town Expenditures

- General Fund
  - Week of February 6<sup>th</sup> \$2,400.93
  - Motion to <u>approve \$2,400.93 for General Fund</u> by <u>Ms. Smith</u> and 2<sup>nd</sup> by <u>Mr.</u>
    Mellecker
  - o Discussion: None
  - o Motion Carried
  - Week of February 13<sup>th</sup> \$10,509.94
  - Motion to approve \$10,509.94 for General Fund by Ms. Shaw and 2<sup>nd</sup> by Mrs.
    Graham
  - o Discussion: None
  - o Motion Carried

- Water & Sewer Fund
  - Week of February 6<sup>th</sup> \$14,981.41
  - Motion to <u>approve \$14,981.41 for Water & Sewer Fund</u> by <u>Mr. Mellecker</u> and 2<sup>nd</sup> by <u>Ms. Smith</u>
  - o Discussion: None
  - o Motion Carried
  - Week of February 13<sup>th</sup> \$4,064.38
  - o Motion to approve \$4,064.38 for Water & Sewer Fund by Mrs. Graham and 2<sup>nd</sup> by Ms. Shaw
  - o Discussion: None
  - o Motion Carried
- Water & Sewer Adjustments
  - o Pine Terrace "G" Building \$1,225.00
  - Motion to <u>adjust \$1,225.00 for Pine Terrace "G" Building</u> by <u>Mrs. Graham</u> and 2<sup>nd</sup> by Ms. Smith
  - o Discussion: None
  - Motion Carried

## VIII. Around the Council Table

- > Mayor
  - Update on Town Employees
  - Recreation Center in Town- Possible YMCA
  - Calendar Update
- Mrs. Smith Parks Nothing
- Mrs. Graham Water & Sewer
  - County Flood Meeting 6pm at the Library: Removal of soil to place concrete
- > Mrs. Kirk Treasurer Nothing
- ➤ Mrs. Shaw Streets
  - Purposed Town to pay ½ in paving Ewing Park Road "Rumble Strip"
  - Motion to pay ½ in paving Ewing Park Road "Rumble Strip" by Mr. Mellecker and 2<sup>nd</sup> by Ms.
    Shaw
  - o Discussion: None
  - o Motion Carried
- Mr. Mellecker Zoning Nothing

- Mr. Branham Attorney Nothing
- Mrs. Knagge Clerk Absent
- > Mr. Williams Town Manager Nothing
- ➤ Mr. Bass Council President & Fire Absent

## IX. Adjourn

- Motion to adjourn by <u>Mr. Mellecker</u> and 2<sup>nd</sup> by <u>Ms. Shaw</u>
- Motion Carried
- Time: <u>7:58 PM</u>

-Janet Shaw, Council President (Pro-Tem)

John Kenneth Bass

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.

Stephanie Knagge, Town Clerk