



"The Crossroads to the Future"

Town Council Workshop Meeting Minutes

February 3, 2020

6:00 P.M.

Present at Meeting: Mayor Fontes, Mr. Bass, Mr. Mellecker, Mrs. Shaw, Mrs. Kirk, Mrs. Graham, Mrs. Smith, Mr. Branham, Mrs. Knagge, Mr. Williams, Mr. Haugh, Mr. Kirk, Mr. Fleming, Mr. Knagge (7) members of the Community, and two (2) members of the Media.

Absent: Caleb Bryan

- I. **Call to Order**
- II. **Pledge of Allegiance to Flag & Invocation**
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded**
- IV. **Business**
 - Charter Changes -
 - Mayor- Roles of Mayor and Clerk have expanded tremendously
 - Mayor Fontes, Mrs. Knagge and Mr. Williams will be out of office in year 2022
 - Majority of towns have hired clerks
 - Need the town manager as CEO instead of someone off the street
 - Council Board of Director's- CEO Town Manger then Clerk
 - Must be approved through citizens
 - Audience- Town Manager authority?
 - Firing quickly
 - Jeb- C4 would need to be changed and doesn't recommend having where they live
 - Mr. Knagge- Approval require super majority? By council


- Mrs. Graham- Town Limits need to come out of the dark ages
 - We need an assistant Town Manger now
 - Clerk- Making it a paid position would give us a wide range of people to chose from/ this position will have a job description
- COMP Plan Changes – Margo Moehring
 - 2035 instead of 2025
 - Intentions to State on plan: Changing the following
 - Pg. 2- Town Center and Commercial General 25% to 50%
 - Pg. 3- Add an Industrial Category
 - Pg. 8- End of Future Land Use element: think about hotels, etc.
 - Pg. 17- Public Facilities: water caution areas and policies that refer to plans to be added
 - Pg. 23- Water conservation: General- how things shall be done is something we need to look at
 - Pg. 34- County: 5 Year Capital Improvements included in Comp Plan
 - March 16th Finalization
 - Mr. Fleming: Agency? Regional Council set by state
 - Need to Professional Zoning (more categories)
 - Chapter 195 states what’s allowed
 - Branham- Evaluation and Appraisal Report for state every 7 years

V. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Ms. Shaw
- Motion Carried
- Time: **6:55 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.