



"The Crossroads to the Future"

Town Council Meeting Minutes

June 1, 2020

7:00 P.M.

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

Absent: Ms. Smith

- I. **Call to Order** – Mr. Fontes at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Fontes and Mr. Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Fontes
- IV. **Persons Wishing to Address Council – 3 Minute Limit**
 - Dr. Erick Aguilar – 13450 Stanton Drive Jacksonville, FL. 32225
 - Addressed council he was running for congress
- V. **Minutes**
 - Motion to approve the Minutes by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
- VI. **Treasurer's Report**
 - Motion to approve the Treasurer's Report by Ms. Shaw and 2nd by Mr. Bass
 - Discussion: None

- Motion Carried

VII. Presentations

- Milton Locklear – North Florida TPO
 - 2ND Call no response

VIII. Business

- Resolution 2020-R04
 - Authorizing of CDBG Mitigation Grant
 - Motion to approve Resolution 2020-R04 by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
 - Florida State Contract Bid (Truck Approval)
 - Motion to approve Florida State Contract Truck Bid by Ms. Shaw and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried
 - Fund Truck Bid from (General Fund)
 - Motion to approve Truck Bid from (General Fund) by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
 - Impact Fees
 - Discussion for June 15th meeting
 - Motion to amended to approve \$200.00 for Streets by Mr. Mellecker and 2nd by Mr. Bass
 - Discussion:
 - Mr. Mellecker- Street Department
 - Mr. Bass- Concur on possible additional fee
 - Mr. Bass- Move Park to \$400.00 and \$100.00 to streets
 - Mr. Mellecker- Not wanting to change Park fees
 - Mrs. Graham- Streets or Parks which cost more?
 - Mr. Bass- Spoke on streets fee
 - Mrs. Knagge- Would like to have new development pay for streets
 - Motion Carried

- State of Emergency
 - “Still in Effect”
- Department of Economic Opportunity Grant Update
 - Mr. Fontes- Amendment in house as of today June 1st, 2020
 - SRF Grant still in work
 - CDBG still in work

IX. Review & Approval of Town Expenditures

- General Fund
 - Week of May 21st \$6,700.47
 - Week of May 28th \$7,636.46
 - Week of May 29th \$822.14
 - Motion to approve for General Fund by Ms. Shaw and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund
 - Week of May 21st \$4,617.89
 - Week of May 28th \$19,638.18
 - Motion to approve Water & Sewer Fund by Mrs. Graham and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
- Water & Sewer Disbursements- May 2020
 - \$24.78 + \$223.23= \$248.01
 - Motion to approve \$248.01 for Water & Sewer Disbursements by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

X. Around the Council Table

- Mayor
 - Banners for Seniors for each end of Town
- Mrs. Smith – Parks - Absent

- **Mrs. Graham – Water & Sewer**
 - TPO Lighting on Rhoden to Pratt Siding Road?
- **Mrs. Kirk – Treasurer** - Nothing
- **Mrs. Shaw – Streets** - Nothing
- **Mr. Mellecker – Zoning** - Nothing
- **Mr. Branham – Attorney** - Nothing
- **Mrs. Knagge – Clerk** - Nothing
- **Mr. Williams – Manager** - Nothing
- **Mr. Bass – Council President & Fire**
 - June 23rd Graduation for West Nassau
 - Card from Max Lucovsky for Fire Trucks thanking them for the birthday parade

XI. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Ms. Shaw
- Motion Carried.
- Time: **7:55 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.