



*"The Crossroads to the Future"*

## Town Council Meeting Minutes

March 2, 2020

7:00 P.M.

**Present at Meeting:** Mayor Fontes, Mr. Bass, Ms. Shaw, Mrs. Kirk, Mrs. Graham, Ms. Smith, Mr. Branham, Mr. Williams Mrs. Knagge, Mr. Mellecker Mrs. King, (3) Members of the Community and (1) Member of the Media.

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- I. **Call to Order** – Mr. Bass at 7:01pm
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit** -- None
- V. **Minutes**
  - February 3, 2020 -- Workshop
    - Motion to approve the Minutes by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw
    - Discussion: None
    - Motion Carried
  - February 3, 2020
    - Motion to approve the Minutes by Ms. Shaw and 2<sup>nd</sup> by Mr. Mellecker
    - Discussion: None
    - Motion Carried

- February 18, 2020
  - Motion to approve the Minutes by Ms. Smith and 2<sup>nd</sup> by Mr. Mellecker
  - Discussion: None
  - Motion Carried

## VI. Treasurer's Report

- Motion to approve the Treasurer's Report by Ms. Shaw and 2<sup>nd</sup> by Ms. Smith
- Discussion: None
- Motion Carried

## VII. Presentations

- Take Stock in Children Proclamation
  - Dottie Williams & Johnnie Green accepted the Proclamation from Mayor Fontes
  - Month of March declared "Take Stock in Children Month"
  - March 27, 2020 – all are invited to a Gala and Silent Auction at Ritz Carlton

## VIII. Business

- 2<sup>nd</sup> Public Hearing -- Tabled
  - Ordinance 2020-002 – Small Scale Comprehensive Plan Amendment
    - Rezoning Parcel #29-2N-25-0000-0010-0000 – Located on the Northside of State Road 200, between US1 & Page Street
- Resolution 2020-R03 – SRF Loan Preparation
  - Mr. Branham read by Title
  - Motion to approve the Resolution 2020-R03 by Mrs. Graham and 2<sup>nd</sup> by Ms. Smith
  - Discussion: None
  - Motion Carried
- Milling & Paving of Roads
  - Ms. Shaw recommended getting BIDS to repave Mahoney St., Brown St., and Robinwood Circle
    - Council Consensus was to move forward with the recommendation
- School Board Meeting
  - Mrs. Knagge stated the School Board would like to have the joint Meeting on March 30<sup>th</sup>
  - Council Consensus to have it on the 30<sup>th</sup> at 7:00 PM
  - Mayor stated that if anyone wanted to add to the Agenda to contact the Clerk
  - Mrs. Knagge stated the School Board would cover the cost of advertising since we will be hosting

- Discussion on Charter Changes
  - Lengthy Discussion
  - Mr. Branham to draft a couple options for the Council to review to make their final decision
  
- Department of Economic Opportunity Grant Update
  - Received 2 BIDS for the lines and both were extremely high
  - In negotiations now with the lowest bidder and will report back when we know more
  - FPL will have to pay anything over our grant amount, so they are in on the negotiations, as well

**IX. Review & Approval of Town Expenditures**

- General Fund
  - Week of January 20<sup>th</sup> - \$17,799.30
  - Motion to approve \$17,799.30 for General Fund by Mr. Mellecker and 2<sup>nd</sup> by Ms. Smith
  - Discussion: None
  - Motion Carried
  
  - Week of January 27<sup>th</sup> - \$13,577.27
  - Motion to approve \$13,577.27 for General Fund by Ms. Shaw and 2<sup>nd</sup> by Ms. Smith
  - Discussion: None
  - Motion Carried
  
- Water & Sewer Fund
  - Week of January 20<sup>th</sup> - \$33,484.34
  - Motion to approve \$33,484.34 for Water & Sewer Fund by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw
  - Discussion: None
  - Motion Carried
  
  - Week of January 27<sup>th</sup> - \$8,683.69
  - Motion to approve \$8,683.69 for Water & Sewer Fund by Mr. Mellecker and 2<sup>nd</sup> by Ms. Smith
  - Discussion: None
  - Motion Carried
  
- Water & Sewer Adjustments -- None
  
- Water & Sewer Disbursements - February 2020
  - \$238.71 + \$295.00 = \$533.71
  - Motion to approve \$533.71 for Water & Sewer disbursements by Mrs. Graham and 2<sup>nd</sup> by Mr. Mellecker
  - Discussion: None
  - Motion Carried

**X. Around the Council Table**

➤ **Mayor**

- Thank You note from Ferst Readers
- FPL stating, they will be disconnecting Branch Creek Street lights as of March 9<sup>th</sup>. Once that happens, I would like to assume payment of those lights. Council Agreed.
- 5-year Capital Improvement Plan coming up
- Comp Plan to be amended

➤ **Ms. Smith – Parks** – Nothing

➤ **Mrs. Graham – Water & Sewer**

- Inquired about Mr. Thomas on Airstream. Code Enforcement will do another check to make sure he is still in compliance

➤ **Mrs. Kirk – Treasurer** – Nothing

➤ **Ms. Shaw – Streets** -- Nothing

➤ **Mr. Mellecker – Zoning** – Nothing

➤ **Mr. Branham – Attorney** – Nothing

➤ **Mrs. Knagge – Clerk** -- Nothing

➤ **Mr. Williams – Town Manager** -- Nothing

➤ **Audience** – Mr. Jose Rivera – want to make sure stuff is advertised in both papers. Mrs. Knagge explained to him that Legal stuff must go in the paper with Lawyers to Provide a Proof of Publication, but other things are placed in both papers.

➤ **Mr. Bass – Council President & Fire**

- When re-surfacing Brown Street can the ditches be closed in? Mayor --- this is just for milling and resurfacing. We can't afford to enclose all the ditches.

**XI. Adjourn**

- Motion to adjourn by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw. Motion Carried.
- Time: **8:32 PM**

  
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**John Kenneth Bass, Council President**

  
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**Stephanie Knagge, Town Clerk**