



"The Crossroads to the Future"

Town Council Meeting Minutes

May 18, 2020

7:00 P.M.

Present at Meeting: Mayor Fontes, Mr. Williams (**Via: Phone Conference**): Mr. Bass, Mrs. Graham, Ms. Shaw, Mrs. Knagge, Mrs. Kirk, Mr. Branham, Mr. Mellecker, (3) 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. Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Fontes
- IV. **Person's Wishing to Address Council 3 Minute Limit**
 - Dr. Erick Aguilar- 13450 Stanton Dr. Jacksonville FL. 32225
 - Address that he is running for Congress
 - Congratulations to all Graduates
- V. **Minutes**
 - May 4th Council Meeting-
 - Motion to approve the Minutes by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
 - May 8th Special Council Meeting-
 - Motion to approve the Minutes by Ms. Shaw and 2nd by Mr. Bass
 - Discussion: None
 - Motion Carried

VI. Business

- Public Hearing
 - Ordinance 2020-005: Comprehensive Plan
 - Motion to approve Comprehensive Plan Transmittal by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion:
 - Mrs. Margo Moehring- Spoke on Comprehensive Plan to 2035
 - Motion Carried
- Public Hearing
 - Ordinance 2020-006: Charter Changes
 - Motion to approve Charter Changes by Mrs. Graham and 2nd by Ms. Shaw
 - Discussion:
 - Public Comments- No public discussion
 - Mr. Mellecker- Asked about advertisements
 - Motion Carried
- First Reading
 - Ordinance 2020-007: Connection Fees
 - Motion to approve Changes to Water & Wastewater Connection Fees by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion:
 - Mrs. Graham- Would not like current residents to be charged extra. How will the Hotel be charged?
 - Mr. Fontes- Explained the charges
 - Mr. Mellecker- Mentioned admin Impact Fees, specifically for roads
 - Mr. Branham- Commented on Mrs. Grahams comments and that June 15th will be the final Public Hearing
 - Motion: Tabled
- Alcohol vendors license (Journey Food Store)
 - Motion to approve Alcohol vendors license (Journey Food Store) by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion: Mrs. Knagge- (Journey Food Store) Mentioned that this was the new truck stop on US Hwy 1
 - Motion Carried
- Water Billing Ampstun Update
 - Giving them a trial run
 - Motion to approve water billing Ampstun by Mr. Bass and 2nd by Ms. Shaw
 - Discussion: None
 - Motion: Tabled

- Declaration State of Emergency
 - County still holding until further notice
- Department of Economic Opportunity Grant Update
 - Still awaiting DEO signature

VII. Review & Approval of Town Expenditures

- General Fund
 - Week of May 7th \$15,203.27
 - Week of May 14th \$6,754.38
 - Motion to approve for General Fund by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund
 - Week of May 7th \$13,800.68
 - Week of May 14th \$6,982.69
 - Motion to approve Water & Sewer Fund by Ms. Shaw and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried

VIII. Around the Council Table

- Mayor
 - Letters to Branch Creek for homeowners:
 - Mr. Bass- Asked questions on Branch Creek
 - Mrs. Knagge- Commented on Mr. Green to be made to fix the issue
 - Mr. Branham- Commented on Mrs. Knagge and other comments
- Mrs. Smith – Parks
 - Absent
- Mrs. Graham – Water & Sewer - Nothing
- Mrs. Kirk – Treasurer – Nothing
- Mrs. Shaw – Streets
 - Commented on streets
 - Mrs. Smith update- Surgery 3pm Thursday May 19th


- **Mr. Mellecker – Zoning**
 - West Nassau Senior Graduates
- **Mr. Branham – Attorney** – Nothing
- **Mrs. Knagge – Clerk** - Nothing
- **Mr. Williams – Manager** - Nothing
- **Mr. Bass – Council President & Fire** - Nothing

IX. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Mr. Bass
- Motion Carried.
- Time: **8:01 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.