



"The Crossroads to the Future"

## Town Council Meeting Minutes

May 6, 2019

7:00 P.M.

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

**Absent:** Mrs. Graham

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- I. **Call to Order** – Mr. Bass at 7:00 PM
- 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**
  - Tanesha "Tee" Parker – Nassau County Economic Development Board
    - Hurricane Preparedness Workshop on May 15<sup>th</sup> from 8 AM – 10 AM at FSCJ Campus Nassau Room
- V. **Minutes**
  - Motion to Approve the Minutes by Mrs. 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 Mr. Mellecker and 2<sup>nd</sup> by Mrs. Shaw
  - Discussion: None
  - Motion Carried

## **VII. Business**

- SCW Liquors – Tabitha Prose - 450066 State Road 66
  - Attorney Wills McCullough - 205 S. Adams Tallahassee
    - Presented the Council with plans for the proposed upgrades to Mr. Jones' business.
      - Site Plan on Page 3 for an outside facility to sell alcoholic beverages
      - Artist Renderings of how facility will look
  - Mr. Branham – Needs to be posted for 2 weeks before Public Hearing, so it can't be discussed until the next meeting
  - Mr. McCullough – Just wanted to make sure we showed up since we were on the Agenda, and we look forward to working with the Town to make it better.
- Resolution 2019-R12 – Callahan Middle School Band
  - Motion to approve Resolution 2019-R12 for \$300 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Shaw.
  - Discussion: None
  - Motion Carried
- 1<sup>st</sup> Reading
  - Review & Changes to Chapter 190 – Water & Sewer
    - Mr. Branham read by Title
    - Motion to approve 1<sup>st</sup> Reading of Review & Changes of Chapter 190 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Smith.
    - Discussion:
      - Mayor multiple amendments and deletions
    - Motion to amend previous motion to 'approve 1<sup>st</sup> Reading with Mayor's recommended changes' by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Smith.
- Department of Economic Opportunity Grant Update
  - Mayor – Mr. Williams and I met with FPL Site Managers and the Builder to discuss the request for proposals
  - Now we are waiting on approval of plans

## **Review & Approval of Town Expenditures**

- General Fund **\$6,759.39**
  - Motion to Pay the General Fund by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Shaw.
    - Discussion: None
    - Motion Carried

- Water & Sewer Fund **\$18,604.64**
  - Motion to Pay Water & Sewer Fund by Mrs. Shaw and 2<sup>nd</sup> by Mrs. Smith
    - Discussion: None
    - Motion Carried
- Water & Sewer Adjustments -- None
- Water & Sewer Disbursements
  - \$476.72 + \$182.28 = \$658.90
  - Motion to disperse \$658.90 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Smith
  - Discussion: None
  - Motion Carried

## VIII. **Around the Council Table**

- **Mayor**
  - Meeting on the 13<sup>th</sup> with County meeting to discuss them giving two lots of land to the Town which will allow the Annexation of the Water & Sewer Plant
  - Solid Waste BIDS in boxes for review
  - Workshop on Solid Waste Contract June 3<sup>rd</sup> at 6:00 PM at the Fire Station, and then regular meeting here
  - Hired Mrs. Louise Davis to replace Krista who will become Assistant to the Clerk. Mrs. Davis has been working in MacClenny, and we believe she has a lot of knowledge to offer
  - Big thank you for all who helped with the Prayer Breakfast
  - National Day of Prayer went really well thanks for all the Hard work
  - Received Thank You letter from Barnabas
- **Mrs. Smith – Parks** – Nothing
- **Mrs. Graham – Water & Sewer** – absent
- **Mrs. Kirk – Treasurer** – Nothing
- **Mrs. Shaw – Streets**
  - Thank you everyone who helped with the food for the Prayer Breakfast
- **Mr. Mellecker – Zoning** – Nothing
- **Mr. Branham – Attorney** – Nothing
- **Mrs. Knagge – Clerk**
  - Will be out of the office the next 3.5 weeks for Graduation & Senior Trip. Next week, I may be able to come in some around events. I will be available by phone, and will be checking emails.
  - Reminder that ALL Public Records Request are to be directed to my email. Please do NOT answer them, because they have to be done according to the Sunshine Law.
- **Mr. Williams – Town Manager** -- Nothing

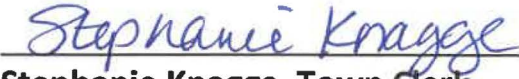
➤ Mr. Bass – Council President & Fire -- Nothing

**IX. Adjourn**

- Motion to adjourn by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Smith
- Motion Carried
- Time: 7:37 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.*