



*"The Crossroads to the Future"*

## Town Council Meeting Minutes

June 21, 2021 \*\* 7:00 PM

**Present at Meeting:** Mayor Davis, Ms. Shaw, Mr. Bass, Mrs. Bishop Vargas, Mrs. Fleming, Mr. Mellecker, Mrs. Kirk, Mr. Williams, Mr. Pierce, 5 Members of the Community and 2 Members of the Media.

**Absent:** Mrs. Knagge

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- I. **Call to Order** – Mr. Bass
- 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**
  - Motion to approve Minutes by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Vargas
  - Discussion: None
  - Motion Carried
- VI. **Business**
  - Attorney Agreement
    - Motion to approve Attorney Agreement by Ms. Shaw and 2<sup>nd</sup> by Mr. Mellecker
    - Discussion: None
    - Motion Carried

- Zaxby's
  - Motion to approve Zaxby's Site Plan by Mrs. Fleming and 2<sup>nd</sup> by Mr. Mellecker
  - Discussion: Ed Goodson, Engineer for Zaxby's
  - Motion Carried
  
- Hagan's Ace Hardware
  - Motion to approve Hagan Ace Hardware's Site Plan by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming
  - Discussion: Mr. Henry Vorpe, AVA Engineer, amended motion to add shrubs and signage for property; fence with landscaping
  - 2<sup>nd</sup> Motion to add Landscape and Signage by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Fleming
  - Motion Carried
  
- 2<sup>nd</sup> Public Hearing
  - Ordinance 2021-002 – Chapter 162-Article 3 -- Taxation (Business Tax Receipts)
    - Motion to approve 2<sup>nd</sup> Reading of Ordinance 2021-002 by Mrs. Fleming and 2<sup>nd</sup> by Mr. Mellecker
    - Discussion: None
    - Motion Carried
  
  - Ordinance 2021-003 – Chapter 102-13.14 -- Fees (Fire Inspection)
    - Motion to approve 2<sup>nd</sup> Reading of Ordinance 2021-003 by Mrs. Vargas and 2<sup>nd</sup> by Ms. Shaw
    - Discussion: None (Mr. Mellecker questioned about the strikeouts in the ordinance.)
    - Motion Carried

## VII. Review & Approval of Town Expenditures

- General Fund
  - Weeks of June 10<sup>th</sup> - \$9,595.98 & June 17<sup>th</sup> - \$3,261.07
  - Motion to approve \$12,857.05 for General Fund by Mrs. Fleming and 2<sup>nd</sup> by Mr. Mellecker
  - Discussion: None
  - Motion Carried
  
- Water & Sewer Fund
  - Weeks of June 10<sup>th</sup> - \$82,915.27 & June 17<sup>th</sup> - \$2,917.92
  - Motion to approve \$85,833.19 for Water & Sewer Fund by Ms. Shaw and 2<sup>nd</sup> by Mrs. Vargas

- Discussion: None
- Motion Carried
- Water & Sewer Adjustments - None
- Water & Sewer Disbursements - None

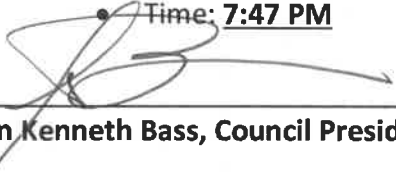
## VIII. **Around the Council Table**

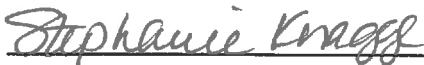
- Mayor
  - Fireworks celebration will be July 3<sup>rd</sup> at the Fairgrounds
- Mrs. Bishop Vargas
  - Spoke with Janet Johnson regarding the bad condition and drainage on Booth St. Mike Williams said that he can have the road repaired, but the situation will be the same in two years due to the current trees in the way of the road being widened and the expensive process to add additional storm drainage
  - Booth Street could possibly be changed to a “1 Way” street.
  - Asked whether advance signage can be placed when roads are going to be closed. Mike said that notification should have been placed on the Amhurst Oaks community board.
  - The DOT right of way adjacent to the Penguin Icehouse at Green St. and US 1 needs to be cleaned up.
- Mrs. Fleming
  - No progress on the Kiosk as per Mayor Davis
  - Updating water bills with water outages/Nassau County FL Emergency Mgmt. information; also, the possibility of tying in with the National Alert System for emergencies
  - Mike said that we could work with Nassau EOC in broadcasting information on new storms
- Mrs. Kirk - Nothing
- Ms. Shaw
  - Bathrooms at Ewing Park – Hired a lady to open and close bathrooms for \$50.00 a month
  - Flagpole repairs – Mike said that it is too wet to get the bucket truck to fix it right now
- Mr. Mellecker
  - Asked about July 1<sup>st</sup> meeting being cancelled as it had been in the past. Meeting is cancelled

- Ms. Pierce
  - Thanks for hiring her
- Mrs. Knagge – Absent
- Mr. Williams
  - Asked council about Nassau Health Department offering Covid shots for town and family. Council said no.
- Mr. Bass
  - Fountain at Fire Station is almost done; will save and repair flagpole

**IX. Adjourn**

- Motion to Adjourn by Mr. Mellecker and 2<sup>nd</sup> by Ms. Shaw
- Discussion: None
- Time: **7:47 PM**

  
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**John Kenneth Bass, Council President**

  
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**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.*