

"The Crossroads to the Future"

Town Council Meeting Minutes September 20, 2021 ** 7:00 PM

Present at Meeting: Mayor Davis, Mr. Bass, Ms. Shaw, Mrs. Bishop Vargas, Mrs. Fleming, Mr. Mellecker, Mrs. Kirk, Mr. Williams, Mrs. Knagge, Mr. Waugh, 6 Members of the Community and 2 Members of the Media.

Absent: None

- I. Call to Order Mr. Bass at 7:00pm
- II. Pledge of Allegiance to Flag & Invocation Mr. Bass
- III. <u>Visitors Welcomed & Reminded Meeting Minutes are Being Recorded</u> Mr. Bass
- IV. Persons Wishing to Address Council 3 Minute Limit
 - Dawn West CSX area on River Road has not been mowed. Mr. Williams stated that the Town will send a letter from Code Enforcement.
- V. Minutes
- Motion to <u>approve Minutes</u> by <u>Mr. Mellecker</u> and 2nd by <u>Mrs. Bishop-Vargas</u>
- o Discussion: None
- o Motion Carried
- VI. Business
- Final Public Hearing

- o Resolution 2021-R09: Millage Rate read by Mrs. Pearce
 - Close regular meeting and open for public comment at 7:05pm
 - No public comment. Reopen meeting at 7:05pm
 - Motion to <u>approve Resolution 2021-R09</u> by <u>Mr. Mellecker</u> and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried
- o Resolution 2021-R10: Budget read by Mrs. Pearce
 - Close regular meeting and open for public comment at 7:06pm
 - No public comment. Reopen meeting at 7:06pm
 - Motion to <u>approve Resolution 2021-R10</u> by <u>Mrs. Shaw</u> and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
- Resolution 2021-R11: Nassau County Council on Aging read by Mrs. Pearce
 - Motion to <u>approve Resolution 2021-R11</u> by <u>Mr. Mellecker</u> and 2nd by Mrs. Fleming
 - o Discussion: Mr. Mellecker recommended \$500
 - o Motion Carried
- Property Annexation Tabled
- Ace Hardware Tabled

VII. Review & Approval of Town Expenditures

- General Fund
 - Weeks of Sept 9th \$154,731.73, Sept 16th \$23,117.37
 - Motion to approve \$177,849.10 for General Fund by Mrs. Shaw and 2nd by Mr. Mellecker
 - o Discussion: None
 - o Motion Carried
- Water & Sewer Fund
 - Weeks of Sept 9th \$2,777.49, Sept 16th \$11,617.29
 - o Motion to approve \$14,334.78 for Water & Sewer Fund by Mrs. Fleming and 2nd by Mrs. Mellecker
 - o Discussion: None
 - o Motion Carried

- Water & Sewer Adjustments None
- Water & Sewer Disbursements
 - o Water and Sewer \$416.19 + \$479.67 to active customers
 - Motion to <u>approve \$895.86 total disbursements</u> by <u>Mrs. Fleming</u> and 2nd by Mrs. Shaw
 - O Discussion: Mrs. Knagge questioned whether this should be voted on since it was not on the agenda.
 - Motion Carried

VIII. Around the Council Table

- Mayor
 - The new fire truck is impressive. Mr. Bass invited everyone to come and see after the meeting.
- Mrs. Bishop Vargas
 - The red light at U.S. 301 and Mickler Street has been approved by FDOT. There is a process before it can be installed which will cause some delays.
- Mrs. Fleming Nothing
- Mrs. Kirk Nothing
- Ms. Shaw
 - Asked if Christmas decorations could be put up before Thanksgiving. Mr.
 Williams said that with all of the new poles this year, it will take more time. Mrs.
 Shaw asked that the larger decorations be at the ends of town.
 - Asked if code enforcement has noted growth at retention ponds. Mr. Williams said that letters have been sent out and the Town will mow our ponds.
 - The empty mobile homes on the School Board property need to be moved out and the property mowed.
 - The Town Christmas Party will be on December 10th at 6:30pm. The Santa Run will be the morning of December 18th.
- Mr. Mellecker Nothing
- Mrs. Pearce Nothing
- Mrs. Knagge Nothing
- Mr. Williams Nothing

Mr. Bass - Nothing

IX. Adjourn

Motion to <u>Adjourn</u> by <u>Mr. Mellecker</u> and 2nd by <u>Mrs. Fleming</u>

• Discussion: None

Time: 7:39PM

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.