

"The Crossroads to the Future"

Town Council Meeting Minutes

August 16, 2021 ** 7:00 PM

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

Absent: Ms. Shaw

- 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** -- None
- V. **Minutes**
 - Motion to approve Minutes by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: None
 - Motion Carried

VI. Treasurer's Report

- Motion to approve Minutes by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas
- Discussion: None
- Motion Carried

VII. Business

- ✦ Nassau County Council on Aging – Janice Ingram & Wallace Bennett
 - Updated the Council on what they do on the Westside of the County
 - Mrs. Fleming add to Resolution to next Agenda
- ✦ First Public Hearing
 - Closed & Opened to the Public at 7:15 PM
 - No Public Comment
 - Reopened Meeting at 7:16 PM
 - Resolution 2021-R07: Proposed Millage Rate
 - Mr. Williams spoke on Budget
 - Motion to approve Resolution 2021-R07 by Mrs. Fleming and 2nd by Mr. Mellecker
 - Amended to add the Rollback Rate by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
 - Resolution 2021-R08: Proposed Budget
 - Motion to approve Resolution 2021-R08 by Mr. Mellecker and 2nd by Mrs. Fleming
 - Discussion: Mr. Williams reviewed the budget and asked if any questions. There were no questions.
 - Motion Carried
- ✦ Non-Acceptance and Rejection of Deed
 - Mr. Williams informed the Council that Mr. Green had went to Jacksonville and deeded over land to us that we didn't accept. Asked for Council Consensus to allow the Attorney to look into it.
 - Mr. Mellecker asked how this happened and Mr. Williams it is just a glitch in the system.

- Mr. Williams also informed the Council that Branchcreek light poles had been taken out, but that we are having them put back.
 - Council Consensus to allow Ms. Pearce to look into the matter.
- ✦ Property Annexation – First Reading
 - Motion to approve First Reading of Annexation by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: Mr. Williams explained how the process works to Voluntarily Annex of 1.76 acres.
 - Motion Carried
- ✦ Booth Street
 - Mr. Williams stated we are taking bids now to resurface Brown Street, Dixie Avenue, and Page Street
- ✦ Ace Hardware Parcel -- Tabled

VIII. Review & Approval of Town Expenditures

- General Fund
 - Weeks of August 19th, August 26th, and September 2nd
 - Motion to approve the General Fund in the amount of \$37,440.72 by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund
 - Weeks of August 19th, August 26th, and September 2nd
 - Motion to approve the Water & Sewer Fund in the amount of \$144,073.45 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments
 - Motion to approve Water & Sewer adjustment of \$140 to Staten Parkinson by Mrs. Fleming and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

- Water & Sewer Disbursements - July
 - Motion to disburse back to active customers \$890.09 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - Motion Carried

IX. Around the Council Table

- Mayor – Thank you letter from Cathy Watts, Mrs. Pumphrey, and

Episcopal Children's Services

- Mrs. Bishop Vargas -- Nothing
- Mrs. Fleming -- Nothing
- Mrs. Kirk – Nothing
- Ms. Shaw – Absent
- Mr. Mellecker – Nothing
- Mrs. Pearce -- Nothing
- Mrs. Knagge – Nothing
- Mr. Williams – Went to School Board Meeting and the Agreement is still about 30 years antiquated – larger than 30 concurrency and less than 30 Impact Fees. We pay impact

fees, but Hilliard and Fernandina Beach are doing concurrency. They still have a long way to go before we can sign our name to it.

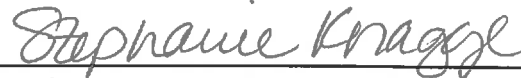
- Mr. Bass -- Nothing

X. Adjourn

- Motion to Adjourn at 7:42 PM by Mr. Mellecker and 2nd by Mrs. Fleming
- Discussion: None
- Motion Carried



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.