



*"The Crossroads to the Future"*

## Town Council Meeting Minutes

July 15, 2019

7:00 P.M.

**Present at Meeting:** Mayor Fontes, Mr. Bass, Mr. Mellecker, Mrs. Shaw, Mrs. Kirk, Mrs. Graham, Mrs. Smith, Mrs. Knagge, Mr. Branham, Mr. Williams, eight (8) members of the Community, and two (2) members of the Media.

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- I. **Call to Order** – Mr. Bass at 7:02 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**
  - TaNasha Parker – NCEDB
    - Next Meeting is the 23<sup>rd</sup> at 3:30 for full board and 1:30 executive board. All are invited
      - Thanks to Mrs. Graham for attending last Meeting
  - Mike Cole
    - Growth of Liquor store doesn't meet with the community standards
    - A site plan with a playground to play while the adults drink is not okay
    - Mr. Bass just prayed that we conduct ourselves on what's pleasing to the Lord, and this expansion would not be pleasing

- Discussion:
        - Mrs. Smith - Children with a playground? Branham – by state law doesn't allow children
        - Mrs. Graham – When they were at the zoning board? Mr. Mellecker – this past meeting. Graham - what possible additions are they thinking about? Mr. Williams – they own another 1.2 acres back to the storage facilities, so they have a lot of room for growth
        - Mr. Mellecker amend motion to deny due to deficiencies and return when those are corrected and 2<sup>nd</sup> by Mrs. Shaw
        - Mrs. Smith – Can we make them take away the playground from site plan? Mr. Branham -- Yes
      - Motion carried
  - Resolution 2019-R15 – CEMP Acceptance – Nassau County Comprehensive Emergency Management Plan
    - Director Foster – requesting the Town's passing of the EOC plan. We are required to have this done according to state law. It remains the same with a little bit different aesthetics.
    - Most notable changes
      - County Manager can now declare a State of Emergency
      - We can enter private roadways for debris removal
      - All EOC employees are now essential employees
    - Mrs. Graham - Why County Manager and not the Sheriff making State of Emergency call. Director Foster - He is only under blue skies daily operations. Once the skies turn grey, things fall under the County Commissioners.
  - Mr. Branham – read by title
    - Change Ordinance to number R17
  - Motion to change from Ordinance R15 to R17 and to approve by Mrs. Graham and 2<sup>nd</sup> by Mrs. Smith
  - Discussion: None
  - Motion Carried
- Set Tentative Millage Rate
  - Mr. Williams
    - Taxable value going from 95 million to 98 million
    - Recommend using the Rollback rate of 2.6079
    - Last year's rate was 2.6685
  - Motion to set the tentative millage rate at 2.6079 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Graham
    - Discussion: None
    - Motion Carried

## VII. Around the Council Table

### ➤ Mayor

- Mr. Williams is entering the drop on August 1<sup>st</sup> to start retirement in 5 years. To help relieve some of his workload Dwayne Miller is now supervisor of outside crew.
- Budget is coming up on September 3<sup>rd</sup> 1<sup>st</sup> public hearing and then 16<sup>th</sup> final public hearing. If your department or you think something is over or under funded let me know. SRF, CDBG, and DEO makes our budget look like more than we actually have.
- Saturday at 10 backpack giveaways at WN make sure kids know!
- July 25<sup>th</sup> prayer breakfast hosted in our room concerned citizens of Nassau County

### ➤ Mrs. Smith – Parks – Nothing

### ➤ Mrs. Graham – Water & Sewer – Nothing

### ➤ Mrs. Kirk – Treasurer – Nothing

### ➤ Mrs. Shaw – Streets

- Been working with Linda at keep Nassau beautiful to work on some cleanup days soon

### ➤ Mr. Mellecker – Zoning –

- Mr. Thomas 3 days for paperwork. Anything to come in? No

### ➤ Mr. Branham – Attorney – Nothing

### ➤ Mrs. Knagge – Clerk –

- Foster Parent Class Informational Meeting is Thursday at 6:30 in Fire Department Room

### ➤ Mr. Williams – Town Manager -- Nothing

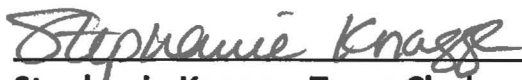
### ➤ Mr. Bass – Council President & Fire –

- Received fire truck engine for free today.
- Mrs. Graham - where you putting them? Mr. Bass - We will find room
- Mrs. Graham – Any compensation from County for all of this yet? No

## VIII. Adjourn

- Motion to adjourn by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Graham
- Motion Carried
- Time: **7:58PM**

  
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.*