

“The Crossroads to the Future”

Town Council Meeting Minutes

November 6, 2017

7:00 P.M.

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

Absent: Mr. Fontes and Mrs. Kirk

- 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** -- None
- V. **Minutes**
 - Motion to Approve the Minutes by Mrs. Smith and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried
- VI. **Treasurer’s Report**
 - Motion to Approve the Treasurer’s Report by Mrs. Shaw and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried

VII. Business

- 2nd Reading
 - Ordinance 2017-005 – Chapter 195 Addition -- RV Parks
 - Mr. Branham Read by Title.
 - Closed Regular Meeting & Opened Public Hearing at 7:05 PM
 - No Public Comment
 - Closed Public Hearing & Reopened Regular Meeting at 7:06 PM
 - Motion to accept Ordinance 2017-RO5 by Mr. Mellecker and 2nd by Mrs. Smith.
 - Discussion -- None
 - Motion Carried
 - Ordinance 2017-006 -- Industrial Water & Sewer Rates
 - Mr. Branham Read by Title, and stated this was just up for review & discussion.
 - Discussion
 - Mr. Williams stated that there would need to be a Commercial out of Town Rate would need to be added.
 - Mrs. Smith asked how we would know what their usage would be.
 - Mr. Branham stated that most companies would already know when they come before us before building.
 - Mr. Branham stated that the 1st Reading will be at the next meeting with suggested changes.

VIII. Review & Approval of Town Expenditures

- General Fund **\$12,844.98**
 - Motion to Pay the General Fund by Mrs. Shaw and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund **\$21,829.30**
 - Motion to Pay Water & Sewer Fund by Mrs. Smith and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments – None
- Water & Sewer Disbursements -- None

IX. Around the Council Table

- Mayor – Nothing

- Mrs. Smith – Parks
 - There needs to be something done about the mess on Pumpkin Court. There is garbage everywhere and the grass is never mowed.
 - Mrs. Knagge stated that until we really do something and follow through on the fines people aren't going to take us seriously no matter how many citations Mr. Garver puts out.
 - Mr. Bass stated he agreed. There are places all over Town with old cars and just a mess that needs to be cleaned up.
 - Mr. Branham stated that there are State Regulations we have to follow: Warning Letter, Citation, and then meet in front of Code Enforcement Boards at the Court House.
 - Mrs. Smith will look into a list of the Non-Compliance properties and report back.

- Mr. Fontes – Water & Sewer -- Absent

- Mrs. Kirk – Treasurer – Absent

- Mrs. Shaw – Streets
 - Stated it looks like about 20 firefighters will join us for the Christmas Party. Need to get final numbers from office, but it will be about 40-50 people.

- Mr. Mellecker – Zoning – Nothing

- Mr. Branham – Attorney – Nothing

- Mrs. Knagge – Clerk
 - Florida City Government Week – October 23-29, 2017
 - October 23rd at 6:30 – Ms. Geiger's Government Class went great! Posted on Website, in both papers, and with the League of Cities.
 - Run4Fun 5K
 - Mayor will handle
 - Meetings in December?
 - There will only be the Meeting on December 4th.


- Mr. Williams – Town Manager -- Nothing

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

- School Board Meeting?
 - Mrs. Knagge stated she hadn't heard a date yet.
 - Mayor stated we just need to let it go until they contact us.
- There will be a Veteran's Reception hosted by the JROTC at West Nassau on Thursday night at 6:00 PM.

X. **Adjourn**

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **7:34 PM**


~~John Kenneth Bass, Council President.~~
Mayor, Robert Rau @


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.