



"The Crossroads to the Future"

Town Council Meeting Minutes

June 3, 2019

7:00 P.M.

Present at Meeting: Mayor Fontes, Mr. Bass, Mr. Mellecker, Mrs. Shaw, Mrs. Kirk, Mrs. Graham, Mrs. Knagge, Mr. Branham, Mr. Williams, Krista King, five (5) members of the Community, and two (2) members of the Media.

Absent: Mrs. Smith

- 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**
 - Milton Locklear – North Florida TPO – Update on Projects in our area
 - Dyal Road – 2020 -- 301 to Cottonmouth
 - River Road – Paved Shoulder Project – 11 miles – 2021-2022
 - US 301 – DOT Project – Railroad Overpass to Stratton Road – Going on now
 - Stratton Road to Griffin Road – Resurface -- \$13 million dollars – 2021-2022
- V. **Minutes**
 - Motion to Approve the Minutes by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion: Mrs. Shaw – 2nd Page Town Clean-Up -- end of October or 1st of November. Tentatively November 16th
 - Motion Carried

VI. Treasurer's Report

- Motion to approve the Treasurer's Report by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion: connection fees on apartments? paid the amount
 - Motion Carried

VII. Business

- 1st Reading
 - Ordinance 2019-004 Review & Changes to Chapter 190 – Water & Wastewater
 - Mr. Braham -- Read by Title
 - Motion to approve the 1st Reading of Ordinance 2019-004 by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion:
 - Mayor – Fully reviewed with Mr. Williams & Mr. Branham
 - Not correct copy. Correct was passed out at last meeting which Mrs. Knagge didn't have. Issue resolved and correct copy distributed
 - Mrs. Knagge stated the correct Number 2019-004 not 2019-002 which she corrected which could have led to the confusion
 - Motion Carried
 - Ordinance 2019-005 – Changes to Chapter 195 – Zoning
 - Mr. Branham Read by Title
 - Mayor -- Hedge needs to be removed, and just fence height listed
 - Motion to approve 1st Reading of Ordinance 2019-005 by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried
 - Resolution 2019-R13 – Backpack Giveaway Day
 - Mr. Branham -- Read by Title
 - Motion to approve Resolution 2019-R13 for \$500 by Mrs. Graham and 2nd by Mrs. Shaw
 - Discussion: None
 - Motion Carried
- Department of Economic Opportunity Grant Update
 - Mayor
 - still waiting on FPL
 - met with TD Landmark who is placing 16 inch gas line where we wanted to go, so we will need to reroute our lines

Review & Approval of Town Expenditures

- General Fund \$15,4456.11
 - Motion to Pay the General Fund by Mrs. Graham and 2nd by Mr. Mellecker .

- Discussion: None
- Motion Carried
- Water & Sewer Fund **\$7,596.73**
 - Motion to Pay Water & Sewer Fund by Mrs. Shaw and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments - None
- Water & Sewer Disbursements
 - **\$859.20** to water & sewer fund account + **\$303.84** to active customers = **\$11, 063.04**
 - Motion to disperse \$11, 063.04 by Mr. Mellecker and 2nd by Mr. Shaw
 - Discussion: None
 - Motion Carried

VIII. **Around the Council Table**

➤ **Mayor**

- Mr. Williams met with Dan Thomas today & has timeline in place. Add to the next Agenda
- Land from the County is now ours
- All our money is now in Ameris, and the Wells Fargo accounts are closed – It's amazing that on the 29th of the month, 2 days in, we made \$7 in interest. According to our Books – Wells Fargo was \$1000 in fees a month.
- Chamber sent thank you letter for contributing to the Teacher Breakfast

➤ **Mrs. Smith – Parks** – Absent

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

➤ **Mrs. Kirk – Treasurer** – Nothing

➤ **Mrs. Shaw – Streets** -- Nothing

➤ **Mr. Mellecker – Zoning** – Nothing

➤ **Mr. Branham – Attorney** – Nothing

➤ **Mrs. Knagge – Clerk** – Nothing

➤ **Mr. Williams – Town Manager** – Nothing

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

- State finally putting up School Zone flashing lights at eye level on 301 by the Elementary School
- Open to the Floor for comment

- Dr. Clowers – Thanks to the Council for support. I made rounds to schools on what the students need. Last year we served about 800 students, and are looking to serve about 1000 this year.

IX. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Mrs. Shaw
- Motion Carried
- Time: **7:30 PM**


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.