

"The Crossroads to the Future"

Town Council Meeting Minutes

March 20, 2017

7:00 P.M.

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

Absent: Mr. Bass & Mrs. Knagge

- I. **Call to Order** – Mrs. Shaw at 7:10 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mrs. Shaw
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mrs. Shaw
- IV. **Persons Wishing to Address Council – 3 Minute Limit** -- None
- V. **Minutes**
 - Motion to Approve the Minutes with correction of Mr. Rau to Mr. Bass on Presentations by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried
- VI. **Business**
 - Public Hearing
 - Ordinance 2017-001 -- Water & Sewer Rates
 - Read by Title by Mr. Branham

- Mrs. Shaw closed Regular Meeting & Opened Public Hearing: 7:05 PM
 - No Public Comment
 - Mrs. Shaw closed Public Hearing & opened the Regular Meeting: 7:07 PM
- Motion to Ordinance 2017-001 by Mr. Fontes and 2nd by Mr. Mellecker.
 - No Discussion
 - Motion Carried
- Public Hearing
 - Ordinance 2017-002 – Medical Marijuana Facilities
 - Read by Title by Mr. Branham
 - Mrs. Shaw closed Regular Meeting & Opened Public Hearing: 7:10 PM
 - No Public Comment
 - Mrs. Shaw closed Public Hearing & opened the Regular Meeting: 7:11 PM
 - Mrs. Shaw asked to table this until Mr. Bass is back from Vacation. Mr. Fontes stated that is not allowed and is considered controlling the Vote.
 - Mrs. Shaw stepped down as President Pro-Tem and the Council approved Mr. Fontes to be President Pro-Tem, so she could 2nd the vote.
 - Motion to approve Ordinance 2017-002 by Mrs. Smith and 2nd by Mrs. Shaw.
 - Discussion
 - **Motion Failed due to a Tie vote.**
 - Mrs. Shaw – Yes
 - Mrs. Smith – Yes
 - Mr. Mellecker – No
 - Mr. Fontes – No
 - Mrs. Shaw resumed her position as President Pro-Tem.
- Resolution 2017-R04 – West Nassau AFJROTC
 - Motion to Resolution 2017-R04 for \$500 by Mr. Mellecker and 2nd by Mr. Fontes.
 - Discussion: None
 - Motion Carried
- Business Tax Receipts – Tabled until next Meeting when Clerk can attend.
 - Mr. Fontes asked Mr. Branham to create an Ordinance to amend the BTR's.
- Volunteer Firefighters Equipment
 - Lengthy Discussion

VII. Review & Approval of Town Expenditures

- General Fund \$5,982.79
 - Motion to Pay the General Fund by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

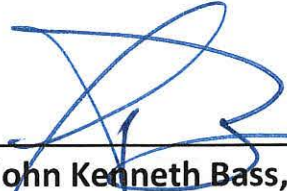
- Water & Sewer Fund **\$17,685.23**
 - Motion to Pay Water & Sewer Fund by Mrs. Smith and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments -- None

VIII. Around the Council Table

- Mayor – Nothing
- Mrs. Smith – Parks
 - New Playground Equipment is being installed.
- Mr. Fontes – Water & Sewer -- Nothing
- Mrs. Kirk – Treasurer – Nothing
- Mrs. Shaw – Streets
 - Citizens concerned over frequent yard sales on Mickler and Green.
 - Code Enforcement will take a look.
- Mr. Mellecker – Zoning
 - Taco Bell has started work.
- Mr. Branham – Attorney – Nothing
- Mrs. Knagge – Clerk -- Absent
- Mr. Williams – Town Manager – Nothing
- Mr. Bass – Council President & Fire -- Absent

IX. Adjourn

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **7:25 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.