

Town of Callahan

'A Florida Municipality'

Town Council Meeting Minutes

February 18, 2014 -- 7:00 P.M.

Present at Meeting -- Mr. Rau, Mr. Fontes, Mr. Bass, Mayor Graham, Mrs. Shaw, Mr. Mellecker, Mr. Branham, Mrs. Knagge, Mr. Caulkins, Mr. Lynch, Officer McDonald, two (2) members of the Media, and one (2) members of the community.

Absent: Mrs. Smith

Meeting Called to Order -- Mr. Rau at 7:02 PM

Pledge of Allegiance to Flag/Invocation -- Pledge - Mr. Rau Invocation - Mr. Rau

Visitors Welcomed and Reminded Minutes are Being Recorded -- Mr. Rau

Persons Wishing to Address Council on Items Not on the Agenda -- None

Minutes -- Motion to approve the Minutes by Mrs. Shaw and 2nd by Mr. Fontes. Motion Carried.

Presentation

- NACDAC –
 - Jason Lynch Updated Council on what NACDAC has been doing on the Westside of the County:
 - ✓ Anonymous Tip Lines at all schools for students to call in Alcohol & Drug concerns.
 - ✓ T-Shirts to spread the word about NACDAC.
 - ✓ Data Driven Programs at West Nassau High School taught by both Officer McDonald & Mr. Lynch.
 - ✓ Beverage Laws Training for all local vendors at the County Building on March 10th & 11th from 1:00-3:00 PM.
 - ✓ Baptist Health with free health scans, breakfast, and vendors at First Baptist on April 3rd from 9:00-11:30 AM.
 - ✓ Planning a 5K run at the beginning of next school year to help with funds and raise awareness about drug & alcohol abuse.

- ✓ April 21st from 5:30-7:30 PM will be a Parent/Student Forum of the Teens for Change group.
- ✓ Hilliard Middle/Senior High will have a Color Wars event during their Homecoming week to also raise more awareness. Needs by NACDAC for event are: 225 used 5 gallon buckets, Dodge balls, and Volunteers.
- ✓ NACDAC website receiving a facelift: www.nacdac.org
- ✓ If anyone would like to join the newly forming Parent Advisory Sub-Committee for the Westside of the County please contact Jason Lynch or Carrie Albert.
- Officer McDonald updated the Council on the NCSO new Compliance Bus Group run by Sargent Braddock.
 - ✓ They do DUI patrols around Nassau County.
 - ✓ Working on getting an ordinance on e-cigarettes.
 - ✓ They have had 141 DUI arrests to date.
 - ✓ They do house party patrols to make sure the kids are behaving. They find out about most of these through Social Media sites.

New Business

- Resolution 2014-001 – Historical Society Donation -- \$1000.00
 - Motion to approve by Mr. Mellecker and 2nd by Mr. Fontes. Motion Carried.
 - Discussion:
 - ✓ Mr. Fontes proposed that the Council has to do anything in honor of Mrs. Horne’s service to the Town.
 - ✓ He stated that she was a very active member of the Historical Society and she loved Railroad Days.
 - ✓ He suggested the Town donate in her honor with a donation and a tree at the Children’s section of RR Days.
 - The Council Consensus was that this is a great idea.
 - Resolution will be added to next Agenda.
- Ordinance 2014-002 -- Charter Amendment of Scrivener’s Error of Ordinance 2014-001
 - Mr. Branham read Ordinance by Title. Stating that the change to be made was anywhere in Ordinance 2014-001 that stated “general election” would need to be changed to state “mail ballot”.
 - Motion to Approve by Mr. Fontes and 2nd by Mrs. Shaw. Motion Carried.
 - Mr. Rau closed the Regular Meeting and opened the Public Hearing at 7:28 PM. No-One to speak on Ordinance. Re-opened the Regular Meeting at 7:29 PM.

Recurring Business; Water & Sewer Adjustments

- Mrs. Shackelford on Brown Street – Leaky faucet which resulted in a 2,000 gallon overage. However, since the water went down the drain it doesn't fit the Criteria for an adjustment. The adjusted amount is \$11.75. Denied.

Review & Approval of Town Expenditures

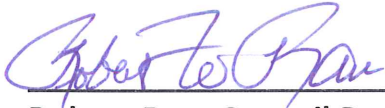
- **General Fund** – \$7,392.40
 - Motion to approve by Mr. Mellecker and 2nd by Mr. Bass. Motion Carried.
- **Water & Sewer Fund** -- \$17,251.24
 - Motion to approve by Mrs. Shaw and 2nd by Mr. Fontes. Motion Carried.
- **Water & Sewer Deposit Disbursements** -- None

Around the Council Table

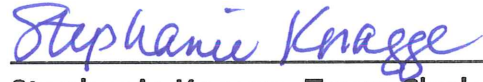
- **Mayor** – Thanked Mr. Fontes for delivering a Proclamation for Callahan's oldest citizen, Ms. Judson, who turned 100 years old. Mayor Graham also stated she would be attending the County Commissioner's Meeting on the 19th at 9:00 AM since the Town of Callahan's Animal Contract was on the Agenda.
- **Mr. Fontes**- None
- **Mr. Bass**- None
- **Mrs. Smith**- Absent
- **Mrs. Shaw**- None
- **Mr. Mellecker**- None
- **Mr. Branham**- None
- **Mrs. Knagge**- None
- **Mr. Williams** - None

➤ Mr. Rau- None

Adjourn-- Motion to Adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
Time 7:35 PM.



Robert Rau, 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.