

"The Crossroads to the Future"

Town Council Meeting Minutes

April 1, 2019

7:00 P.M.

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

Absent: Mrs. Graham

- I. **Call to Order** – Mr. Bass at 7:01 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 Mr. Shaw and 2nd by Mrs. Smith
 - Discussion: Scrivener's Errors
 - Motion Carried
- VI. **Treasurer's Report**

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

VII. Business

- Resolution 2019-R06 -- Friends of the Callahan Library
 - Mr. Branham read by Title
 - Motion to accept Resolution 2019-R06 for \$500 by Mr. Mellecker and 2nd by Mrs. Shaw
 - Discussion: None
 - Motion Carried

- Resolution 2019-R07 – Take Stock In Children
 - Mr. Branham read by Title
 - Motion to accept Resolution 2019-R07 for \$300 by Mrs. Shaw and 2nd by Mrs. Smith
 - Discussion: Mayor – recommended \$500
 - Motion Carried

- Curbside Solid Waste BID packet
 - Mayor – reviewed pricing page for review
 - Lengthy Discussion
 - Consensus of Council to go for BID with proposed BID Sheet.

- Public Hearing for Parcels: 51-2N-25-0000-0019-0000 & 51-2N-25-0000-0020-0000
 - *Ordinance 2019-002 – Annexation*
 - Read by Title by Mr. Branham.
 - Mr. Bass Closed Regular Meeting & Opened Public Hearing at 7:26 PM
 - Public Comment: None
 - Mr. Bass Closed Public Hearing & Reopened Regular Meeting at 7:27PM
 - Motion to accept Ordinance 2019-002 by Mrs. Smith and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried

 - *Ordinance 2019-003 – Land Use Change*
 - Read by Title by Mr. Branham.
 - Mr. Bass Closed Regular Meeting & Opened Public Hearing at 7:28 PM
 - Public Comment: None
 - Mr. Bass Closed Public Hearing & Reopened Regular Meeting at 7:29 PM
 - Motion to accept Ordinance 2019-002 by Mrs. Shaw and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried

- Department of Economic Opportunity Grant Update

- Mayor stated that the contract is still in FPL's legal department, but it expects to sign on it in the next week or two.

Review & Approval of Town Expenditures

- General Fund **\$17,281.86**
 - Motion to Pay the General Fund by Mrs. Smith and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund **\$8,324.70**
 - Motion to Pay Water & Sewer Fund by Mrs. Shaw and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments -- None
- Water & Sewer Disbursements
 - $450.01 + 276.45 = \$746.46$
 - Motion to disperse \$746.46 by Mrs. Shaw and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

VIII. Around the Council Table

➤ **Mayor**

- Barnabas donation request. – They do have a place in Callahan again in School Board Adult Ed building – Place on Agenda
- Received invite from the Chamber to Sponsor the Teacher Breakfast, but this time they are asking for a lot more. There isn't even a \$100 Sponsor level like we have done in the past. However, I don't think we should do anymore than that except for items for the teacher bags like we've done in years past.
 - Lengthy Discussion
 - Council Consensus is to let the Mayor handle the \$100 donation under Town Promotions, and the Mayor & Mrs. Knagge to handle gifts for the bags.
- Concerned Citizens of Nassau County Meeting
 - They want more recreation like a pool, but explained to them we don't have the funds or people wanting to help fund these things.
 - Concerned about School Traffic, but they are more concerned about CMS. Told them they need to contact the Sherriff's Office and School Board, because CMS, as a whole, is not in the Town Limits.
 - Martin Luther King Parade needing Sponsors.

➤ **Mrs. Smith – Parks**

- Columns being installed, and its looking really nice. You all should go check it out.

➤ **Mrs. Graham – Water & Sewer** – Absent

➤ **Mrs. Kirk – Treasurer** – Nothing

➤ **Mrs. Shaw – Streets**

- Prayer Breakfast Update.
- Encouraged anyone who hasn't yet to let her know what they would like to make

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

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

➤ **Mrs. Knagge – Clerk** -- Nothing

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

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

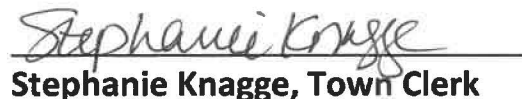
- Traffic Safety Team Update
 - Brought up about Lem Turner merging onto US1. FDOT stated it is going to be a larger yield sign. FHP said the yield sign won't work, and said we need the Stop signs again. FDOT wants to keep the Yield Sign. FDOT wanted to close this issue, but the Team doesn't want to just yet.
 - Brought up Mickler Street issues with Elementary School traffic. Everyone liked the idea of graveling part of the area in front of buses. School Board said it isn't happening anytime soon.
 - Old Dixie Highway is on hold to make sure there's no historical bricks. However, Paige's Dairy is high on their list.

➤ **Open Floor to Audience** – No Public Comment

IX. **Adjourn**

- Motion to adjourn by Mr. Mellecker and 2nd by Mrs. Smith. Motion Carried
- Time: **8:02 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.