



“The Crossroads to the Future”

Town Council Meeting Minutes

April 17, 2017

7:00 P.M.

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

Absent: None

- 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 Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried
- VI. **Business**
 - Public Hearing
 - Variance – Callahan Pizza & Wings Alcohol License
 - Mr. Kevin Hoyle of 11837 County Rd 121 in Bryceville, FL stated he would like the Council to grant his new business to sell Beer & Wine. He said he is within

500 feet of a Daycare, but that the Daycare owner, Ms. Tonya Parkinson, had written a letter stating she was okay with the sales especially since her business would be closed when Mr. Hoyle's sales would be occurring.

- Mr. Bass Closed the Regular Meeting: 7:12 PM
 - Public Comment: None
- Mr. Bass Reopened the Regular Meeting: 7:12 PM
- Motion to approve the Alcohol License Variance by Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion: Mrs. Smith asked how many other businesses within the Town Limits had this type of Variance. Mr. Williams stated only the Hair Salon.
 - Motion Carried
- Volunteer Firefighters Equipment – Larry Downey
 - Updated Council on all of the Grants -- They have all been on hold due to the Wildfires.
 - Asked council to consider purchasing at least some of the Radios to lock in the prices.
 - Motion to Purchase one Radio for the Tanker as a Sole Source item, and to lock in pricing of all radios by Mr. Mellecker and 2nd by Mr. Fontes.
 - Discussion:
 - Lengthy Discussion on pricing & requirements.
 - Mr. Fontes stated the Council will need a letter from the Company stating all prices are locked in at current estimates with breakdowns.
 - Motion Carried

VII. Review & Approval of Town Expenditures

- General Fund **\$13,772.88**
 - Motion to Pay the General Fund by Mrs. Smith and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund **\$6,122.04**
 - Motion to Pay Water & Sewer Fund by Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments -- None

VIII. Around the Council Table

- Mayor – Nothing
- Mrs. Smith – Parks – Nothing

➤ **Mr. Fontes – Water & Sewer**

- Update from Mr. Branham on Alcohol restrictions due to new State Legislation.
 - We don't have to change anything in our Code. The only difference is their distance from schools and daycare's is 1000 feet and ours is 500 feet.

➤ **Mrs. Kirk – Treasurer** – Nothing

➤ **Mrs. Shaw – Streets** -- Nothing

➤ **Mr. Mellecker – Zoning**

- Planning & Zoning approved a Variance for McDonald to acquire a new sign.
- McDonalds has also agreed to post important info from the Town on said sign.

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

➤ **Mrs. Knagge – Clerk**

- Poster Contest for Water Conservation Month – Mr. Williams and myself would like to honor the 10 kids who submitted by having a Pizza & Ice Cream Social and something extra for the Top 3 Posters.
 - Council Consensus was to go ahead with that plan.
- National Day of Prayer May 4th – Change Time? Keep at Fire Station? Who would like to participate/pray from the Council?
 - Council Consensus to change time to 6:30 PM, and have it at the Fire Station.

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

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

- Visited with the Volunteer Firefighters to give a little love back to the Bryceville Athletic Association who cooked all of their concession stand food during the Bryceville Wildfires. They were very appreciative of the Donation.

IX. Adjourn

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **7:42 PM**



John Kenneth Bass, Council President



Stephanie Knagge, Town Clerk