



“The Crossroads to the Future”

Town Council Meeting Minutes

May 20, 2019

7:00 P.M.

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

Absent: Mrs. Knagge

- 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**
 - Ursula Jones – 27207 Pond Drive, Hilliard 32046 – SCW Liquors
 - Mrs. Jones stated that she is all for her sons hard work and integrity in building his business. She doesn't see anything wrong with having a little drink at the end of the day, and as for him wanting to expand his business into new horizons.
 - Mike Cole – 55114 Jewel Thomas Road, Callahan 32011- SCW Liquors & Keep Nassau Beautiful.
 - Mr. Cole didn't know about the change with SCW Liquors and was shocked to hear that is was happening; he disagrees, but feels he has no choice but to move on with it.
 - Mr. Cole also stated that he came to promote the “Keep Nassau County Beautiful”, and was backing Lynda Bell up on what she wanted to portray to Council.
 - Lynda Bell- 94196 Gull Point Place Fernandina Beach 32034- “Keep Nassau County Beautiful”
 - Mrs. Bell wanted to get with the Town Council and Mrs. Shaw on a clean-up project known as: “Keep Nassau County Beautiful” Mrs. Shaw thinks this will be a

great idea and will push forward in promoting in at the end of July or the first week of August.

- Mrs. Bell also spoke with Mrs. Shaw, Mr. Cole, and Mr. Williams, and invited them on an upcoming event they are having on May 31st for “Keep Nassau County Beautiful” at the park center on the island in efforts to see how successful it will be.

V. Minutes

- Motion to Approve the Minutes by Mrs. Smith and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

VI. Treasurer’s Report

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

VII. Business

- Public Hearing
 - Ordinance 2019-004 Review & Changes to Chapter 190 – Water & Wastewater
 - Tabled
 - SCW Liquors – Application for Alcohol License
 - Motion to Approve SCW Alcohol License by Mrs. Shaw and 2nd by Mr. Mellecker
 - Discussion: Mrs. Shaw stated her reservations. She also stated that they have met all of the Town Code requirements, and she has no choice but to vote yes on the matter
 - Motion Carried
- First Reading
 - Ordinance 2019-005 Changes to Chapter 195 Zoning
 - Tabled
- Travel Trailer on Airstream Avenue (Dan Thomas)
 - Motion to approve Legal action against Dan Thomas due to Travel Trailer violation by Mrs. Smith and 2nd by Mr. Mellecker
 - Discussion: Mr. Thomas did not show up for Meeting. It is recommended by the Code Enforcement Office to move forward with legal action
 - Motion Carried
- County Land Acceptance

- Motion to Approve Land Acceptance by Mrs. Graham and 2nd by Mr. Mellecker
- Discussion: Mayor Fontes went over diagrams to show the land acceptance. Mrs. Smith had questions about it, and how the river clause provision worked
- Motion Carried

- Land Annexation
 - Motion to Approve Land Annexation by Mrs. Smith and 2nd by Mr. Mellecker
 - Discussion: Mayor Fontes went over diagrams to show the land annexation
 - Motion Carried

- Website Updating
 - Motion to Approve Website Updating by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion: Mayor Fontes went over the The Net Group (recommended Website designers') proposals, and some of the other town's websites that they have completed
 - Motion Carried

- Depot Park Conceptual Committee
 - Motion to Approve Depot Park Conceptual Committee by Mrs. Smith and 2nd by Mr. Mellecker
 - Discussion: Mayor Fontes and Mrs. Smith recommended the following Committee Members: Kathy Smith, Marty Fontes, Jason Eason, Joshua McKinney and Mike Williams
 - Motion Carried

- Department of Economic Opportunity Grant Update
 - Motion to Approve Department of Economic Opportunity Grant Update by Mrs. Smith and 2nd by Mr. Mellecker
 - Discussion: Mayor Fontes updated the Council stating it is looking very promising on receiving the Grants for Depot Park. We are waiting for FPL to update us on where the Water & Sewer hookups will be
 - Motion Carried

Review & Approval of Town Expenditures

- General Fund **\$13,536.81**
 - Motion to Pay the General Fund by Mrs. Smith and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund **\$16,670.25**
 - 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**

- Addressed that from the last meeting the wording was taken out of context. Mike Williams is still the Town Manager and Public Works Director
- Grant Money coming soon
- Saturday, July 20, 2019, is the annual backpack giveaway, with a proposed \$500 giveaway from the Town. Please add the giveaway put on next meeting
- Addressed concerns about current Building Inspector, and the timely manner of getting the inspection done

➤ **Mrs. Smith – Parks** – Nothing

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

➤ **Mrs. Kirk – Treasurer** – Nothing

➤ **Mrs. Shaw – Streets** - Nothing

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

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

➤ **Mrs. Knagge – Clerk** – Absent

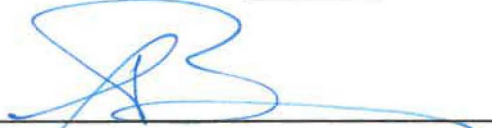
- Reminder that ALL Public Records Request are to be directed to my email. Please do NOT answer them, because they have to be done according to The Sunshine Law. Any Council Members, Staff, or Contractors

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

➤ **Mr. Bass – Council President & Fire** – Nothing

IX. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Mr. Bass
- Motion Carried
- Time: **8:15 PM**



John Kenneth Bass, Council President



Stephanie Knagge, Town Clerk