



“The Crossroads to the Future”

Town Council Meeting Minutes

June 18, 2018

7:00 P.M.

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

Absent: Mr. Williams

- I. **Call to Order** – Mr. Bass at 7:04 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Mr. Bass & Deacon Moore
- 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**
 - Resolution 2018-R-09 - FDOT for Utility Work State Road 200
 - Mrs. Knagge explained that after Mr. Williams and Mr. Branham talked that a Resolution was not needed just a motion and a vote.

- She explained that FDOT is doing work on State Road 200, and we have to pay our part. Mr. Williams has asked that the Mayor have approval to sign the Contract when it meets the standards of Mr. Williams and the Mayor.
- Motion to Authorize Mayor Rau to sign Contract once all terms meet Mr. Williams and Mayor's Standards by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

- Resolution 2018-R-10 – Donation to Second Baptist Church – Back to School Drive
 - Read by Title by Mr. Branham.
 - Motion to Approve Resolution 2018-R10 for \$500 by Mrs. Smith and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried

- First Reading -- Remove
 - ~~Ordinance 2018-002 – Alcoholic Beverage – Section 26~~

 - Ordinance 2018-002 – Taxation – Section 164
 - Read by Title by Mr. Branham
 - Closed Meeting: 7:11 PM
 - No Public Comment
 - Open Meeting: 7:12 PM
 - Motion to Approve Ordinance 2018-02 by Mr. Fontes and 2nd by Mr. Mellecker.
 - Discussion:
 - Mr. Branham explained that due to new legislation that states who is taxed and who is not, so Section 162.4 needs to be repealed.
 - Mr. Fontes stated that FPL said we would have to add Churches to be taxed, so instead of doing that it's better to just repeal it.
 - Motion Carried

VII. Review & Approval of Town Expenditures

- General Fund \$11,993.15
 - Motion to Pay the General Fund by Mrs. Smith and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund \$3,411.67
 - Motion to Pay Water & Sewer Fund by Mr. Fontes and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried

- Water & Sewer Adjustments -- None

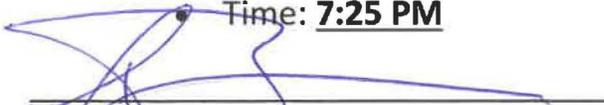
III. Around the Council Table

- Mayor – Nothing
- Mrs. Smith – Parks – Nothing – Mr. Bass stated he had a citizen approach him about us doing a better job of covering up the vulgar graffiti. Mrs. Smith said she would look into it.
- Mr. Fontes – Water & Sewer -- Nothing
- Mrs. Kirk – Treasurer – Nothing
- Mrs. Shaw – Streets – Booth St. Solution -- The biggest tree by Braddock's needs to come down, clean up shrubbery, and take a bobcat, and clean the edges. She will collect Bids.
- Mr. Mellecker – Zoning –
- Mr. Branham – Attorney – Had a flat tire last week after the meeting and wanted to give a special thank you to everyone who came together to fix it.
- Mrs. Knagge – Clerk
 - If everyone could please bring in their Green Code Book to Susan for updating.
 - Set Tentative Budget on July 16th.
 - Election Qualifying will be August 1st – 15th.
- Mr. Williams – Town Manager -- Absent
- Mr. Bass – Council President & Fire
 - Business Leaders Breakfast is Thursday at 7:30 AM at First Baptist if everyone would consider attending.
 - Went to EOC Meeting and learned about all the system updates and new rules for FEMA Funds.
 - Opened Meeting to Floor – Pastor Clowers thanked the Council for their continued support of the Backpack Drive.

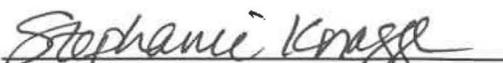
IX. Adjourn

- 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.