



“The Crossroads to the Future”

Town Council Meeting Minutes

August 19, 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, 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**
 - Mrs. Parker – Nassau County Economic Development Board
 - Invited Council to attend their upcoming meetings in September & October
- V. **Minutes**
 - Motion to Approve the Minutes by Mr. Mellecker and 2nd by Mrs. Graham
 - Discussion:
 - Page 3 – change \$400 month at \$20 each
 - Motion Carried

VI. Business

- 1st Reading
 - Ordinance 2019-006 – Rezoning of Parcel #51-2N-25-0000-0062-0000
 - Read by Title – Mr. Branham
 - Closed Regular: Mr. Bass
 - No Public Comment
 - Reopened Meeting: Mr. Bass
 - Motion to Approve 1st Reading of Ordinance 2019-006 by Mr. Mellecker and 2nd by Ms. Smith
 - Discussion: None
 - Motion Carried
 - Ordinance 2019-007 – Solid Waste – Chapter 155
 - Read by Title – Mr. Branham
 - Closed Regular: Mr. Bass
 - No Public Comment
 - Reopened Meeting: Mr. Bass
 - Motion to Approve 1st Reading of Ordinance 2019-007 by Ms. Smith and 2nd by Mrs. Graham
 - Discussion: None
 - Motion Carried
- Department of Economic Opportunity Grant Update
 - Mayor updated the Council that we have started the Bidding process for Engineering

Review & Approval of Town Expenditures

- General Fund **\$3,871.20**
 - Motion to Pay the General Fund by Ms. Shaw and 2nd by Ms. Smith
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund **\$4,370.17**
 - Motion to Pay Water & Sewer Fund by Mr. Mellecker and 2nd by Ms. Smith
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments
 - Mrs. Moore in Pine Terrace Apartments
 - Motion to adjust bill by \$12.12 by Mrs. Graham and 2nd by Ms. Shaw
 - Discussion: None
 - Motion Carried

- Mr. Herero
 - Motion to adjust bill by \$109.08 by Mrs. Graham and 2nd by Mr. Mellecker
 - Discussion: None
 - Motion Carried
- Mrs. Wilson
 - Motion to adjust bill by \$101.20 by Mrs. Graham and 2nd by Ms. Smith
 - Discussion: None
 - Motion Carried

VII. **Around the Council Table**

- **Mayor**
 - Received Accounting Services BID, and will have it on the next Agenda
 - Distributed Meridian Letter to Customers for Council to Review. Will go out to Customers next month
- **Mrs. Smith – Parks**
 - Updated on Depot Park Meeting
- **Mrs. Graham – Water & Sewer** -- Nothing
- **Mrs. Kirk – Treasurer** – Nothing
- **Mrs. Shaw – Streets** – Nothing
- **Mr. Mellecker – Zoning** – Nothing
- **Mr. Branham – Attorney** – Nothing
- **Mrs. Knagge – Clerk**
 - September Meeting will be on the 3rd due to Labor Day on the 2nd
- **Mr. Williams – Town Manager** - Nothing
- **Mr. Bass – Council President & Fire**
 - New Contract for Fire Department Rental to be presented to Nassau Fire Chief Rigdon

VIII. Adjourn

- Motion to adjourn by Mr. Mellecker and 2nd by Mrs. Graham
- Motion Carried
- Time: **7:29 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.