

“The Crossroads to the Future”

## Town Council Meeting Minutes

February 16, 2016

7:00 P.M.

**Present at Meeting:** Mayor Rau, Mr. Bass, Mrs. Smith, Mrs. Kirk, Mr. Mellecker, Mr. Branham, Mrs. Shaw, Mrs. Knagge, Mr. Fontes, Fifty (50) members of the Community, and two (2) members of the Media.

**Absent:** Mr. Williams

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- 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. Fontes and 2<sup>nd</sup> by Mrs. Shaw.
    - No Discussion
    - Motion Carried
- VI. **Presentations**
  - Mayoral Proclamation – West Nassau High School Varsity Cheerleaders
    - Mayor Presented the Proclamation & proclaimed the Month of March “West Nassau Varsity Month”

## VII. Business

- 2<sup>nd</sup> Public Hearing – CDBG Grant – David Fox
  - Mr. Fox reviewed the Project for the Council & the Public.
  - Final paperwork is due to state April 25, 2016.
  - Applying for same grants we submitted last year in the amount of \$650,000.
  - Mrs. Wynetta Eleby Harris from the Audience asked what portion of the unincorporated areas will be covered. Mr. Fontes said that information is available from Mr. Williams. He also stated that the goal is to link all the pipes all the way around to have better flow of water and handle future growth.
  
  - Close Regular Meeting & Open Public Hearing 7:17 PM
    - No Public Comment
  - Close Public Hearing & Open Regular Meeting 7:19 PM
  
  - There will need to be 3 Resolutions at the next Council Meeting to finish the application process.
  
  - Motion to accept the scope of work & submit the Application by Mr. Fontes and 2<sup>nd</sup> by Mrs. Smith.
  - Discussion: None
  - Motion Carried
  
- Resolution 2016-R05 -- Shriners Circus
  - Council Consensus was this was needed by a Resolution that the Mayor could make the decision.
  - Mayor decided it was a good cause and authorized Mrs. Knagge to submit for the \$240 level of Sponsorship.
  
- West Nassau Relay-4-Life Paint the Town Purple
  - According to the Sign ordinance there can be No signs on right of ways, but businesses and individual people can do what they want on their property.
  - Mrs. Smith will handle a sign and bows on Town Hall & the Fire Station.
  
- 2016 Election Qualifying Dates – Tabled while Mrs. Knagge does further research.

## VIII. Review & Approval of Town Expenditures

- General Fund Tabled
  
- Water & Sewer Fund Tabled
  
- Water & Sewer Disbursements None

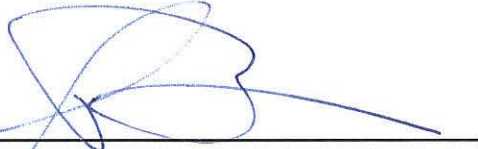
- Motion to Pay Water & Sewer Disbursements by Mr. Fontes and 2<sup>nd</sup> by \_\_\_\_\_.  
Motion Carried.
- Water & Sewer Adjustments
  - Motion to Pay Water & Sewer Adjustments in the amount of \$780.97 by Mr. Fontes and 2<sup>nd</sup> by Mr. Mellecker.
  - No Discussion.
  - Motion Carried.

## IX. Around the Council Table

- Mayor -- Nothing
- Mrs. Smith – Parks
  - Gentleman contacted her about the Tennis Courts needing resurfacing.
  - The Grant money to make these improvements are in the works, but they take time.
- Mr. Fontes – Water & Sewer
  - Spoke to Ms. DiBella and there are still 3 large businesses looking at Crawford Diamond.
- Mrs. Kirk – Treasurer – Nothing
- Mrs. Shaw – Streets
  - Spoke with Renee and the Police officers will be providing a log of their activity to the Town, but the funds are State regulated.
  - Discussion on the Signs at both ends of Town.
    - Decision to remove the State years and just have “Home of the National Champion West Nassau Cheerleaders’.
- Mr. Mellecker – Zoning
  - Planning & Zoning Board working on correcting Chapter 195.
- Mr. Branham – Attorney -- Nothing
- Mrs. Knagge – Clerk -- Nothing
- Mr. Williams – Town Manager -- Absent
- Mr. Bass – Council President & Fire -- Nothing

**X. Adjourn**

- Motion to adjourn by Mr. Fontes and 2<sup>nd</sup> by Mr. Mellecker. Motion Carried.
- Time: 7:42 PM



**John Kenneth Bass, Council President**



**Stephanie Knagge, Town Clerk**