



“The Crossroads to the Future”

Town Council Meeting Minutes

November 21, 2016

7:00 P.M.

Present at Meeting: Mayor Rau, Mr. Bass, Mrs. Smith, Mr. Mellecker, Mrs. Kirk, Mr. Fontes, Mr. Branham, Mr. Williams, Mrs. Knagge, Eighteen (18) members of the Community, and two (2) members of the Media.

Absent: Mrs. Shaw

- 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**
 1. Laura Mock – Callahan Middle School AVID Teacher
 - Thanked the Council for the generous support last year and asked them to consider helping again this year.
 - Last year’s fund went to helping the kids visit 2 colleges and shirts for the students to wear on AVID events.
 - 3 student’s thanked the Council and stated how the AVID program has helped them bring up their grades and showed them that they can attend college.
 - Council Consensus: add a Resolution to the next Agenda for consideration.
- V. **Minutes**
 - Motion to Approve the Minutes by Mr. Mellecker and 2nd by Mr. Fontes.
 - Discussion: None
 - Motion Carried.

VI. Presentations

- Swearing In Ceremony – Mayor Rau
 - Councilman Ken Bass
 - Councilman Marty Fontes
 - Councilman David Mellecker
- Mayor Rau administered the “Oath of Office” to Mr. Bass, Mr. Fontes, and Mr. Mellecker.

VII. Business

- Election of Council President
 - Motion to Re-Elect Mr. Bass as Council President by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried.
- Appointment of Council Departments
 - Council Consensus to all keep their same Departments.
 - Mr. Bass – Fire Department
 - Mr. Fontes – Water & Sewer
 - Mrs. Smith – Parks & Recreation
 - Mrs. Shaw – Streets
 - Mr. Mellecker – Planning & Zoning
- Site Plan Review – Full Circle Animal Hospital – Public Hearing
 - Read by Title – Mr. Branham
 - Closed Regular Meeting 7:15 PM and Opened Public Hearing 7:15 PM
 - No Public Comment
 - Closed Public Hearing 7:16 PM and Opened Regular Meeting 7:16 PM
 - Motion to accept Site Plan for Full Circle Animal Hospital by Mr. Fontes, and 2nd by Mr. Mellecker.
 - Discussion:
 - Mr. Branham stated that these are the way plans should be presented.
 - Mrs. Smith asked where the building will be located. Mr. Branham stated it would be just past the State Farm building.
 - Motion Carried.
- Resolution 2016-R26 – Nassau County Economic Development Board
 - Read by Title by Mr. Branham.
 - Motion to Approve Resolution 2016-R26 for the amount of \$500.00 by Mr. Fontes and 2nd by Me. Mellecker.
 - Discussion: None
 - Motion Carried.

- Resolution 2016-R27 – Safe Cities Safe Florida
 - Mayor stated he would like this as a Proclamation at the next meeting.
 - Failed due to lack of Motion.

- Impact Fees
 - Mr. Fontes stated the cost of the Meters, as follows:
 1. 2" Meter = \$2,000
 2. 4" Meter = \$3,330
 3. 6" Meter = \$4,681
 4. 8" Meter = \$6,758
 5. 10" Meter = \$16,800
 6. 12" Meter = \$19,100
 - Council Consensus for the new fee schedule to be "If the Town Supplies the Water Service Meter the cost to the Customer would be the actual cost of the Meter plus \$1500 Residential and \$1800 Commercial connection Fees"
 - Council Consensus to add an Ordinance for the new Tap Fee Schedule to the next Meeting.

- Land Acquisition – Tabled
 - Mr. Williams stated he is still waiting on a response from the Railroad Company.

- Approval of Park Equipment -- Tabled
 - Mrs. Smith stated that she is awaiting a response from Mr. King as to why the contract read \$6,000 over the agreed upon amount.

VIII. Review & Approval of Town Expenditures

- General Fund **\$16,857.86**
 - Motion to Pay the General Fund by Mrs. Smith and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried.
- Water & Sewer Fund **\$1,756.51**
 - Motion to Pay Water & Sewer Fund by Mr. Mellecker and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried.

- Water & Sewer Disbursements -- None

- Water & Sewer Adjustments
 1. Callahan Automotive
 - Water Faucet outside broken & not discovered right away.
 - Motion to adjust the Sewer bill for August & September in the amount of \$176.12 by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried.

IX. Around the Council Table

- **Mayor** -- Nothing
- **Mrs. Smith – Parks** – Nothing
- **Mr. Fontes – Water & Sewer** – Nothing
- **Mrs. Kirk – Treasurer** – Nothing
- **Mrs. Shaw – Streets** – Absent
- **Mr. Mellecker – Zoning**
 - Stated the Planning & Zoning Board was curious if we need to set a Moratorium or anything for the Medical Marijuana that just passed.
 - Mr. Branham stated we needed to wait and see what the State decides when they go back into general session. He also stated it will be just like any other business and if they meet the requirements we can't block them.
- **Mr. Branham – Attorney** – Nothing
- **Mrs. Knagge – Clerk**
 - Christmas Parade is December 3rd... who would like to ride on the Float?
 - Reminder the Meeting on December 17th has been canceled.
 - **US Census Bureau will be in the Fire Department Meeting room on Wednesday, December 7, 2016 from 9:30am to 5:00pm** to conducting employment testing and individual interviews to recruit and select the most qualified candidates from our area.
- **Mr. Williams – Town Manager**
 - Reminder that the Employee Holiday Party is on the 9th at 7:00 PM. Be sure to sign up what you are bringing and don't forget unwrapped toys for the Fire Fighter Santa to pass out on 10th.
- **Mr. Bass – Council President & Fire**
 - Stated he reserved 2 cars for the Parade for whomever would like to ride in them.
 - Attended the 2nd Baptist Church Celebration on Sunday, and it was a great time!

X. Adjourn

1. Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
2. Time: **7:44 PM**



John Kenneth Bass, Council President



Stephanie Knagge, Town Clerk