



“The Crossroads to the Future”

Town Council Meeting Minutes

February 20, 2018

7:00 P.M.

Present at Meeting: Mayor Rau, Mr. Bass, Mrs. Smith, Mr. Mellecker, Mrs. Shaw, Mrs. Knagge, Mr. Fontes, Mr. Branham, Six (6) members of the Community, and two (2) members of the Media.

Absent: Mrs. Kirk & Mr. Williams

- 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** -- None
- V. **Minutes**
 - Motion to Approve the Minutes by Mr. Fontes and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried

VI. Business

- Resolution 2018-R01 – West Nassau Historical Society – Railroad Days
 - Read by Title – Mr. Branham
 - Motion to Approve Resolution 2018-R01 for up to \$1000 for Children’s Play Area by Mr. Smith and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried

- Resolution 2018-R02 – American Cancer Society – Relay-4-Life
 - Read by Title – Mr. Branham
 - Motion to Approve Resolution 2018-R02 for \$500 by Mr. Fonts and 2nd by Mr. Mellecker.
 - Discussion: None
 - Motion Carried

- Resolution 2018-R03 – Local Mitigation Strategy (LMS)
 - Read by Title – Mr. Branham
 - Mrs. Knagge read explanation of why this is necessary for the County to move forward on its recent study of the growth of our area for Emergency Management.
 - Motion to Approve Resolution 2018-R03 for Local Mitigation Strategy by Mr. Fonts and 2nd by Mr. Mellecker.
 - Discussion:
 - Mrs. Smith asked how it benefits the Town. Mrs. Knagge explained it allows us to get EOC Funding for Mitigation.
 - Motion Carried

- Public Hearing
 - Ordinance 2018-O01 – Funeral Homes & Crematoriums – Conditional Use
 - Read by Title by Mr. Branham.
 - Closed Regular Meeting and Opened the Public Hearing 7:07PM.
 - No Public Comment
 - Closed Public Hearing and re-opened the Public Hearing 7:08PM.
 - Motion to accept Ordinance 2018-O01 by Mr. Mellecker and 2nd by Mrs. Smith.
 - Discussion:
 - Mr. Mellecker stating the Planning & Zoning Board would like to add something stating they can’t be next to single family homes. However, we can make any adjustments when they come before the Board.
 - Lengthy discussion on the homes already there and what would happened if they sold.
 - Mr. Branham stated that it is not ‘grandfathered in’ rather its ‘non-conforming use’ Chapter 195-98 states that the home status can be transferred as long as it is not empty for more than a year.
 - Motion Carried

VII. Review & Approval of Town Expenditures

- General Fund **\$11,475.11**
 - Motion to Pay the General Fund by Mr. Mellecker and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried
- Water & Sewer Fund **\$9,188.73**
 - Motion to Pay Water & Sewer Fund by Mrs. Shaw and 2nd by Mr. Fontes.
 - Discussion: None
 - Motion Carried
- Water & Sewer Adjustments -- None

VIII. Around the Council Table

- Mayor – Nothing
- Mrs. Smith – Parks
 - Mr. Garver has issued Citations to places around town that needed some attention, and he followed up on those Citations. Pleased to report that things are looking great!
- Mr. Fontes – Water & Sewer
 - Received question from a gentlemen about Mayor Graham Way being a road or a pass through. He said that a Resource Officer pulled him over and threatened a \$249 ticket for cutting though and missing the light.
 - Lengthy Discussion.
 - Add to Agenda to research what's what with the road.
- Mrs. Kirk – Treasurer – Absent
- Mrs. Shaw – Streets -- Nothing
- Mr. Mellecker – Zoning – Nothing
- Mr. Branham – Attorney – Nothing
- Mrs. Knagge – Clerk
 - Ethics Training – February 26th 4:30-8:30
 - If everyone could please bring in their Green Code Book to Susan for updating.
 - Will be limiting hours due to taking care of Terminally Ill Grandmother. Can be reached by Cell Phone.
- Mr. Williams – Town Manager -- Absent

➤ **Mr. Bass – Council President & Fire**

- Under new Fire Chief our guys have been toned out 202 times and 61 of those were within the Town Limits.

IX. Adjourn

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: **7:37 PM**



John Kenneth Bass, Council President



Stephanie Knagge, Town Clerk