



“The Crossroads to the Future”

Town Council Meeting Minutes

March 19, 2018

7:00 P.M.

Present at Meeting: Mayor Rau, Mr. Bass, Mrs. Smith, Mrs. Shaw, Mrs. Kirk, Mr. Fontes, Mr. Branham, Mr. Williams, three (3) members of the Community, and two (2) members of the Media.

Absent: Mrs. Knagge and Mr. Mellecker

- 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. Smith.
 - Discussion: None
 - Motion Carried
- VI. **Business**
 - Approval of 02/26/2018 Special Meeting Minutes – CSX Property
 - Motion to Approve Special Meeting Minutes – CSX Property by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

- SJRWMD Grant Loan
 - Mr. Williams presented the Project Proposal.
 - Motion to approve to start working on the Loan Paperwork by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

- Lease and Sale of Property
 - Mr. Williams discussed the taxes, liability, lease of parking lot, and sale of front piece of property to Shari Graham.
 - Motion to Approve Lease of Parking lot to Ace Hardware for \$100 per year by Mr. Fontes and 2nd by Mrs. Shaw.
 - Discussion: None
 - Motion Carried
 - Motion to allow the purchase of the front piece of land by Shari Graham for \$25,000 by Mrs. Shaw and 2nd by Mrs. Smith.
 - Discussion
 - Jeb to adjust contract as provided with this agreement.
 - Motion Carried

VII. Review & Approval of Town Expenditures

- General Fund \$13,302.38
 - Motion to Pay the General Fund by Mr. Fontes and 2nd by Mrs. Smith.
 - Discussion: None
 - Motion Carried

- Water & Sewer Fund \$5,008.27
 - Motion to Pay Water & Sewer Fund by Mrs. Smith and 2nd by Mr. Fontes.
 - Discussion: None
 - Motion Carried

- Water & Sewer Adjustments
 - Martha Nelson
 - No documentation of how problem occurred so refund is denied.

VIII. Around the Council Table

- Mayor
 - Letter from West Nassau Historical Society thanking for support of the Railroad Days.

- Mrs. Smith – Parks – Nothing

- Mr. Fontes – Water & Sewer
 - On Elections website it has my seat up for Election to finish my term. Mr. Branham will have that fixed.

- Mrs. Kirk – Treasurer – Nothing
- Mrs. Shaw – Streets -- Nothing
- Mr. Mellecker – Zoning – Nothing
- Mr. Branham – Attorney – Nothing

- Mrs. Knagge – Clerk
 - If everyone could please bring in their Green Code Book to Susan for updating.
- Mr. Williams – Town Manager -- Nothing
- Mr. Bass – Council President & Fire – Nothing

IX. Adjourn

- Motion to adjourn by Mr. Fontes and 2nd by Mr. Mellecker. Motion Carried.
- Time: 7:40 PM

Mrs. Smith (2)



 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.