



“The Crossroads to the Future”

## Town Council Meeting Minutes

May 21, 2018

7:00 P.M.

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

**Absent:** Mayor Rau, Mrs. Knagge, Mrs. Kirk

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- 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 2<sup>nd</sup> by Mrs. Shaw.
    - Discussion: None
    - Motion Carried

## VI. **Presentations**

- *North Florida TPO -- Transportation Improvement Program (TIP) -- Milton Locklear -- TABLED*

## VII. **Business**

- Traffic Light Agreement with FDOT
  - Motion to Authorize the Mayor to sign Agreement by Mr. Fontes and 2<sup>nd</sup> by Mrs. Smith.
    - Discussion: None
    - Motion Carried
- Election Agreement
  - Mr. Branham stated that after communicating with Mrs. Cannon the Agreement shall now read "One Business Day for response on Ballot"
  - Motion to Approve the Mayor signing the Election Agreement by Mr. Smith and 2<sup>nd</sup> by Mrs. Shaw.
    - Discussion: None
    - Motion Carried

## VIII. **Review & Approval of Town Expenditures**

- General Fund **\$2,832.02**
  - Motion to Pay the General Fund by Mr. Mellecker and 2<sup>nd</sup> by Mr. Fontes.
    - Discussion: None
    - Motion Carried
- Water & Sewer Fund **\$21,702.01**
  - Motion to Pay Water & Sewer Fund by Mrs. Shaw and 2<sup>nd</sup> by Mr. Mellecker.
    - Discussion: None
    - Motion Carried
- Water & Sewer Adjustments -- None

## IX. **Around the Council Table**

- **Mayor** – Absent
- **Mrs. Smith – Parks** – Nothing
- **Mr. Fontes – Water & Sewer** -- Nothing
- **Mrs. Kirk – Treasurer** – Absent

➤ **Mrs. Shaw – Streets**

- Would like to consider making Booth Street one way going south.
  - Mr. Fontes and Mr. Bass said it's been discussed before.
  - Mr. Williams stated it could be widened if the older trees were taken down which was not a popular opinion last time.

➤ **Mr. Mellecker – Zoning** – Nothing

➤ **Mr. Branham – Attorney** – Nothing

➤ **Mrs. Knagge – Clerk** -- Absent

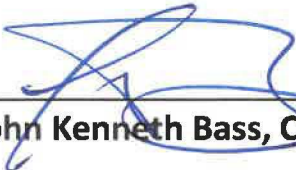
➤ **Mr. Williams – Town Manager**

- Back to making Booth one way – Remember that the “road” behind VyStar is actually their service road.

➤ **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: **7:16 PM**

  
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John Kenneth Bass, Council President

  
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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.*