" The Crossroads to the Future"

Town Council Special Meeting Minutes

June 29, 2026 @ 7:00 PM

Present at the Meeting: Mayor Knagge, Ms. Shaw, Mrs. Fleming, Mrs. Bishop-Vargas, Mrs. Kirk, Mrs. Williams, Mr. Davis, Mrs. Pearce, Mr. Williams, and Mrs. Gugliuzza Members of the 0 Community and 0 Members of the Media.

Absent: None

I. *Call to Order -* Ms. Shaw

II. *Pledge of Allegiance to the Flag & Invocation -* Ms. Shaw

III. *Visitors Welcomed & Reminded the Meeting Minutes are Being Recorded-* Ms. Shaw

IV. *Persons Wishing to Address Council – 3 Minute Limit-* None

V. *Business-*

- **5 Year Capital Improvement Plan**

  A motion to approve the 5 year Capital Improvement Plan by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

  - Discussion: None
  - **Motion Carried**
  - Mrs. Gugliuzza called roll

- **Resolution No. 2026- R03 Florida Department of Commerce Rural Infrasturcture Fund**

Mrs. Pearce read the Resolution No. 2026-R03 Florida Department of Commerce Rural Infrasturcture Fund

A motion to approve the Resolution No. 2026-R03 Florida Department of Commerce Rural Infrasturcture Fund by Mrs. Bishop-Vargas and 2nd by Mr. Davis

- Discussion: None
- **Motion Carried**
- Mrs. Gugliuzza called roll

VI. *Around the Table*

- **Mayor Knagge-** Hope to see you all Saturday for the Fireworks.
- **Mrs. Fleming-** Need Volunteers for cleanup on Monday.
- **Mrs. Bishop-Vargas**- None
- **Mrs. Kirk** –None
- **Mrs. Williams** – Chris Wood should have his Fire 1 by July 2026.
- **Mr. Davis** – Happy 4th of July
- **Mrs. Pearce** – None
- **Ms. Shaw** – None
- **Mrs. Gugliuzza**- None
- **Mr. Williams** –NWS issued an extreme weather advisory for Saturday it's going to be hot.

VII. ***Adjourn***

A motion to adjourn the meeting by Mrs. Fleming and 2nd by Mrs. Williams

- Discussion: None
- **Motion Carried**
- Time- 7:21 pm

Janet Shaw, Council President

Shawna Gugliuzza, 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