



"The Crossroads to the Future"

Town Council Meeting Agenda

February 06, 2023 ** 7:00 PM

- I. **Call to Order**
- II. **Pledge of Allegiance to Flag & Invocation**
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded**
- IV. **Persons Wishing to Address Council – 3 Minute Limit**
- V. **Minutes**

- VI. **Business**
 - 45854 Dixie Avenue Callahan, FL. 32011 (Mahogany Humphries)
 - Alcohol Permit for Wasabi
 - West Nassau Historical Society
 - Discussion on accepting checks in the Water – Sewer Department during disconnects
 - Approval of Weather STERM Project and Device
 - Water & Sewer Adjustment Request (Natalia Schaffer) 45311 Ingleham Circle
 - Resolution 2023-R02

VII. Review & Approval of Town Expenditures

➤ **General Fund**

- **Weeks of January 19th & 26th and February 2nd**

➤ **Water and Sewer Fund**

- **Weeks of 19th & 26th and February 2nd**

VIII. Water/Sewer Disbursements

- **January 2023**

IX. Around the Table

X. Adjourn

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.