



"The Crossroads to the Future"

Town Council Minutes January 17, 2023 ** 7:00 PM

Present at Meeting: Mayor Knagge, Mr. Bass, Ms. Shaw, Mrs. Bishop-Vargas, Mrs. Fleming, Mr. Mellecker, Mrs. Kirk, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza 6 Members of the Community and 2 Members of the Media.

Absent:

- I. **Call to Order** – Ken Bass at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Ken Bass
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Ken Bass
- IV. **Persons Wishing to Address Council – 3 Minute Limit** – Paul Ladson 55243 Country Trail Drive
- V. **Proclamation-** *Carson Watts for Earning his Eagle Scout*
Mayor Knagge presented Carson Watts with a Proclamation from The Town of Callahan for his achievement in earning his Eagle Scout. Mr. Watts Thanked the Council and the community for all the support and encouragement.
- VI. **Minutes**
 - Motion to approve the Minutes by Mr. Mellecker and 2nd by Ms. Shaw
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

VII. Treasurers Report

- Motion to approve the Treasurer's by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas
- Discussion: None
- **Motion Carried**
- Mrs. Gugliuzza called roll

VIII. Business:

➤ **Discussion on Golf Carts in the Towns City Limits**

The Council had a very lengthy discussion on Golf Carts in the Towns City Limits

Mrs. Pearce stated that the State of Florida already has requirements for Golf Carts

Mrs. Fleming stated that she would be hesitant to put an ordinance in place that we already determined can't be enforced.

Mr. Mellecker stated the State already enforces it and would not recommend an ordinance

Mayor Knagge stated that we are neither restricting or permitting the Golf Carts in Towns limits however we could promote safety and awareness

IX. Review & Approval of Town Expenditures:

General Fund the weeks of January 5th \$5,725.35 & 12th \$96,089.46 totaling \$101,814.81

Motion to approve General Fund weeks of January 5th & 12th totaling \$101,814.81 by Mr. Mellecker and 2nd by Ms. Shaw

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

Water & Sewer Fund weeks of January 5th \$14,627.68 & 12th \$241,508.97 totaling \$256,136.65

Motion to approve Water & Sewer Fund weeks of January 5th & 12th totaling \$241,508.97 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

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

XI. Water Disbursement for December:

Motion to approve Water & Sewer disbursements for the month of July in the amount of \$1,124.38 by Mrs. Fleming and 2nd by Mr. Mellecker

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

X. Around the Council Table

- Mayor – Spoke with a Business Owner about concerns of Utility Work that was being done by TD Landmark. I will work with Mike Williams to come to a resolution to satisfy his concerns.
- Mrs. Bishop Vargas- None
- Mrs. Fleming – Mrs. Gugliuzza and I have been working on The Safe Routes to School and we are nearing that grant final stages to submit. We are just waiting on the WNHS to complete their portion and get it back to us in the next couple days. The Town recently created a Facebook page our Town Clerk Mrs. Gugliuzza will be running that. It's not an interactive page it's solely informational.
- Mrs. Kirk- None
- Ms. Shaw- None
- Mr. Mellecker- None
- Mrs. Pearce- I will look into the Golf Cart Ordinances more by next meeting
- Mrs. Gugliuzza- Can we schedule a workshop for the Movie in the Park the 1st meeting in February. The council did agree to have the workshop 02/06/2023 @ 6:00 pm
- Mr. Williams- While your out in Town look to see how many Golf Carts are out
- Mr. Bass- None

XI. Adjourn

Motion to Adjourn by Mr. Mellecker and 2nd Mrs. Fleming

- Discussion:
- Motion Carried
- Time 7:37pm



John Kenneth Bass, 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.