



*"The Crossroads to the Future"*

## **Town Council Minutes**

### **February 21, 2023 \*\* 7:00 PM**

**Present at Meeting:** Mayor Knagge, Mrs. Bishop-Vargas, Mrs. Fleming, Mr. Mellecker, Mrs. Kirk, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza 3 Members of the Community and 0 Members of the Media.

**Absent:** Mr. Bass, Ms. Shaw

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- I. **Call to Order** – Mr. Mellecker at 7:00 PM
- II. **Pledge of Allegiance to Flag & Invocation** – Pledge of Allegiance Mr. Mellecker & Invocation Mayor Knagge
- III. **Visitors Welcomed & Reminded Meeting Minutes are Being Recorded** – Mr. Mellecker
- IV. **Persons Wishing to Address Council – 3 Minute Limit** – None
- V. **Minutes**
  - Motion to approve the Minutes by Mrs. Fleming and 2<sup>nd</sup> by Mrs. Bishop-Vargas
  - Discussion: None
  - **Motion Carried**
  - Mrs. Gugliuzza called roll

**VI. Treasurers Report**

- Motion to approve the Treasurers Report by Mrs. Bishop-Vargas and 2<sup>nd</sup> by Mrs. Fleming
- Discussion: None
- **Motion Carried**
- Mrs. Gugliuzza called roll

**VII. Business:**

- **45854 Dixie Avenue Callahan, FL. 32011** – Consensus was made by the council to grant Mahogany Humphries an additional 120 days beginning February 21, 2023 to have 45854 Dixie Avenue demoed.
- **Water and Sewer Adjustment 45003 Vera Avenue #1-**
  - Motion to adjust the sewer portion of the bill down to a normal average of her sewer portion which is \$14.92 by Mrs. Fleming and 2<sup>nd</sup> by Mrs. Bishop-Vargas
  - Discussion: None
  - **Motion Carried**
  - Mrs. Gugliuzza called roll
- **Chapter 40 Personnel Policies-** Tabled
- **Resolution 2023-R03-** Tabled

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

**General Fund the weeks of February 9<sup>th</sup> \$11,289.36 & 16<sup>th</sup> \$6,816.06 totaling \$18,105.42**

Motion to approve General Fund weeks of February 9<sup>th</sup> & 16<sup>th</sup> totaling \$18,105.42 by Mrs. Fleming and 2<sup>nd</sup> by Mrs. Bishop-Vargas

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

**Water & Sewer Fund weeks of February 9<sup>th</sup> \$24,170.95 & 16<sup>th</sup> \$15,092.36 totaling \$39,263.31**

Motion to approve Water & Sewer Fund weeks of February 9<sup>th</sup> & 16<sup>th</sup> totaling \$39,263.31 by Mrs. Bishop- Vargas and 2<sup>nd</sup> by Mrs. Fleming

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

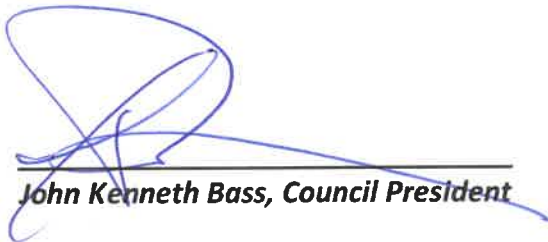
#### **X. Around the Council Table**

- Mayor – Had a meeting about Callahan Acres about the FPL easement and bond
- Mrs. Bishop Vargas- None
- Mrs. Fleming – We should send Ms. Shaw Flowers
- Mrs. Kirk- None
- Ms. Shaw- Absent
- Mr. Mellecker- None
- Mrs. Pearce- None
- Mrs. Gugliuzza- None
- Mr. Williams- None
- Mr. Bass- Absent

**XI. Adjourn**

Motion to Adjourn by Mrs. Fleming and 2<sup>nd</sup> Mrs. Bishop-Vargas

- Discussion:
- Motion Carried
- Time 7:31pm



***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.*