



*"The Crossroads to the Future"*

## Town Council Minutes

March 6, 2023 \*\* 7:00 PM

**Present at Meeting:** Mayor Knagge, Mr. Bass, Mrs. Bishop-Vargas, Mr. Mellecker, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza 52 Members of the Community and 2 Members of the Media.  
**Absent:** Mrs. Fleming, Ms. Shaw, 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. Mellecker and 2<sup>nd</sup> by Mrs. Bishop-Vargas
  - Discussion: None
  - **Motion Carried**
  - Mrs. Gugliuzza called roll
- VI. **Proclamation:**

Mayor Knagge presented the proclamation to the West Nassau High School Varsity Cheer Team.

## VII. Business:

- **The Old Farmhouse Mickler Street** – Consensus was made by the council to grant permission on April 01, 2023, for the Old Farmhouse to block off the road between the Elementary School and The Old Farmhouse for the Spring Market.
- **Resolution 2023-R03 Returned Checks-**  
Mrs. Pearce read out loud the Resolution 2023-R03
  - Motion to approve Resolution 2023-R03 Returned Checks by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Bishop-Vargas
  - Discussion: None
  - **Motion Carried**
  - Mrs. Gugliuzza called roll
- **FDOT Lightening Agreement US HWY 1-** Tabled

## VIII. Review & Approval of Town Expenditures:

**General Fund the weeks of February 23<sup>rd</sup> \$15,305.99 & March 2<sup>nd</sup> \$2,346.06 totaling \$17,652.05**

Motion to approve General Fund weeks of February 23<sup>rd</sup> & March 2<sup>nd</sup> totaling \$17,652.05 by Mrs. Bishop-Vargas and 2<sup>nd</sup> by Mr. Mellecker

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

**Water & Sewer Fund weeks of February 23<sup>rd</sup> \$1,456.89 & March 2<sup>nd</sup> \$50,643.96 Totaling \$52,100.85**

Motion to approve Water & Sewer Fund weeks of February 23<sup>rd</sup> & March 2<sup>nd</sup> totaling \$52,100.85 by Mr. Mellecker and 2<sup>nd</sup> by Mrs. Bishop-Vargas

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

## **IX. Water & Sewer Disbursements:**

Month of February – Tabled


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

- Mayor – Callahan Acres last time we discussed it we were waiting to get some clarification on the agreement with FPL since that time Mrs. Pearce and Mr. Williams received more information from FPL. The biggest question was once the agreement ended would the Town enter into an agreement and what risks are involved. We were informed that the Town will not be forced into that agreement. So, we are good to go. Mr. Williams has allowed the PUD to move forward. I will be out of town March 17-21 Mr. Bass will be the acting mayor in my absence. Also, I have seen on the news today the Baptist Nassau Crossing on SR 200 just past interstate 95 just before Publix is breaking ground this spring. Adult and child ER with doctor's offices and imaging which brings more healthcare for the county.
- Mrs. Bishop Vargas- I will not be here next meeting
- Mrs. Fleming – Absent
- Mrs. Kirk- Absent
- Ms. Shaw- Absent
- Mr. Mellecker- None
- Mrs. Pearce- I will not be here next meeting but can be phoned if needed
- Mrs. Gugliuzza- None
- Mr. Williams- None
- Mr. Bass- None

**XI. Adjourn**

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

- Discussion: None
- **Motion Carried**
- Time 7:18 pm



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***John Kenneth Bass, Council President***



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***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.***