



"The Crossroads to the Future"

Town Council Minutes

September 05, 2023 ** 7:00 PM

Present at Meeting: Mayor Knagge, Ms. Shaw, Mr. Mellecker, Mrs. Fleming, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza Members of the 0 Community and 2 Members of the Media.
Absent: Mrs. Bishop-Vargas, Mr. Bass, Donna Kirk

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

VI. Business

➤ **1st Public Hearing for the Budget**

Mr. Williams passed out a Memorandum to the council. The Memorandum shows the proposed budget for FY 23-24 Budget \$12,578,200.00.

Ms. Shaw closed the regular council meeting at 7:05 pm and Opened to the public. No public comments. Ms. Shaw closed the public hearing and re-opened the regular council meeting at 7:05 pm.

A motion was made to approve the proposed budget and tentative rate by Mrs. Fleming and 2nd by Mr. Mellecker

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

➤ **Final Reading Ordinance NO: 2023-002 Chapter 40 Personnel Policies**

Mrs. Pearce read Ordinance NO: 2023-002 Chapter 40 Personnel Policies out loud. Ms. Shaw closed the regular council meeting at 7:07 pm and Opened to the public. No public comments. Ms. Shaw closed the public hearing and re-opened the regular council meeting at 7:07 pm.

Motion to approve Ordinance NO: 2023-002 Chapter 40 Personnel Policies by Mr. Mellecker and 2nd by Mrs. Fleming

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

➤ **Final Reading Ordinance NO: 2023-003 Chapter 197 Water & Wastewater Rates**

Mrs. Pearce read Ordinance NO: 2023-003 Chapter 197 Water & Wastewater Rates out loud. Ms. Shaw closed the regular council meeting at 7:08 pm and Opened to the public. No public comments. Ms. Shaw closed the public hearing and re-opened the regular council meeting at 7:08 pm.

Motion to approve Ordinance NO: 2023-003 Chapter 197 Water & Wastewater Rates by Mrs. Fleming and 2nd by Mr. Mellecker

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

➤ ***Final Reading Ordinance NO: 2023-004 Chapter 197 Annual Rates***

Mrs. Pearce read Ordinance NO: 2023-003 Chapter 197 Annual Rates out loud.
Ms. Shaw closed the regular council meeting at 7:10 pm and Opened to the public. No public comments. Ms. Shaw closed the public hearing and re-opened the regular council meeting at 7:10 pm

Motion to approve Ordinance NO: 2023-004 Chapter 197 Annual Rates by Mrs. Fleming and 2nd by Mr. Mellecker

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

➤ ***Resolution 2023- 2023-R16 Road Closure for the WNHS Homecoming Parade***

Mrs. Pearce read Resolution 2023- R16 West Nassau High School Road Closure for Homecoming Parade out loud.

Motion to approve the Resolution 2023-R15 West Nassau High School Road Closure for Homecoming Parade by Mr. Mellecker and 2nd by Mrs. Fleming

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

VII. Review & Approval of Town Expenditures

General Fund Weeks of August 24th \$16,967.96 and 29th \$5,674.89 totaling \$22,642.85

A motion to approve the General Fund for August 24th \$16,967.96 and 29th \$5,674.89 totaling \$22,642.85 by Mr. Mrs. Fleming and 2nd by Mr. Mellecker

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

Water Sewer Fund Weeks of August 24th \$45,845.01 & 29th \$768,074.58 totaling \$813,919.59

A motion to approve Water and Sewer Fund for August 24th \$45,845.01 & 29th \$768,074.58 totaling \$813,919.59 by Mr. Mellecker and 2nd by Mrs. Fleming

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

VIII. Around the Table

Mayor- We all dealt with Hurricane Idalia. We were fortunate to have no damage and had some winds and light rain. We have another Tropical Storm out in the Atlantic. It's about a week away and we are not expecting any impact it's projected to turn before it gets to us and should remain out to sea. One other thing next week on Monday September 11, 2023, at 9:00 am is the groundbreaking ceremony jointly with the County at Crawford Diamond.

Mrs. Bishop-Vargas- Absent

Mrs. Fleming- None

Mrs. Kirk- Absent

Mrs. Shaw- I spoke with y'all about the Christmas Party and I got some prices from Willie Jewels for 50-60 people Brisket, Turkey, Chicken, three sides, dinner rolls, two desserts banana pudding & a peach cobbler the cost would be \$1,110.02 set up and deliver is \$200.00 and serve is \$100.00 with a total price of \$1410.02. The date for the Christmas Party will be December 8, 2023.

A motion to raise the Christmas Party Budget to \$2000.00 by Mr. Mellecker and 2nd by Mrs. Fleming

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

Mr. Mellecker- None

Mrs. Pearce- None

Mrs. Gugliuzza- None

Mr. Williams- None

Mr. Bass- Absent

IX. Adjourn

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

- Discussion: None
- Time 7:22 pm



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.