



"The Crossroads to the Future"

Town Council Minutes

October 02, 2023 ** 7:00 PM

Present at the Meeting: Mayor Knagge, Mr. Bass, Ms. Shaw, Mr. Mellecker, Mrs. Fleming, Mrs. Bishop-Vargas, Mrs. Kirk, Mrs. Pearce, Mr. Williams, Mrs. Gugliuzza Members of the 3 Community and 2 Members of the Media.

Absent:

- 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 2nd by Ms. Shaw
 - Discussion: None
 - Mrs. Gugliuzza called roll
 - **Motion Carried**

VI. Business

➤ **Site Plan Review for NexTower**

David Boeff 13577 NW 2nd Lane Suite 20 Newberry Florida 32669 addressed the council regarding the option and ground lease agreement for 160 FT monopole tower located at Ewing Park. NexTower Development Group II is a tower developer and owner having sites mainly throughout the Southeast. After lengthy conversation and overview of the Site Plan.

A motion to approve the NexTower Site Plan with the requirement of an 8ft fence (Green) be placed around the Site with a Gate by Mrs. Fleming and 2nd by Mr. Mellecker

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

➤ **Donation to the Callahan Middle School Band**

A Resolution will need to be prepared and come before the council at the next meeting on October 16, 2023

VII. Review & Approval of Town Expenditures

General Fund Weeks of September 21st \$14,238.57 & 28th 23,236.06 totaling \$37,474.63

A motion to approve the General Fund for September 21st \$14,238.57 & 28th 23,236.06 totaling \$37,474.63

by Mr. Mellecker and 2nd by Ms. Shaw

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

Water Sewer Fund Weeks of September 21st \$25,604.71 & 28th \$575,129.53 totaling \$600,734.24

A motion to approve Water and Sewer Fund for September 21st \$25,604.71 & 28th \$575,129.53 totaling \$600,734.24 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

- Discussion: None
- Mr. Williams called roll
- **Motion Carried**

VIII. Water-Wastewater Disbursements:

A motion made to disburse \$219.27 back to the proper recipients by Mrs. Fleming and 2nd by Ms. Shaw

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

IX. Around the Table

Mayor- I would like to acknowledge and congratulate Paul Schwend he was inducted into the Nassau Hall of Fame. I received an Invitation to participate in the 33rd Annual Red Mass Catholic Lawyers Guild on 11/7/2023 if any of the council is interested in attending the event. The fair is coming up we have received letters asking for volunteers for the admissions if we as a group wanted to potentially target a day & time to volunteer and be seen then please let myself or Shawna know.

Mrs. Bishop-Vargas- None

Mrs. Fleming- None

Mrs. Kirk- None

Mrs. Shaw- None

Mr. Mellecker- None

Mrs. Pearce- None

Mrs. Gugliuzza- None

Mr. Williams- I was asked to find out about the stacking on Mickler Street. I spoke with Mr. Jeffery Bunch today; the bids close on the 12th for the project, and they would like to get started as soon as possible. Probably within 30 days of the bid. So instead of getting better it may get worse for a little while with the construction. The 2nd thing is I have a bid for about \$225,000.00 to clean the ditch. I contacted two different companies, the only ones that do it both came in about \$225,000.00. There is a grant through FDEP that would cover 50% of that so we will apply for the grant and make sure we get approved and that will give us about another 10 years. Depending on the grant the Town will have to come out roughly \$115,00.00.

Mr. Bass- None

X. Adjourn

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

- Discussion: None
- Time 7:46 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.