



"The Crossroads to the Future"

Town Council Minutes

November 20, 2023 ** 7:00 PM

Present at Meeting: Mayor Knagge, Mr. Bass, Mr. Mellecker, Mrs. Fleming, Mrs. Bishop-Vargas, Ms. Shaw, 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. **Presentation** Eryn Russell from the Florida League of Cities- 301 S. Bronough Street Tallahassee, Florida 32301 presented the John Land Award to Ms. Shaw's for 21 Years of service.
- VI. **Minutes**
 - Motion to approve the Minutes by Mr. Mellecker and 2nd by Mrs. Bishop-Vargas
 - Discussion: None
 - **Motion Carried**
 - Mrs. Gugliuzza called roll

VII. Treasurers Report:

- Motion to approve the Treasurers Report by Mrs. Fleming and 2nd by Ms. Shaw
- Discussion: None
- **Motion Carried**
- Mrs. Gugliuzza called roll

VIII. Business:

➤ **Re-zoning 45261 Fourth Avenue Callahan, FL. 32011**

- Motion to approve Re-zoning 45261 Fourth Avenue Callahan, FL. 32011 by Mr. Mellecker, and 2nd by Ms. Shaw
- Discussion: None
- **Motion Carried**
- Mrs. Gugliuzza called roll

➤ **Resolution 2023-R22 Ferst Readers**

Mrs. Pearce read the Resolution 2023-R22 Ferst Readers out loud.

- Motion to approve Resolution 2023-R22 Ferst Readers by Mrs. Fleming, and 2nd by Mrs. Bishop-Vargas
- Discussion: None
- **Motion Carried**
- Mrs. Gugliuzza called roll

➤ **Resolution 2023-R23 Road Closure for Martin Luther King JR. Day**

Mrs. Pearce read Resolution 2023-R23 Road Closure for Martin Luther King JR. Day out loud.

Motion to approve Resolution 2023-R23 Road Closure for Martin Luther King JR. Day out loud.

- by Mrs. Fleming, and 2nd by Mrs. Bishop-Vargas
- Discussion: None
- **Motion Carried**
- Mrs. Gugliuzza called roll

IX. Review & Approval of Town Expenditures:

General Fund the weeks of November 9th \$5,931.41 & 16th \$13,962.78 totaling \$19,894.19

Motion to approve General Fund weeks of November 9th \$5,931.41 & 16th \$13,962.78 totaling \$19,894.19 by Mr. Mellecker and 2nd by Ms. Shaw

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

Water & Sewer Fund weeks of November 9th \$10,021.74 & 16th \$7,205.80 totaling \$17,227.54

Motion to approve Water & Sewer Fund weeks of November 9th 10,021.74 & 16th 7,205.80 totaling \$17,227.54 by Mrs. Fleming and 2nd by Mrs. Bishop-Vargas

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

X. Around the Council Table

- Mayor – Rural County Days January 24-25, 2024. We need to get the reservations scheduled. Last week Myself and Shawna met with Ashley Cook senior regional director for senator Marco Rubio to discuss Federal Grants and funding on a federal level especially for the creeks. Have a happy and safe Thanksgiving.
- Mrs. Bishop Vargas- None
- Mrs. Fleming – None
- Mrs. Kirk- Happy Thanksgiving
- Ms. Shaw- Thank you Florida League of Cities
- Mr. Mellecker- None
- Mrs. Pearce- None
- Mrs. Gugliuzza- Happy Thanksgiving
- Mr. Williams- None
- Mr. Bass- Happy Thanksgiving

XI. Adjourn

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

- Discussion: None
- **Motion Carried**
- Time 7:43 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.